

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

Board of Directors
Minutes of the 1,844th Meeting
July 11, 2019

A regular meeting of the Board of Directors was held July 11, 2019, convening at 8:30 a.m. in the BART Board Room, 2040 Webster Street, Oakland, California. President Dufty presided; Patricia K. Williams, District Secretary.

Directors present: Directors Ames, Foley, Li, McPartland, Raburn, Simon and Dufty.

Absent: None. Directors Allen and Saltzman entered the Meeting later.

President Dufty called for Public Comment. Joshua Davis addressed the Board.

Director Allen entered the meeting.

Director Saltzman entered the meeting.

President Dufty announced that the Board would enter into closed session under Item 6-A (Conference with Negotiators) of the Regular Meeting agenda, and that the Board would reconvene in open session after discussion of Item 6-A, then return to Item 6-B (Public Employee Employment) in closed session.

The Board Meeting recessed at 8:35 a.m.

The Board reconvened in closed session at 8:36 a.m.

Directors present: Directors Allen, Ames, Foley, Li, McPartland, Raburn, Saltzman, Simon and Dufty.

Absent: None.

The Board Meeting recessed at 8:55 a.m.

The Board reconvened in open session at 8:56 a.m.

Directors present: Directors Allen, Ames, Foley, Li, McPartland, Raburn, Saltzman, Simon, and Dufty.

Absent: None.

Vice President Saltzman made the motion that the Board approve the following terms of employment for Harriet Richardson: Service for a term of four years commencing on or about

August 5, 2019, subject to termination as set forth in California Public Utilities Code Section 28840(b); base salary of \$205,000 per year; and benefits afforded non-represented management employees and retirees, except that Ms. Richardson may use her vacation time as accrued in the first six months of her employment. The Board President is authorized to execute an employment agreement consistent with these terms. Director Allen seconded the motion which carried by unanimous electronic vote.

Ayes - 9: Directors Allen, Ames, Foley, Li, McPartland, Raburn, Saltzman, Simon and Dufty.
Noes - 0. Absent - 0.

President Dufty announced that the Board would enter into closed session under Item 11-B (Public Employee Employment) of the Regular Meeting agenda, and that the Board would reconvene in open session upon conclusion of the closed session.

The Board Meeting recessed at 8:58 a.m.

The Board reconvened in closed session at 8:59 a.m.

Directors present: Directors Allen, Ames, Foley, Li, McPartland, Raburn, Saltzman, Simon and Dufty.

Absent: None.

Director Simon exited the meeting.

Director Allen exited the meeting.

Director Ames exited the meeting.

The Board Meeting recessed at 3:03 p.m.

The Board reconvened in open session at 3:05 p.m.

President Dufty announced that there were no announcements to be made from the closed session.

The Meeting was adjourned at 3:05 p.m.

Patricia K. Williams
District Secretary