

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 1,966TH MEETING MONDAY, OCTOBER 21, 2024

Members of the Board of Directors
Bevan Dufty, President (District 9)
Mark Foley, Vice President (District 2)
Debra 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 October 21, 2024, convening at 11:00 a.m. via simultaneous teleconference at the BART Board Room, 2150 Webster Street, 1st Floor, Oakland, California 94612 and 130 Talmont Circle, Tahoe City, California 96145. President Dufty presided; April B. A. Quintanilla, District Secretary.

1. CALL TO ORDER

President Dufty called the Meeting to order at 11:00 a.m.

A. Roll Call.

Directors Present in Oakland: Directors Allen, Foley, Li, Raburn, Saltzman, and Dufty.

Director Present via Teleconference: Director Ames.

Absent: Directors Hernandez and Simon.

B. Pledge of Allegiance. Director Raburn led the Pledge of Allegiance.

2. PUBLIC COMMENT ON ITEM 3 ONLY

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

3. CLOSED SESSION

A. CONFERENCE WITH LEGAL COUNSEL- EXISTING LITIGATION

(1) Name of Case: Gabriel Chavez, et al v. BART
Case No.: 22-cv-06119
Government Code Section: 54956.9(d)(1)

(2) Name of Case: Jeremiah Cooper, et al v. BART
Case No.: 22-cv-09193
Government Code Section: 54956.9(d)(1)

(3) Name of Case: Bradford Mitchell v. BART
Case No.: 22-cv-07720
Government Code Section: 54956.9(d)(1)

B. 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 Items 3-A (Conference with Legal Counsel – Existing Litigation) and 3-B (Public Employee Performance Evaluation) of the Special Meeting agenda.

The Board Meeting recessed at 11:02 a.m.

The Board reconvened in Closed Session at 11:06 a.m.

Directors Present in Oakland: Directors Allen, Foley, Li, Raburn, Saltzman, and Dufty.

Director Present via Teleconference: Director Ames.

Absent: Directors Hernandez and Simon.

The Board Meeting recessed at 1:31 p.m.

4. OPEN SESSION

The Board reconvened in Open Session at 1:35 p.m.

Directors Present in Oakland: Director Foley, Raburn, Saltzman, and Dufty.

Directors Present via Teleconference: None.

Absent: Directors Allen, Ames, Hernandez, Li, and Simon.

A. Announcements from Closed Session, if any.

President Dufty indicated that the Board had concluded its Closed Session under Items 3-A and 3-B and that there were no announcements to be made.

5. PUBLIC COMMENT ON ITEM 4 ONLY

No comments were received.

6. ADJOURNMENT

The Meeting adjourned at 1:35 p.m.

April B. A. Quintanilla
District Secretary