

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

Board of Directors
Minutes of the 1,836th Meeting
March 21, 2019

A special meeting of the Board of Directors was held March 21, 2019, convening at 10:51 a.m. in the Board Room, 2040 Webster Street, Oakland, CA; 1720 Market Street, San Francisco, CA; and 3999 Lakeside Drive, Richmond, CA. President Dufty presided; Patricia K. Williams, District Secretary.

Directors present in Oakland: Directors Allen, McPartland, Saltzman, Simon, and Dufty.

Director present in San Francisco: Director Li.

Director present in Richmond: Director Foley.

Absent: Directors Ames and Raburn.

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

President Dufty brought the matter of 2019 Organization of Committees and Special Appointments: Creation of Inspector General Ad Hoc Committee, before the Board. Director Allen moved that the 2019 Organization of Committees and Special Appointments be revised to include the Inspector General Ad Hoc Committee. Director Saltzman seconded the motion, which carried by unanimous roll call vote. Ayes – 7: Directors Allen, Foley, Li, McPartland, Saltzman, Simon, and Dufty. Noes – 0. Absent – 2: Directors Ames and Raburn.

The Meeting was adjourned at 10:53 a.m.

Patricia K. Williams
District Secretary