

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

Board of Directors
Minutes of the 1,752nd Meeting
February 4, 2016

A special meeting of the Board of Directors was held February 4, 2016, convening at 8:38 a.m. in the Board Room, 344 20th Street, Oakland, California. President Radulovich presided; Kenneth A. Duron, District Secretary.

Directors present: Directors Blalock, Josefowitz, Mallett, McPartland, and Radulovich.

Absent: None. Directors Keller, Murray, Raburn, and Saltzman entered the Meeting later.

President Radulovich called for Public Comment on Item 3 only. No comments were received.

President Radulovich announced that the Board would enter into closed session under Item 3-A (Public Employment) and Item 3-B (Conference with 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 8:39 a.m.

The Board Meeting reconvened in closed session at 8:42 a.m.

Directors present: Directors Blalock, Josefowitz, Mallett, McPartland, Saltzman, and Radulovich.

Absent: None. Directors Keller, Murray, and Raburn entered the Meeting later.

Director Murray entered the Meeting.

Director Keller entered the Meeting.

Director Raburn entered the Meeting.

The Board Meeting recessed at 11:29 a.m.

The Board Meeting reconvened in closed session at 1:02 p.m.

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

Absent: None.

The Board Meeting recessed at 3:09 p.m.

The Board Meeting reconvened in open session at 3:10 p.m.

Directors present: Director Radulovich.

Absent: Directors Blalock, Josefowitz, Keller, Mallett, McPartland, Murray, Raburn, and Saltzman.

President Radulovich announced that the Board had concluded its closed session under Items 3-A and 3-B of the Special Meeting agenda, and that there were no further announcements to be made.

The Meeting was adjourned at 3:10 p.m.

Kenneth A. Duron
District Secretary