

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 1,965TH MEETING WEDNESDAY, OCTOBER 16, 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 October 16, 2024, convening at 2:02 p.m. via simultaneous teleconference at the BART Board Room, 2150 Webster Street, 1st Floor, Oakland, California 94612; 441 E. 10th Street, Pittsburg, California 94565; 33045 Palmetto Drive, Union City, California 94587; and Scenic Routes Community Bicycle Center, 521 Balboa Street, San Francisco, California 94118. President Dufty presided; April B. A. Quintanilla, District Secretary.

1. CALL TO ORDER

President Dufty called the Meeting to order at 2:02 p.m.

A. Roll Call.

Directors Present in Oakland: Directors Raburn and Dufty.

Directors Present via Teleconference: Directors Allen, Ames, and Li.

Absent: Directors Foley, Hernandez, Saltzman, and Simon.

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)

President Dufty brought the item before the Board and indicated that the Board would enter into Closed Session under Item 3-A (Conference with Legal Counsel – Existing Litigation) of the Special Meeting agenda.

The Board Meeting recessed at 2:03 p.m.

The Board reconvened in Closed Session at 2:06 p.m.

Directors Present in Oakland: Directors Raburn and Dufty.
Directors Present via Teleconference: Directors Allen, Ames, and Li.
Absent: Directors Foley, Hernandez, Saltzman, and Simon.

The Board Meeting recessed at 2:13 p.m.

4. OPEN SESSION

The Board reconvened in Open Session at 2:15 p.m.

Directors Present in Oakland: Director Dufty.
Directors Present via Teleconference: None.
Absent: Directors Allen, Ames, Foley, Hernandez, Li, Raburn, Saltzman, and Simon.

1. CALL TO ORDER

B. Pledge of Allegiance. President Dufty led the Pledge of Allegiance.

Item 1-B was performed before Item 4-A.

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

4. OPEN SESSION

A. Announcement from Closed Session, if any.

President Dufty indicated 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

The Meeting adjourned at 2:16 p.m.

April B. A. Quintanilla
District Secretary