

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

Board of Directors
Minutes of the 1,834th Meeting
March 14, 2019

A special meeting of the Board of Directors was held March 14, 2019, convening at 9:04 a.m. in the Board Room, 2040 Webster Street, Oakland, CA. President Dufty presided; Patricia K. Williams, District Secretary.

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

Absent: Director Simon. Director Allen entered the meeting later.

President Dufty called for Public Comment on Item 3 Only.

The following individuals addressed the Board:

Nicolas Nagle
Aaron Eckhouse
Seth Mazobu
Victoria Fierce
Gerald Cauthern

Director Allen entered the meeting.

Pedro Galuao

President Dufty brought the matter of State Legislation for Consideration Senate Bill 50 (Wiener) – Planning and zoning: housing development: equitable communities’ incentive, before the Board. Mr. Roddrick Lee, Department Manager of Government and Community Relations; and Ms. Amanda Cruz, Legislative Program Manager, presented the item. The item was discussed

Director Raburn moved that the Board of Directors support Senate Bill 50. Director Saltzman seconded the motion, which carried by electronic vote. Ayes – 5: Directors Foley, Li, Raburn, Saltzman, and Dufty. Noes - 3: Directors Allen, Ames, and McPartland. Absent – 1: Director Simon.

The Meeting was adjourned at 9:50 a.m.

Patricia K. Williams
District Secretary