

SAN FRANCISCO BAY AREA RAPID TRANSIT DISTRICT
300 Lakeside Drive, P.O. Box 12688, Oakland, CA 94604-2688

Board of Directors
Minutes of the 1,631st Meeting
July 20, 2011

A special meeting of the Board of Directors was held July 20, 2011, convening at 9:04 a.m. in the Board Room, 344 20th Street, Oakland, California. President Franklin presided; Kenneth A. Duron, District Secretary.

Directors present: Directors Blalock, Keller, McPartland, Murray, Raburn, Sweet, and Franklin.

Absent: None. Directors Fang and Radulovich entered the Meeting later.

President Franklin called for Public Comment on Items 3-A and 3-B. No comments were received.

President Franklin announced that the Board would enter into closed session under Item 3-A (Public Employee Employment) and Item 3-B (Conference with Negotiators) of the Special Meeting agenda, and that the Board would reconvene in open session upon conclusion of the closed session.

The Board Meeting recessed at 9:05 a.m.

The Board reconvened in closed session at 9:07 a.m.

Directors present: Directors Blalock, Keller, McPartland, Murray, Raburn, Sweet, and Franklin.

Absent: None. Directors Fang and Radulovich entered the Meeting later.

Director Radulovich entered the Meeting.

Director Fang entered the Meeting.

The Board Meeting recessed at 12:00 p.m.

The Board reconvened in closed session at 12:30 p.m.

Directors present: Directors Blalock, Fang, Keller, McPartland, Murray, Raburn, Radulovich, Sweet, and Franklin.

Absent: None.

The Board Meeting recessed at 4:07 p.m.

The Board reconvened in open session at 4:08 p.m.

Directors present: Director Franklin.

Absent: Directors Blalock, Fang, Keller, McPartland, Murray, Raburn,
Radulovich, and Sweet.

President Franklin announced that the Board met in closed session under Items 3-A and 3-B of the Special Meeting agenda, and there was no announcement.

The Special Board Meeting adjourned at 4:09 p.m.

Kenneth A. Duron
District Secretary