

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

Board of Directors
Minutes of the 1,578th Meeting
August 27, 2009

A special meeting of the Board of Directors was held August 27, 2009, convening at 1:48 p.m. in the Board Room, 344 20th Street, Oakland, California. President Blalock presided; Kenneth A. Duron, District Secretary.

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

Absent: Directors Fang, Keller, Sweet, and Ward Allen.

President Blalock called for Public Comment on Item 3, Extension and Amendment to Agreement No. 6M4091, for Chief Negotiator Services, with Burke, Williams & Sorenson. No comments were received.

Director Murray moved that the General Manager or her designee be authorized to execute an amendment to Agreement No. 6M4091, with Burke, Williams & Sorenson, to utilize M. Carol Stevens for Chief Negotiator services in the amount not to exceed \$290,000.00. Directors Franklin and McPartland seconded the motion, which carried by unanimous electronic vote. Ayes – 5: Directors Franklin, McPartland, Murray, Radulovich, and Blalock. Noes – 0. Absent – 4: Directors Fang, Keller, Sweet, and Ward Allen.

The Special Board Meeting adjourned at 1:49 p.m.

Kenneth A. Duron
District Secretary