

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

Board of Directors
Minutes of the 1,919th Meeting
November 3, 2022

A Special meeting of the Board of Directors was held on November 3, 2022, convening at 9:03 a.m., via teleconference and in the BART Board Room, 2150 Webster Street, 1st Floor, Oakland, California, 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. President Saltzman presided; LaTonia Peoples-Stokes, Deputy Assistant District Secretary.

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

Directors Present via Teleconference: Directors McPartland and Simon.

Absent: None. Director Allen entered the Meeting later.

President Saltzman gave opening remarks and instructions regarding Public Comment.

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

President Saltzman brought the matter of Resolution to Continue Virtual Meetings During the Pandemic before the Board.

Director Foley moved that Resolution No. 5536, In the Matter of Re-Authorizing the District's legislative and subordinate legislative bodies to utilize the provisions enacted by Assembly Bill (AB) 361 to meet remotely with teleconferenced meetings during a re-proclaimed emergency as authorized by law in accordance with Government Code Section 54953(e) and other applicable provisions of the Ralph M. Brown Act for an additional period of thirty (30) days from the adoption of this Resolution, be adopted. Vice President Li seconded the motion, which carried by unanimous roll call vote. Ayes: 8 – Directors Ames, Dufty, Foley, Li, McPartland, Raburn, Simon, and Saltzman. Noes: 0. Absent: 1 – Director Allen.

President Saltzman called for Public Comment on Item 5 only. No comments were received.

President Saltzman announced that the Board would enter into closed session under Items 5-A (Public Employee Performance Evaluation) and 5-B (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 9:05 a.m.

The Board reconvened in closed session at 9:08 a.m.

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

Directors Present via Teleconference: Directors Allen and McPartland.

Absent: None. Director Simon entered the Meeting later.

Director Simon entered the Meeting via teleconference.

Director McPartland exited the Meeting.

Director Simon exited the Meeting.

The Board Meeting recessed at approximately 1:03 p.m.

The Board reconvened in open session at approximately 1:04 p.m.

Directors Present: President Saltzman.

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

President Saltzman announced that the Board had concluded its closed session under Items 5-A and 5-B and that there were no announcements to be made.

The Meeting adjourned at approximately 1:05 p.m.

LaTonia Peoples-Stokes
Deputy Assistant District Secretary