

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

Board of Directors
Minutes of the 1,826th Meeting
November 8, 2018

A special meeting of the Board of Directors was held November 8, 2018, convening at 9:16 a.m. in the Board Room, 2040 Webster Street, Oakland, CA. President Raburn presided; Patricia K. Williams, District Secretary.

Directors present: Directors Blalock, Keller, McPartland, Saltzman, and Raburn.

Absent: Directors Dufty, Josefowitz, and Simon. Director Allen entered the Meeting later.

President Raburn called for Public Comment on Item 3 Only. No comments were received.

President Raburn announced that the Board would enter into closed session under Item 3-A (Conference with Negotiators) and Item 3-B (Public Employee Employment) of the Meeting agenda, and that the Board would reconvene in open session at the conclusion of the closed session.

The Board Meeting recessed at 9:17 a.m.

The Board reconvened in closed session at 9:20 a.m.

Directors present: Directors Blalock, Keller, McPartland, Saltzman, and Raburn.

Absent: Directors Dufty, Josefowitz, and Simon. Director Allen entered the Meeting later.

Director Allen entered the Meeting.

Director Saltzman exited the Meeting.

The Board Meeting recessed at 12:20 p.m.

The Board reconvened in open session at 12:26 p.m.

Directors present: Director Raburn.

Absent: Directors Allen, Blalock, Dufty, Josefowitz, Keller, McPartland, Saltzman, and Simon.

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 12:27 p.m.

Patricia K. Williams
District Secretary