

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

Board of Directors
Minutes of the 1,572nd Meeting
July 30, 2009

A special meeting of the Board of Directors was held July 30, 2009, convening at 3:35 p.m. in the Board Room, 344 20th Street, Oakland, California. President Blalock presided; Kenneth A. Duron, District Secretary.

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

Absent: None. Directors Fang and Ward Allen entered the meeting later.

President Blalock announced that the order of the agenda items would be changed, and called for Public Comment on Item 5 only. No comments were received.

Director Keller brought the matter of Revision to Board Rules – Board Rule 5-3 – Reimbursable Expenses before the Board.

Director Fang entered the Meeting.

After brief discussion by the Board, Director Keller moved that Board Rule 5-3 (Reimbursable Expenses) be amended as described in Examples I, II, and III, with the revisions proposed by the Board. (Examples I, II, and III are attached and hereby made a part of these Minutes.) Director Murray seconded the motion, which carried by unanimous electronic vote. Ayes – 8: Directors Fang, Franklin, Keller, McPartland, Murray, Radulovich, Sweet, and Blalock. Noes – 0. Absent – 1: Director Ward Allen.

President Blalock brought the matter of Resolution of Intent to Amend Contract between the District and California Public Employees Retirement System (CalPERS) to include Sick Leave Conversion to Service Credit before the Board. General Manager Dorothy W. Dugger introduced Elaine Kurtz, Department Manager of Human Resources. Ms. Kurtz gave a brief presentation on the item.

Director Ward Allen entered the Meeting.

Director Sweet moved adoption of Resolution No. 5089 and Resolution No. 5090, both entitled Resolution of Intention to Approve an Amendment to Contract between the Board of Administration California Public Employees' Retirement System and the Board of Directors San Francisco Bay Area Rapid Transit District. Director Murray seconded the motion, which carried by unanimous electronic vote. Ayes – 9: Directors Fang, Franklin, Keller, McPartland, Murray, Radulovich, Sweet, Ward Allen, and Blalock. Noes – 0.

President Blalock called for Public Comment on Item 7-A Only. Ms. Jean Hamilton addressed the Board.

President Blalock announced that the Board would enter into closed session under Item 7-A (Conference with Labor Negotiators) of the Special Meeting agenda, and that the Board would adjourn upon conclusion of the closed session.

The Board Meeting recessed at 3:54 p.m.

The Board reconvened in closed session at 4:00 p.m.

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

Absent: None.

The Board Meeting adjourned at 5:32 p.m.

Kenneth A. Duron
District Secretary