

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

Board of Directors  
Minutes of the 1,801st Meeting  
November 7, 2017

A special meeting of the Board of Directors was held November 7, 2017, convening at 9:05 a.m. in the Board Room, 344 20<sup>th</sup> Street, Oakland, California. President Saltzman presided; Kenneth A. Duron, District Secretary.

Directors present: Directors Allen, Dufty, Keller, Raburn, Simon, and Saltzman.

Absent: Director McPartland. Directors Blalock and Josefowitz entered the Meeting later.

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

President Saltzman announced that the Board would enter into closed session under Item 3-A (Conference with Labor Negotiators) 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 9:06 a.m.

---

---

The Board Meeting reconvened in closed session at 9:10 a.m.

Directors present: Directors Allen, Blalock, Dufty, Keller, Raburn, Simon, and Saltzman.

Absent: Director McPartland. Director Josefowitz entered the Meeting later.

Director Josefowitz entered the Meeting.

The Board Meeting recessed at 11:31 a.m.

---

---

The Board Meeting reconvened in closed session at 11:44 a.m.

Directors present: Directors Allen, Blalock, Dufty, Josefowitz, Keller, Raburn, Simon, and Saltzman.

Absent: Director McPartland.

The Board Meeting recessed at 12:42 p.m.

---

---

The Board Meeting reconvened in open session at 12:43 p.m.

Directors present: Director Saltzman.

Absent: Directors Allen, Blalock, Dufty, Josefowitz, Keller, McPartland, Raburn,  
and Simon

President Saltzman announced that the Board had concluded its closed session and that there were no announcements to be made.

The Meeting was adjourned at 12:43 p.m.

Kenneth A. Duron  
District Secretary