

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

Board of Directors
Minutes of the 1,756th Meeting
March 3, 2016

A special meeting of the Board of Directors was held March 3, 2016, convening at 9:05 a.m. in the Board Room, 344 20th Street, Oakland, California; and 19 Wilmot Street, San Francisco, California. President Radulovich presided; Kenneth A. Duron, District Secretary.

Directors present in Oakland: Directors Blalock, Keller, Mallett, Murray, Raburn, Saltzman, and Radulovich.

Directors present in San Francisco: None.

Absent: None. Directors Josefowitz and McPartland 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 9:07 a.m.

The Board Meeting reconvened in closed session at 9:10 a.m.

Directors present in Oakland: Directors Blalock, Keller, Mallett, Murray, Raburn, Saltzman, and Radulovich.

Directors present in San Francisco: Director Josefowitz.

Absent: None. Director McPartland entered the Meeting later.

Director McPartland entered the Meeting.

The Board Meeting recessed at 12:09 p.m.

The Board Meeting reconvened in closed session at 12:25 p.m.

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

Directors present in San Francisco: Director Josefowitz.

Absent: None.

Director Saltzman exited the Meeting.

The Board Meeting recessed at 1:48 p.m.

The Board Meeting reconvened in open session at 1:48 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, and that the Board of Directors had appointed Rosemarie Poblete as Controller-Treasurer, subject to the parties reaching an agreement on the terms and conditions of employment; and that the vote was unanimous. Ayes – 9: Directors Blalock, Josefowitz, Keller, Mallett, McPartland, Murray, Raburn, Saltzman, and Radulovich. Noes – 0.

The Meeting was adjourned at 1:49 p.m.

Kenneth A. Duron
District Secretary