

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

Board of Directors  
Minutes of the 1,661st Meeting  
September 7, 2012

A special meeting of the Board of Directors was held September 7, 2012. The meeting was a Board Workshop. The first session, convening at 9:00 a.m., was held at Thompson Metal Fabricators, Inc., 3000 S.E. Hidden Way (Bldg 40), Vancouver, Washington 98661.

Directors present: Directors Blalock, Keller, Raburn, and Radulovich.

Absent: Directors Fang, King, Murray, Sweet, and McPartland.

Although there was not a quorum, the Workshop was held.

Director Blalock exited the Meeting.

The Workshop recessed at 10:43 a.m.

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The Workshop reconvened at 11:30 a.m. at United Streetcar/Oregon Iron Works Inc., 9700 SE Lawnfield Road, Clackamas, Oregon 97015.

Directors present: Directors Blalock, Keller, Raburn, and Radulovich.

Absent: Directors Fang, King, Murray, Sweet, and McPartland.

The Workshop was adjourned at 2:45 p.m.

Kenneth A. Duron  
District Secretary