

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

Board of Directors
Minutes of the 1,576th Meeting
August 13, 2009

A special meeting of the Board of Directors was held August 13, 2009, convening at 1:05 p.m. in the Board Room, 344 20th Street, Oakland, California. President Blalock presided; Kenneth A. Duron, District Secretary.

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

Absent: None.

President Blalock called for Public Comment on Item 3, Resolution Ratifying Collective Bargaining Agreement with the Service Employees International Union, Local 1021, Including the BART Professional Chapter. No comments were received.

Director Fang moved adoption of Resolution No. 5095, In the Matter of Ratifying the 2009 – 2013 Collective Bargaining Agreement between the District and Service Employees International Union, Local 1021. Directors McPartland and Murray seconded the motion, which carried by unanimous roll call vote. Ayes – 9: Directors Fang, Franklin, Keller, McPartland, Murray, Radulovich, Sweet, Ward Allen, and Blalock. Noes – 0.

Directors Murray, Blalock, and Radulovich thanked the union for their participation in successfully completing the contract negotiations.

President Blalock called for Public Comment on Item 5, Unilateral Implementation of Certain Terms and Conditions of Employment for Employees Represented by the Amalgamated Transit Union, Local 1555. No comments were received.

General Manager Dorothy W. Dugger gave a brief presentation on the item.

Director Keller moved adoption of Resolution No. 5096, In the Matter of Unilaterally Implementing Certain Terms and Conditions of Employment for Employees Represented by the Amalgamated Transit Union, Local 1555. Director Murray seconded the motion.

The Board discussed the item.

Mr. Jerry Grace and Ms. Kellie Bewley addressed the Board.

The motion carried by unanimous roll call 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, Conference with Legal Counsel – Anticipated Litigation. No comments were received.

President Blalock announced that the Board would recess the Special Meeting and would reconvene the Special Meeting to enter into closed session under Item 7-A (Conference with Legal Counsel – Anticipated Litigation) of the Special Meeting agenda, and that the Special Board Meeting would adjourn upon conclusion of the closed session.

The Board Meeting recessed at 1:34 p.m.

The Board reconvened in closed session at 3:24 p.m.

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

Absent: None.

The Board Meeting adjourned at 3:24 p.m.

Kenneth A. Duron
District Secretary