

# **San Francisco Bay Area Rapid Transit District**

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



## **BOARD OF DIRECTORS MINUTES OF THE 1,945<sup>TH</sup> MEETING MONDAY, DECEMBER 4, 2023**

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

Adopted: February 8, 2024

## **MEETING DESCRIPTION**

A Special Meeting of the Board of Directors was held on December 4, 2023, convening at 9:31 a.m. in the BART Board Room, 2150 Webster Street, 1<sup>st</sup> Floor, Oakland, California. President Li presided; April B. A. Quintanilla, District Secretary.

### **1. CALL TO ORDER**

President Li called the Meeting to order at 9:31 a.m.

#### **A. Roll Call.**

Directors Present in Oakland: Directors Ames, Foley, McPartland, Raburn, Saltzman, and Li.

Directors Present via Teleconference: None.

Absent: Directors Allen, Dufty, and Simon.

#### **B. Pledge of Allegiance. Director McPartland led the Pledge of Allegiance.**

*Item 1-B was performed after Item 2, Public Comment on Item 3 Only, was heard.*

### **2. PUBLIC COMMENT ON ITEM 3 ONLY**

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

### **3. CLOSED SESSION**

#### **A. PUBLIC EMPLOYEE PERFORMANCE EVALUATION**

Titles: General Manager, Controller-Treasurer, District Secretary, Independent Police Auditor, and Inspector General

Government Code Section: 54957

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

The Board Meeting recessed at 9:32 a.m.

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The Board reconvened in Closed Session at 9:36 a.m.

Directors Present in Oakland: Directors Ames, Foley, McPartland, Raburn, Saltzman, and Li.

Directors Present via Teleconference: None.

Absent: Directors Allen, Dufty, and Simon.

The Board Meeting recessed at 3:19 p.m.

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#### **4. OPEN SESSION**

The Board reconvened in Open Session at 3:19 p.m.

Directors Present in Oakland: Directors Ames, McPartland, Raburn, and Li.

Directors Present via Teleconference: None.

Absent: Directors Allen, Dufty, Foley, Saltzman, and Simon.

*The Brown Act portion of the Meeting ended, due to lack of quorum.*

A. Announcement from Closed Session, if any.

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

#### **ADJOURNMENT**

The Meeting adjourned at 3:19 p.m.

April B. A. Quintanilla  
District Secretary