

SAN FRANCISCO BAY AREA RAPID TRANSIT DISTRICT
300 Lakeside Drive, P.O. Box 12688, Oakland, CA 94604-2688

Board of Directors
Minutes of the 1,845th Meeting
July 17, 2019

A special meeting of the Board of Directors was held July 17, 2019, convening at 8:35 a.m. in the BART Board Room, 2040 Webster Street, Oakland, California; Clayton Library, 6125 Clayton Road, Clayton, CA; East Bay Municipal Utilities District, 2551 North Main Street, Walnut Creek, CA; and 20047 Meadowlark Drive, Castro Valley, CA. President Dufty presided; Patricia K. Williams, District Secretary.

Directors present in Oakland: Directors Ames, Raburn, Saltzman and Dufty.

Present in Clayton: Director Allen.

Present in Walnut Creek: Director Foley.

Present in Castro Valley: Director McPartland

Absent: None. Directors Li and Simon entered the meeting later.

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

President Dufty announced that the Board would enter into closed session under Item 3-A (Public Employee Employment) and Item 3-B (Conference with Negotiators) of the Special Meeting agenda, and that the Board would reconvene upon conclusion of the Closed Session.

The Board Meeting recessed at 8:37 a.m.

The Board reconvened in closed session at 8:39 a.m.

Directors present: Directors Allen, Ames, Foley, McPartland, Raburn, Saltzman, and Dufty.

Absent: None. Directors Li and Simon entered the meeting later.

Director Li entered the meeting.

Director Simon entered the meeting.

Director Raburn exited the meeting.

Director Simon exited the meeting.

The Board Meeting recessed at 10:22 a.m.

The Board reconvened in open session at 10:22 a.m.

President Dufty announced that there were no announcements to be made from the closed session.

The Meeting was adjourned at 10:23 a.m.

Patricia K. Williams
District Secretary