

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

Board of Directors  
Minutes of the 1,875th Meeting  
December 10, 2020

A Special Meeting of the Board of Directors was held on December 10, 2020, convening at 9:00 a.m. via teleconference, pursuant to Governor Gavin Newsom's Executive Order N-29-20 and the California Shelter-in-Place mandate. President Simon presided; Patricia K. Williams, District Secretary.

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

Absent: None. Director Allen entered the Meeting later.

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

President Simon announced that the Board would enter into closed session under Item 3-A (Public Employee Performance Evaluation) 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 9:02 a.m.

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The Board reconvened in closed session at 9:02 a.m.

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

Absent: None.

Director Allen entered the Meeting.

The Board Meeting recessed at 11:57 a.m.

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The Board reconvened in open session at 11:58 a.m.

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

Absent: None.

President Simon announced that the Board had concluded its closed session and there was no announcement to be made.

The Meeting adjourned at 11:59 a.m.

Patricia K. Williams  
District Secretary