

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

Board of Directors  
Minutes of the 1,634th Meeting  
August 24, 2011

A special meeting of the Board of Directors was held August 24, 2011, convening at 9:10 a.m. The meeting was held via simultaneous teleconference in the Board Room, 344 20<sup>th</sup> Street, Oakland, California, and Royal Inn, 5618 McClellan Boulevard, Anniston, Alabama. President Franklin presided; Kenneth A. Duron, District Secretary.

Directors present in Oakland: Directors Blalock, Keller, Murray, Raburn, Radulovich, Sweet, and Franklin.

Director present in Anniston: Director McPartland.

Absent: Director Fang.

President Franklin brought the matter of Interruption of Cellular Service in a Portion of the BART System on August 11, 2011, before the Board. Chief of Police Kenton Rainey, Assistant General Manager of Operations Paul Oversier, and General Counsel Matthew Burrows gave a brief presentation on the item.

The following individuals addressed the Board.

Gary H.  
Michael T. Risher  
Edward Hasbrouck  
Krystof  
Austin Thomas  
Alex Kerfoot  
Jean Hamilton  
David  
Martin MacKerel  
Jacob Hoffman-Andrews  
Lindsay Imai  
Deslar Patten  
Jonathan Bair  
Asa Dodsworth  
Linda Drattell  
Antonette Bryant  
Sanjiv Handa

The item was discussed.

President Franklin called for Public Comment on Item 4. No comments were received.

President Franklin announced that the Board would enter into closed session under Item 4-A (Conference with Real Property Negotiator) 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 11:47 a.m.

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The Board reconvened in closed session at 12:04 p.m.

Directors present in Oakland: Directors Blalock, Keller, Murray, Raburn, Radulovich, Sweet, and Franklin.

Absent: Directors Fang and McPartland.

The Board Meeting recessed at 1:02 p.m.

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The Board reconvened in open session at 1:03 p.m.

Directors present: Director Franklin.

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

President Franklin announced that there was no action to report.

The Special Board Meeting adjourned at 1:04 p.m.

Kenneth A. Duron  
District Secretary