

San Francisco Bay Area Rapid Transit District

2150 Webster Street, P. O. Box 12688, Oakland, CA 94612-2688



BOARD OF DIRECTORS DRAFT MINUTES OF THE 1,968TH MEETING FRIDAY, NOVEMBER 8, 2024

Members of the Board of Directors
Bevan Dufty, President (District 9)
Mark Foley, Vice President (District 2)
 Debora Allen (District 1)
 Rebecca Saltzman (District 3)
 Robert Raburn (District 4)
 Melissa Hernandez (District 5)
 Elizabeth Ames (District 6)
 Lateefah Simon (District 7)
 Janice Li (District 8)

MEETING DESCRIPTION

A Special Meeting of the Board of Directors was held on November 8, 2024, convening at 12:31 p.m. via simultaneous teleconference at the BART Board Room, 2150 Webster Street, 1st Floor, Oakland, California 94612 and Heritage House, 4501 Pleasanton Avenue, Pleasanton, California 94566. President Dufty presided; April B. A. Quintanilla, District Secretary.

1. CALL TO ORDER

President Dufty called the Meeting to order at 12:31 p.m.

A. Roll Call.

Directors Present in Oakland: Directors Allen, Ames, Foley, Li, Simon, and Dufty.

Director Present via Teleconference: Director Hernandez.

Absent: Director Saltzman. Director Raburn entered the Meeting later.

B. Pledge of Allegiance. Vice President Foley led the Pledge of Allegiance.

2. PUBLIC COMMENT ON ITEM 3 ONLY

President Dufty called for Public Comment on Item 3 only.

Glenn Overton addressed the Board.

3. CLOSED SESSION

A. PUBLIC EMPLOYEE PERFORMANCE EVALUATION

Titles: General Manager, General Counsel, District Secretary, Independent Police Auditor, and Inspector General

Government Code Section: 54957

President Dufty brought the item before the Board and indicated that the Board would enter into Closed Session under Item 3-A (Public Employee Performance Evaluation) of the Special Meeting agenda.

The Board Meeting recessed at 12:35 p.m.

The Board reconvened in Closed Session at 12:42 p.m.

Directors Present in Oakland: Directors Allen, Ames, Foley, Li, Simon, and Dufty.

Director Present via Teleconference: Director Hernandez.

Absent: Director Saltzman. Director Raburn entered the Meeting later.

Director Raburn entered the Meeting in Oakland.

Director Simon exited the Meeting.

Vice President Foley and Director Li exited the Meeting.

The Board Meeting recessed at 2:53 p.m.

4. **OPEN SESSION**

The Board reconvened in Open Session at 2:53 p.m.

Directors Present in Oakland: President Dufty.

Directors Present via Teleconference: None.

Absent: Directors Allen, Ames, Foley, Hernandez, Li, Raburn, Saltzman, and Simon.

A. Announcements from Closed Session, if any.

President Dufty announced that the Board had concluded its Closed Session under Item 3-A and that there was no announcement to be made.

5. **PUBLIC COMMENT ON ITEM 4 ONLY**

No comments were received.

6. **ADJOURNMENT**

President Dufty expressed gratitude to the Communications/Media and IT staff for their efforts in enhancing public visibility of the Board's work.

The Meeting adjourned at 2:54 p.m.

April B. A. Quintanilla
District Secretary