

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

AGENDAS FOR BOARD AND COMMITTEE MEETINGS

March 9, 2006

9:00 a.m.

A regular meeting of the Board of Directors and regular meetings of the Standing Committees will be held on Thursday, March 9, 2006, commencing at 9:00 a.m. All meetings will be held in the BART Board Room, Kaiser Center 20th Street Mall – Third Floor, 344 – 20th Street, Oakland, California.

Members of the public may address the Board of Directors and Standing Committees regarding any matter on these agendas. Please complete a “Request to Address the Board” form (available at the entrance to the Board Room) and hand it to the Secretary before the item is considered by the Board. If you wish to discuss a matter that is not on the agenda during a regular meeting, you may do so under General Discussion and Public Comment.

Any action requiring more than a majority vote for passage will be so noted.

Items placed under “consent calendar” and “consent calendar addenda” are considered routine and will be received, enacted, approved, or adopted by one motion unless a request for removal for discussion or explanation is received from a Director or from a member of the audience.

Please refrain from wearing scented products (perfume, cologne, after-shave, etc.) to these meetings, as there may be people in attendance susceptible to environmental illnesses.

BART provides service/accommodations upon request to persons with disabilities who wish to address BART Board matters. A request must be made within one and five days in advance of Board/Committee meetings, depending on the service requested. Please contact the Office of the District Secretary at (510) 464-6083 for information.

Kenneth A. Duron
District Secretary

Regular Meeting of the
BOARD OF DIRECTORS

The purpose of the Board meeting is to consider and take such action as the Board may desire in connection with:

1. CALL TO ORDER

- A. Roll Call.
- B. Pledge of Allegiance.
- C. Introduction of Special Guests.

2. CONSENT CALENDAR

- A. Approval of Minutes of the Meeting of February 23, 2006.* Board requested to authorize.
- B. Authorization to Replace State Computer Store for Purchase of Computers and Related Items.* Board requested to authorize.

- C. Authorization to Use the Western States Contacting Alliance (WSCA) for Computer Equipment, Hardware, Software and Related Services.* Board requested to authorize.
- D. Agreement with Eaton Electrical Services & Systems to Provide Electrical Services for the Inspection, Preventive Maintenance and Emergency Response Services at the Willow Pass, East Dublin, Shaw Road and Santa Paula Avenue Substations (Agreement No. 6M3008).* Board requested to authorize.
- E. Award Invitation for Bid No. 8770, Hands Free Telephones for Elevators.* Board requested to authorize.
- F. Reject All Bids for Invitation for Bid No. 8751, Gear, Bull.* Board requested to reject.

RECESS TO STANDING COMMITTEES

Immediately following the Standing Committee Meetings, the Board Meeting will reconvene, at which time the Board may take action on any of the following committee agenda items.

ALL COMMITTEES ARE ADVISORY ONLY

ADMINISTRATION COMMITTEE

Director Keller, Chairperson

NO REPORT.

ENGINEERING AND OPERATIONS COMMITTEE

Immediately following the Board Meeting recess

Director Fang, Chairperson

- B-1. Agreements with Sprint/Nextel Regarding Radio Rebanding.* Board requested to authorize.
- B-2. Central Contra Costa County Crossover Project.*
 - A. Draft Initial Study/Mitigated Negative Declaration.
 - B. Regional Measure 2 Resolutions of Project Compliance and Initial Project Reports. Board requested to adopt.
- B-3. (CONTINUED from February 9, 2006, Engineering and Operations Committee Meeting) Update on Environmental Management Systems.* For information.
- B-4. General Discussion and Public Comment.

PLANNING, PUBLIC AFFAIRS, ACCESS, AND LEGISLATION COMMITTEE

Director Radulovich, Chairperson

NO REPORT.

RECONVENE BOARD MEETING

3. CONSENT CALENDAR ADDENDA

Board requested to authorize as recommended from committee meetings above.

4. REPORTS OF STANDING COMMITTEES

A. ADMINISTRATION COMMITTEE
NO REPORT.

B. ENGINEERING AND OPERATIONS COMMITTEE

B-1. Agreements with Sprint/Nextel Regarding Radio Rebanding.* Board requested to authorize.

B-2. Central Contra Costa County Crossover Project.*

A. Draft Initial Study/Mitigated Negative Declaration.

B. Regional Measure 2 Resolutions of Project Compliance and Initial Project Reports. Board requested to adopt.

B-3. (CONTINUED from February 9, 2006, Engineering and Operations Committee Meeting) Update on Environmental Management Systems.* For information.

C. PLANNING, PUBLIC AFFAIRS, ACCESS, AND LEGISLATION COMMITTEE
NO REPORT.

5. GENERAL MANAGER'S REPORT
NO REPORT.

6. BOARD MATTERS

A. Report of the District Security Advocacy Ad Hoc Committee. For information.

B. Roll Call for Introductions.

7. GENERAL DISCUSSION AND PUBLIC COMMENT

8. CLOSED SESSION (Room 303, Board Conference Room)

A. CONFERENCE WITH REAL PROPERTY NEGOTIATOR.

Property: Property Located at the MacArthur BART Station Bounded by MacArthur Boulevard, Telegraph Avenue, 40th Street, and the BART Station in Oakland, California

District Negotiators: Marcia deVaughn, Acting Executive Manager, Planning and Budget; Carter Mau, Department Manager, Customer Access; Jeffrey P. Ordway, Manager, Property Development, and Yvette McCoy, Senior Real Estate Specialist

Negotiating Parties: MacArthur Transit Community Partners, LLC, and San Francisco Bay Area Rapid Transit District

Under Negotiation: Price and Terms

Government Code Section: 54956.8

B. CONFERENCE WITH LABOR NEGOTIATORS – PUBLIC EMPLOYEE PERFORMANCE EVALUATION:

Agency Negotiators: Directors Keller, Sweet, and Ward Allen

Titles: General Counsel

Gov't. Code Sections: 54957 and 54957.6