

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

Board of Directors  
Minutes of the 1,660th Meeting  
August 16, 2012

A special meeting of the Board of Directors was held August 16, 2012, convening at 9:05 a.m. The meeting was held via simultaneous teleconference in the Board Room, 344 20<sup>th</sup> Street, Oakland, California; and the Hilton Hotel Orlando Bonnet Creek, 14100 Bonnet Creek Resort Lane, Orlando, Florida. President McPartland presided; Kenneth A. Duron, District Secretary.

Directors present in Oakland: Directors Blalock, Keller, Murray, Raburn, and McPartland.

Director present in Orlando: Director Sweet.

Absent: Director Fang. Director Radulovich entered the Meeting later.

Vacant: Election District No. 3.

President McPartland called for Public Comment on Items 3 and 4 only. No comments were received.

President McPartland brought the matter of Candidate Interviews for Appointment to District 3 Vacancy before the Board.

Director Radulovich entered the Meeting.

The following candidates addressed and were interviewed by the Board:

Mr. Clarence Fischer  
Ms. Mary King  
Mr. David Meckel  
Ms. Theresa Nelson

President McPartland called for public comment on the candidate interviews. Mr. Fred Wright Lopez addressed the Board.

The appointment process and interviews were discussed.

Director Raburn nominated Ms. Mary King. The nomination was discussed. Director Keller moved the nominations be closed.

Director Raburn moved that Mary King be appointed to fulfill the unexpired term representing BART election district 3 on the Board of Directors. Director Sweet seconded the motion, which

carried by unanimous roll call vote. Ayes – 7: Directors Blalock, Keller, Murray, Raburn, Radulovich, Sweet, and McPartland. Noes – 0. Absent – 1: Director Fang. Vacant – 1.

Director King addressed the Board.

The Board Meeting was adjourned at 10:30 a.m.

Kenneth A. Duron  
District Secretary