

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 1,930TH MEETING MONDAY, MARCH 27, 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)

MEETING DESCRIPTION

A Special Meeting of the Board of Directors was held on March 27, 2023, convening at 9:00 a.m. via simultaneous teleconference in the BART Board Room, 2150 Webster Street, 1st Floor, Oakland, California and at 20047 Meadowlark Drive Castro Valley, California 94546. President Li presided; Mag Tatum, Senior Board Analyst.

1. CALL TO ORDER

President Li called the Meeting to order at 9:00 a.m.

A. Roll Call.

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

Directors Present via Teleconference: None.

Absent: Directors Ames and McPartland.

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

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 EMPLOYMENT

Title: Inspector General

Government Code Section: 54957

President Li brought the item before the Board and announced that the Board would enter into Closed Session under Item 3 (Public Employment) 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 9:01 a.m.

The Board reconvened in Closed Session at approximately 9:02 a.m.

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

Directors Present via Teleconference: None.

Absent: Directors Ames and McPartland.

Director Simon exited the Meeting.

Director Simon entered the Meeting in Oakland.

The Board Meeting recessed at approximately 2:15 p.m.

4. OPEN SESSION

The Board reconvened in Open Session at 2:16 p.m.

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

Directors Present via Teleconference: None.

Absent: Directors Ames and McPartland.

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 2:16 p.m.

Mag Tatum
Senior Board Analyst