

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

Board of Directors
Minutes of the 1,691st Meeting
October 24, 2013

A special meeting of the Board of Directors was held October 24, 2013, convening at 11:58 a.m., in the Board Room, 344 20th Street, Oakland, California. President Radulovich presided; Kenneth A. Duron, District Secretary.

Directors present: Directors Fang, Keller, Mallett, McPartland, Murray, Raburn, Saltzman, and Radulovich.

Absent: None. Director Blalock entered the Meeting later.

President Radulovich called for Public Comment on Item 3 only.

Ms. Antonette Bryant addressed the Board.

Director Blalock entered the Meeting.

The following individuals addressed the Board.

Mr. Steve Zeltzer
Mr. Jerry Grace
Mr. Elliot H.
Mr. Robert Allen
Ms. Doris Collier
Ms. Alisha Anderson

President Radulovich brought the matter of Resolutions Recognizing Christopher Sheppard and Laurence Daniels before the Board. Director Murray presented the item. The item was discussed. Director Mallett moved adoption of Resolution No. 5225, In Memory of Christopher Sheppard, and Resolution No. 5226, In Memory of Laurence Daniels. Director Murray seconded the motion, which carried by unanimous electronic vote. Ayes – 9: Directors Blalock, Fang, Keller, Mallett, McPartland, Murray, Raburn, Saltzman, and Radulovich. Noes – 0.

The Special Board Meeting was adjourned at 12:30 p.m.

Kenneth A. Duron
District Secretary