

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

Board of Directors
Minutes of the 1,825th Meeting
October 25, 2018

A special meeting of the Board of Directors was held October 25, 2018, convening at 12:17 p.m. in the Board Room, 2040 Webster Street, Oakland, CA and Holiday Inn Lansdale, 1750 Sumneytown Pike, Kulpsville, PA, 19443. President Raburn presided; Patricia K. Williams, District Secretary.

Directors present in Oakland: Directors Allen, Blalock, Dufty, Josefowitz, Keller, Saltzman, Simon, and Raburn.

Director present in Pennsylvania: Director McPartland.

Absent: None.

President Raburn called for Public Comment on Item 3 Only.

Robert S. Allen addressed the Board.

The Board Meeting recessed at 12:22 p.m.

The Board reconvened in closed session at 12:35 p.m.

Directors present in Oakland: Directors Allen, Blalock, Dufty, Josefowitz, Keller, Saltzman, Simon, and Raburn.

Director present in Pennsylvania: Director McPartland.

Absent: None.

Director Josefowitz exited the meeting.

The Board Meeting recessed at 1:29 p.m.

The Board reconvened in open session at 1:29 p.m.

Directors present: Directors Allen, Blalock, Dufty, Keller, Saltzman, Simon, and Raburn.

Absent: Directors Josefowitz and McPartland.

President Raburn announced that the Board had concluded its closed session and that that there were no announcements to be made.

The Meeting was adjourned at 1:30 p.m.

Patricia K. Williams
District Secretary