

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

Board of Directors
Minutes of the 1,643rd Meeting
November 22, 2011

A special meeting of the Board of Directors was held November 22, 2011, convening at 9:09 a.m. in the Board Room, 344 20th Street, Oakland, California. President Franklin presided; Kenneth A. Duron, District Secretary.

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

Absent: Director Sweet. Director Raburn entered the Meeting later.

President Franklin called for Public Comment on Item 3. Mr. Federico Wright Lopez addressed the Board.

Director Raburn entered the Meeting.

President Franklin brought the matter of Redistricting of Election Districts: Proposed Redistricting Plans, before the Board. Ms. Sandi Polka, Sandi Polka Consulting, presented the item. The item was discussed.

The Special Board Meeting adjourned at 10:12 a.m.

Kenneth A. Duron
District Secretary