

SAN FRANCISCO BAY AREA RAPID TRANSIT DISTRICT
2150 Webster Street, P.O. Box 12688, Oakland, CA 94604-2688

Board of Directors
Minutes of the 1,913th Meeting
August 23, 2022

A Special meeting of the Board of Directors was held on August 23, 2022, convening at 1:00 p.m., via teleconference, pursuant to all necessary findings having been made by the Board of Directors of the San Francisco Bay Area Rapid Transit District (for itself as well as all subordinate legislative bodies) to continue remote public meetings in the manner contemplated under urgency legislation Assembly Bill No. 361. Vice President Li presided; Mag Tatum, Senior Board Analyst.

Directors Present: Directors Ames, Dufty, Foley, Li, Raburn, and Simon.

Absent: Director McPartland. Director Allen and President Saltzman entered the Meeting later.

Vice President Li called for Public Comment on Item 3 only. Aleta Dupree addressed the Board.

Vice President Li announced that the Board would enter into closed session under Item 3 (Public Employee Employment/Appointment) of the Special Meeting agenda, and that the Board would reconvene in open session upon conclusion of the closed session.

The Board Meeting recessed at 1:05 p.m.

The Board reconvened in closed session at 1:07 p.m.

Directors Present: Directors Allen, Ames, Dufty, Foley, Li, Raburn, Simon, and Saltzman.

Absent: Director McPartland.

The Board Meeting recessed at approximately 4:28 p.m.

The Board reconvened in open session at 4:28 p.m.

President Saltzman announced that the Board had concluded its closed session under Item 3 and that there was no announcement to be made.

The Meeting adjourned at 4:30 p.m.

Mag Tatum, Senior Board Analyst