

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

Board of Directors  
Minutes of the 1,496th Meeting  
December 21, 2006

A regular meeting of the Board of Directors was held December 21, 2006, convening at 9:17 a.m. The meeting was held via simultaneous teleconference in the Board Room, 344 20th Street, Oakland, California, and Room 524, Loews Santa Monica Beach Hotel, 1700 Ocean Avenue, Santa Monica, California. President Ward Allen presided; Kenneth A. Duron, District Secretary.

Directors present in Oakland: Directors Blalock, Fang, Franklin, Luce, Murray, Radulovich, Sweet, and Ward Allen.

Directors present in Santa Monica: Director Keller.

Absent: None.

Director Sweet introduced and welcomed her mother, Ms. Dorothy Sweet.

Consent Calendar item brought before the Board was:

1. Approval of the Minutes of the Meeting of December 7, 2006.

Director Sweet moved that the Minutes of the Meeting of December 7, 2006, be approved. Director Murray seconded the motion, which carried. Ayes – 9: Directors Blalock, Fang, Franklin, Keller, Luce, Murray, Radulovich, Sweet, and Ward Allen. Noes – 0.

President Ward Allen announced that there were no Reports of Standing Committees, and called for the General Manager's Report. General Manager Thomas E. Margro had no report.

Vice President Sweet, Chairperson of the District Security Advocacy Ad Hoc Committee, had no report.

President Ward Allen brought Roll Call for Introductions before the Board. No items were introduced.

President Ward Allen brought the matter of Declaration of Election Results before the Board. Director Sweet moved that there be entered into the Minutes of the Board the official canvass (attached) of the returns for Election Districts 2 and 8 as taken by the Registrar of Voters of Contra Costa County and the City and County of San Francisco for the election of November 7, 2006, the elected candidates having received the highest number of votes cast in their respective election districts based on said official canvass; that there be entered into the Minutes of the Board a copy of the Motion passed by the Board of Supervisors of Alameda County appointing

Carole Ward Allen as Director for District 4, and appointing Thomas M. Blalock as Director for District 6; and that the following candidates be declared elected or appointed to the Board of Directors of the San Francisco Bay Area Rapid Transit District:

<u>District No.</u>	<u>Candidate Elected/Appointed</u>
2	Joel Keller
4	Carole Ward Allen
6	Thomas M. Blalock
8	James Fang

Director Murray seconded the motion, which carried. Ayes – 9: Directors Blalock, Fang, Franklin, Keller, Luce, Murray, Radulovich, Sweet, and Ward Allen. Noes – 0.

Miss Patricia Edwards addressed the Board.

President Ward Allen brought the matter of Election of Officers before the Board, and shared her comments on the events of the past year of her Presidency. She then opened the floor for nominations for President.

Director Fang nominated Director Sweet for President of the Board of Directors. There being no opposition, nominations were closed. Director Blalock moved that Director Sweet be elected Board President for 2007. Director Fang seconded the motion, which carried. Ayes – 9: Directors Blalock, Fang, Franklin, Keller, Luce, Murray, Radulovich, Sweet, and Ward Allen. Noes – 0.

President Sweet assumed the gavel, and shared her comments on the upcoming year.

President Sweet welcomed former Director Willie B. Kennedy to the meeting.

President Sweet opened the floor for nominations for Vice President. Director Keller nominated Director Murray for Vice President of the Board of Directors. There being no opposition, nominations were closed. Director Keller moved that Director Murray be elected Board Vice President for 2007. Director Franklin seconded the motion, which carried. Ayes – 9: Directors Blalock, Fang, Franklin, Keller, Luce, Murray, Radulovich, Ward Allen, and Sweet. Noes – 0.

Vice President Murray shared her comments on the upcoming year.

President Sweet called for General Discussion and Public Comment. No comments were received.

The Board Meeting adjourned at 9:38 a.m.

Kenneth A. Duron  
District Secretary