

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

Board of Directors  
Minutes of the 1,683rd Meeting  
August 2, 2013

A special meeting of the Board of Directors was held August 2, 2013, convening at 9:12 a.m., in the Board Room, 344 20<sup>th</sup> Street, Oakland, California. President Radulovich presided; Kenneth A. Duron, District Secretary.

Directors present: Directors Blalock, Keller, Mallett, Murray, Raburn, Saltzman, and Radulovich.

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

President Radulovich called for Public Comment on Item 3 only. The following individuals addressed the Board.

Mr. George Popyack

Director McPartland entered the Meeting.

Public comment continued. The following individuals addressed the Board.

Mr. Edwardo Martinez  
Mr. John Arantes  
Ms. Antonette Bryant

Director Fang entered the Meeting.

Public comment continued. The following individuals addressed the Board.

Ms. Leah Berlanga  
Mr. Derek Jackson  
Ms. Shanell Williams  
Mr. Tim Paulson  
Mr. Gordon Mar  
Ms. Alicia Garza  
Ms. Yuri Hollie  
Mr. Deslar Patten  
Ms. Antonette Bryant  
Ms. Charmaine Ayers  
Ms. Josie Camacho

President Radulovich announced that the Board would enter into closed session in the adjacent conference room under Item 3-A (Conference with Labor Negotiators) of the special meeting agenda, and that the Board would reconvene in open session at the end of that closed session.

The Board Meeting recessed at 10:01 a.m.

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The Board reconvened in closed session at 10:09 a.m.

Directors present: Directors Blalock, Fang, Keller, Mallett, McPartland, Murray, Raburn, Saltzman, and Radulovich.

Absent: None.

Director Fang exited the Meeting.

The Board Meeting recessed at 12:13 p.m.

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The Board reconvened in closed session at 12:25 p.m.

Directors present: Directors Blalock, Keller, Mallett, McPartland, Murray, Raburn, Saltzman, and Radulovich.

Absent: None. Director Fang entered the Meeting later.

Director Fang entered the Meeting.

The Board Meeting recessed at 1:25 p.m.

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The Board reconvened in open session at 1:26 p.m.

Directors present: President Radulovich.

Absent: Directors Blalock, Fang, Keller, Mallett, McPartland, Murray, Raburn, and Saltzman.

President Radulovich announced that the Board had concluded its meeting in closed session and there were no announcements to be made.

The Special Board Meeting was adjourned at 1:26 p.m.

Kenneth A. Duron  
District Secretary