

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

Board of Directors
Minutes of the 1,777th Meeting
December 7, 2016

A special meeting of the Board of Directors was held December 7, 2016, convening at 9:47 a.m. in the Board Room, 344 20th Street, Oakland, California; and 11A Atherstone Mews, Kensington, London, United Kingdom. Director Saltzman presided; Kenneth A. Duron, District Secretary.

Directors present in Oakland: Directors Allen, Blalock, Keller, McPartland, and Saltzman.

Directors present in London: Director Josefowitz.

Absent: Director Simon. Directors Dufty and Raburn entered the Meeting later.

Director Saltzman called for Public Comment on Item 3 only. No comments were received.

Director Saltzman announced that the Board would discuss only the performance evaluations of the employees identified under Item 3 of the agenda, and would not discuss compensation or benefits at this meeting, either in closed session or open session.

Director Saltzman announced that the Board would enter into closed session under Item 3 (Conference with Labor Negotiators) of the Special Meeting agenda, and that the Board would reconvene in open session upon the conclusion of the closed session.

The Board Meeting recessed at 9:49 a.m.

The Board Meeting reconvened in closed session at 9:50 a.m.

Directors present in Oakland: Directors Allen, Blalock, Keller, McPartland, and Saltzman.

Directors present in London: Director Josefowitz.

Absent: Director Simon. Directors Dufty and Raburn entered the Meeting later.

Director Dufty entered the Meeting.

Director Raburn entered the Meeting.

Director Josefowitz exited the Meeting.

The Board Meeting recessed at 2:44 p.m.

The Board Meeting reconvened in open session at 2:45 p.m.

Directors present: Directors Allen, Dufty, Keller, and Saltzman.

Absent: Directors Blalock, Josefowitz, McPartland, Raburn, and Simon.

Director Saltzman announced that the Board had concluded its closed session, and that there was no announcement to be made.

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

Kenneth A. Duron
District Secretary