

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

Board of Directors  
Minutes of the 1,541st Meeting  
October 15, 2008

A special meeting of the Board of Directors was held October 15, 2008, convening at 9:12 a.m. in the 23<sup>rd</sup> Floor Main Conference Room, 300 Lakeside Drive, Oakland, California. President Murray presided; Kenneth A. Duron, District Secretary.

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

Absent: Directors Luce and Sweet. Director Fang entered the meeting later.

President Murray called for Public Comment on Item 3 only. No comments were received.

President Murray brought the matter of Proposed EZ Rider Program Card and Parking Hangtag Fees and Charges before the Board. The item was discussed.

Director Fang entered the meeting.

Director Blalock moved adoption of Resolution No. 5060, EZ Rider Program Card and Parking Hang-tag Fees and Charges. Director Ward Allen seconded the motion, which carried by the required two-thirds majority. Ayes – 7: Directors Blalock, Fang, Franklin, Keller, Radulovich, Ward Allen, and Murray. Noes – 0. Absent – 2: Directors Luce and Sweet.

The Special Board Meeting adjourned at 9:34 a.m.

Kenneth A. Duron  
District Secretary