

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

BOARD MEETING AGENDA

December 15, 2011

9:00 a.m.

A regular meeting of the Board of Directors will be held at 9:00 a.m. on Thursday, December 15, 2011, 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 regarding any matter on this agenda. 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” 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 and individuals who are limited English proficient who wish to address BART Board matters. A request must be made within one and five days in advance of Board meetings, depending on the service requested. Please contact the Office of the District Secretary at 510-464-6083 for information.

Rules governing the participation of the public at meetings of the Board of Directors and Standing Committees are available for review on the District's website (<http://www.bart.gov/about/bod>), in the BART Board Room, and upon request, in person or via mail.

Meeting notices and agendas are available for review on the District's website (<http://www.bart.gov/about/bod/meetings.aspx>), and via email or via regular mail upon request. Complete agenda packets (in PDF format) are available for review on the District's website no later than 48 hours in advance of the meeting. Those interested in being on the mailing list for meeting notices (email or regular mail) can do so by providing the District Secretary with the appropriate address.

Please submit your requests to the District Secretary via email to BoardofDirectors@bart.gov; in person or U.S. mail at 300 Lakeside Drive, 23rd Floor, Oakland, CA 94612; fax 510-464-6011; or telephone 510-464-6083.

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.
2011 Holiday Toy Drive Benefiting Monument Community Partners.

2. CONSENT CALENDAR

NO ITEMS.

3. ADMINISTRATION ITEMS

Director Blalock, Chairperson
NO ITEMS.

4. ENGINEERING AND OPERATIONS ITEMS

Director Fang, Chairperson

- A. District Signage Program.
 - i. District Signage Program Update.* For information.
 - ii. Change Order to Contract 59EA-110, San Francisco Bay Area Transit Hub Signage Improvement, with L C General Engineering & Construction, Inc., for Additional Signage and Associated Work (C.O. No. 2).* Board requested to authorize.

5. PLANNING, PUBLIC AFFAIRS, ACCESS, AND LEGISLATION ITEMS

Director Murray, Chairperson

- A. Alameda County Transportation Commission Transportation Draft Expenditure Plan: BART Projects / Programs.* (Director Blalock's request.) Board requested to authorize.

6. GENERAL MANAGER'S REPORT

NO REPORT.

7. BOARD MATTERS

- A. Board Member Reports. For information.
- B. Roll Call for Introductions.
(An opportunity for Board members to introduce a matter for consideration at a future Committee or Board Meeting or to request District staff to prepare items or reports.)
- C. Election of Officers.
 - 1. President.
 - 2. Vice President.

8. GENERAL DISCUSSION AND PUBLIC COMMENT

SAN FRANCISCO BAY AREA RAPID TRANSIT DISTRICT

Memorandum

TO: Board of Directors **DATE:** December 9, 2011
FROM: General Manager
SUBJECT: E&O Agenda Item 4.A.i: District Signage Program Update – For Information

At the December 15, 2011 Board of Directors meeting, the District Architect will provide an overview of BART's Wayfinding and Signage Improvement Program and its progress to date.


Grace Crunican

cc: Board Appointed Officers
Deputy General Manager
Executive Staff



EXECUTIVE DECISION DOCUMENT

GENERAL MANAGER APPROVAL: <i>Wanda Delaney</i>		GENERAL MANAGER ACTION REQ'D: Approve and Forward to the Board		
DATE: c <i>12/7/11</i>		BOARD INITIATED ITEM: No		
Originator/Prepared by: Ersten Y Imaoka Dept M & E <i>Ersten Imaoka</i> Signature/Date: <i>12/5/11</i>	General Counsel <i>Andreea Rava</i> <i>12/5/11</i> []	Controller/Treasurer <i>[Signature]</i> []	District Secretary []	BARC <i>Paul C. Crossen</i> <i>12/7/11</i> []

TITLE:

Award Change Order No. 2 to Contract No. 59EA-110, San Francisco Bay Area Transit Hub Signage Improvement

NARRATIVE:

PURPOSE: To authorize the General Manager to execute Change Order No. 2 to Contract No. 59EA-110, San Francisco Bay Area Transit Hub Signage Improvement, to L C General Engineering & Construction, Inc.

DISCUSSION: The Board of Directors authorized the General Manager to award Contract No. 59EA-110 to L C General Engineering & Construction, Inc. on April 14, 2011. The scope of work for the Contract includes designing, furnishing and installing wayfinding improvements at 11 transit hubs in the San Francisco Bay Area. Contract No. 59EA-110 in the amount of \$2,613,385 was executed on June 13, 2011. Change Order No. 2 will add the Daly City Station to the list of transit hubs receiving signage.

Change Order No.1 was a no-cost, no time extension change order.

Change Order No. 2 will enable L C General Engineering & Construction, Inc. to provide wayfinding signage in Daly City Station, provide wayfinding signage outside of BART property in the cities of Daly City and San Francisco to guide patrons to the Daly City Station, mobilization, demolition, excavation, site preparation, traffic control and maintenance during construction, and miscellaneous and incidental work. Staff has determined that there is a significant cost savings in doing this additional work pursuant to a Change Order rather than going out to bid on a new contract because L C General Engineering & Construction, Inc's. bid prices for these items were the lowest of all Bidders on the original Contract. In addition, staff costs to prepare, advertise and award another contract would be far greater than the cost to issue a Change Order.

Funding for Change Order No. 2 was secured in Program Supplement Agreement #04A0076-10 after Contract No. 59EA-110 was awarded. Agreement #04A0076-10 provides for state funding in the amount of \$800,000 with the condition that a third party construction or procurement contract be awarded by December 30, 2011. Staff has negotiated the price of Change Order No. 2 to the amount of \$666,709. Staff therefore requests that the General Manager be given authority to execute Change Order No. 2 to Contract No. 59EA-110 in the agreed amount of \$666,709.

Pursuant to Board Rule 5-2.4, Change Orders involving expenditures greater than \$200,000 require Board approval. The Procurement Department will review this Change Order prior to execution for compliance with procurement guidelines. The Office of the General Counsel will

approve this Change Order as to form prior to execution.

Staff has determined that the work of Change Order No. 2 is categorically exempt from the provisions of the California Environmental Quality Act (CEQA) pursuant to Title 14 California Code of Regulations Section 15311, for the placement of minor structures accessory to an existing facility, including on-premises signage.

FISCAL IMPACT: Funding in the amount of \$666,709 for award of Change Order No. 2 is included in the total Project budget for 59EN000 - HUB SIGNAGE - DALY CITY. The Office of the Controller/Treasurer certifies that funds are currently available to meet this obligation. As of December 4, 2011, \$800,000 is available for this Project from the following source:

F/G 5501 – STATE PTA - DALY CITY STATION ACCESS IMPROVE \$800,000.00

BART has expended \$0, committed \$0, and reserved \$0 to date for other actions in this Project. This action will commit \$666,709, leaving an available fund balance of \$133,291 in this Project.

There is no fiscal impact on available un-programmed District Reserves.

ALTERNATIVE: The alternative is to not award Change Order No. 2, which would result in the loss of the \$800,000 of state funding if not committed by December 30, 2011.

RECOMMENDATION: Adoption of the following motion:

MOTION: The General Manager is authorized to execute Change Order No. 2 to Contract No. 59EA-110, San Francisco Bay Area Transit Hub Signage Improvement, to L C General Engineering & Construction, Inc., for the negotiated amount of \$666,709.

SAN FRANCISCO BAY AREA RAPID TRANSIT DISTRICT

Memorandum

TO: Board of Directors **DATE:** December 9, 2011
FROM: General Manager
SUBJECT: Alameda County Transportation Commission Transportation draft
Transportation Expenditure Plan: BART Projects and Programs

At the December 15th meeting of the Board of Directors, staff will present information on the Alameda County Transportation Commission's (ACTC) proposed Transportation Expenditure Plan. ACTC released their Preliminary Draft Expenditure Plan Investments package on November 8. If ACTC's proposed sales tax measure package is approved, ACTC projects that \$7.7 billion in new revenue will be generated from 2012 to 2042.

At the December 1st meeting of the BART Board of Directors, BART staff presented information regarding the draft Transportation Expenditure Plan, including a description of the proposed measure, the various funding categories identified in the expenditure plan, and proposed expenditures in those categories, including the proposed allocations to BART.

There have been ongoing discussions with ACTC Staff regarding the draft plan, and BART staff will be updating the Board of Directors on the status of the draft plan and the proposed schedule for public comment. Attached for your information is the list of the proposed ACTC program, as well as a letter Carter Mau sent to ACTC earlier in the process.

If you have any questions, please feel free to contact Carter Mau at 510-464-6194.



Grace Crunican

Attachments

cc: Board Appointed Officers
Deputy General Manager
Executive Staff

Appendix A: Full List of TEP Investments by Mode

Mode	Investment Category	Project/Program	\$ Amount	% of Total Funds
Transit & Specialized Transit (45%)	Mass Transit: Operations, Maintenance, and Safety Program	AC Transit	\$1,238.43	16%
		ACE	\$77.40	1%
		WETA	\$38.70	0.5%
		LAVTA	\$38.70	0.5%
		Union City Transit	\$19.35	0.25%
		Innovative grant funds, including potential youth transit pass program	\$197.85	2.54%
	Transit Program for Students and Youth	3-year Access to School Pilot Program	\$15.00	0.19%
		Sub-total	\$1,625.43	21%
	Specialized Transit For Seniors and Persons with Disabilities	Non-Mandated (to Planning Areas)	\$232.20	3.0%
		East Bay Paratransit - AC Transit	\$348.31	4.5%
		East Bay Paratransit - BART	\$116.10	1.5%
		Coordination and Gap Grants	\$77.40	1.0%
		Sub-total	\$774.01	10%
	Bus Transit Efficiency and Priority	Grand Macarthur BRT	\$6.00	
		City of Alameda to Fruitvale BART BRT	\$9.00	
		AC Transit East Bay Bus Rapid Transit Projects in Alameda County	\$10.00	
		College/Broadway Corridor: Transit Priority + Broadway Streetcar	\$10.00	
		Sub-total	\$35.00	
	BART System Modernization and Expansion	Irvington BART Station	\$120.00	
		Bay Fair BART/BART Metro Capacity Enhancement	\$100.00	
		BART Station Modernization and Capacity Improvements	\$90.00	
		BART to Livermore Phase I	\$400.00	
		Sub-total	\$710.00	
	Regional Rail Enhancements	Dumbarton Rail Corridor Phase I	\$120.00	
		Union City Passenger Rail Station	\$75.00	
		Freight Railroad Corridor Right of Way Preservation and Track Improvements	\$120.00	
		Capitol Corridor Service Expansion	\$40.00	
		Sub-total	\$355.00	
	TOTAL	\$3,499.45	45%	

Note: Priority implementation of specific investments and amounts for capital projects will be determined as part of the Capital Improvement Program developed through a public process and adopted by the Alameda CTC every two years and will include provisions for geographic equity.

Appendix A: Full List of TEP Investments by Mode

Mode	Investment Category	Project/Program	\$ Amount	% of Total Funds	
Local Streets & Roads (30%)	Major Commute Corridors, Local Bridge Seismic Safety	North County Example Projects		10%	
		Solano Avenue Pavement resurfacing and beautification; San Pablo Avenue Improvements; Oakland Army Base Transportation Infrastructure Improvements; SR 13 Ashby Corridor; Marin Avenue Local Road Safety; Gilman Railroad Crossing; Park Street, High Street, and Fruitvale Bridge Replacement; Powell Street Bridge Widening at Christie; East 14th Street			
		Central County Example Projects			
		Crow Canyon Road Safety; San Leandro LS&R*; Lewelling Blvd/Hesperian Blvd.; Tennyson Road Grade Separation			
		South County Example Projects			
		East-West Connector in North Fremont and Union City; I-680/880 Cross Connectors; Widen Fremont Boulevard from I-880 to Grimmer Blvd.; Upgrade Relinquished Route 84 in Fremont; Central Ave overpass; Thornton Ave widening; Newark LS&R			
		East County Example Projects			
		Greenville Road widening; El Charro road construction; Dougherty Road Widening; Dublin Boulevard widening; Bernal Bridge Construction			
		Sub-total			\$639.00
		Freight Corridors of Countywide Significance			
		Outer Harbor Intermodal Terminal			
		7th Street Grade Separation and Roadway Improvement			
		Truck Routes serving the Port of Oakland			
		Sub-total			\$161.00
		Direct Allocation to Cities and County			Local streets and roads program
TOTAL		\$2,348.03	30%		

Note: Priority implementation of specific investments and amounts for capital projects will be determined as part of the Capital Improvement Program developed through a public process and adopted by the Alameda CTC every two years and will include geographic equity provisions.

*This includes \$30 million for San Leandro local streets and roads improvements

Appendix A: Full List of TEP Investments by Mode

Mode	Investment Category	Project/Program	\$ Amount	% of Total Funds
Highway Efficiency & Freight (9%)	I-80 Improvements	I-80 Gilman Street Interchange improvements	\$24.00	8%
		I-80 Ashby Interchange improvements	\$52.00	
		Sub-total	\$76.00	
	I-84 Improvements	SR-84/I-680 Interchange and SR-84 Widening	\$122.0	
		SR-84 Expressway Widening (Pigeon Pass to Jack London)	\$10.00	
		Sub-total	\$132.00	
	I-580 Improvements	I-580/I-680 Interchange improvements	\$20.0	
		I-580 Local Interchange Improvement Program: Central County I-580 spot intersection improvements; Interchange improvements - Greenville, Vasco, Isabel Avenue (Phase 2)	\$28.0	
		Sub-total	\$48.00	
	I-680 Improvements	I-680 HOT/HOV Lane from Route 84 to Alcosta	\$60.00	
		Sub-total	\$60.00	
	I-880 Improvements	I-880 NB HOV/HOT Extension from A St. to Hegenberger	\$20.0	
		I-880 Broadway Jackson Interchange and circulation improvements	\$75.0	
		Whipple Road / Industrial Parkway Southwest Interchange improvements	\$60.0	
I-880 Industrial Parkway Interchange improvements		\$44.0		
I-880 Local Access and Safety improvements: Interchange improvements - Winton Avenue; 23rd/29th St. Oakland; 42nd Street/High Street; Route 262 (Mission) improvements and grade separation		\$85.0		
Sub-total	\$284.00			
Highway Capital Projects	Sub-total	\$600.00		
Freight & Economic Development	Freight and economic development program	\$77.40	1%	
TOTAL		\$677.40	9%	
Bicycle and Pedestrian (8%)	Bicycle and Pedestrian Infrastructure & Safety	Gap Closure on Three Major Trails: Iron Horse, Bay Trail, and East Bay Greenway/UPRR Corridor	\$264.00	3%
		Bike and Pedestrian direct allocation to Cities and County	\$232.20	3%
		Bike and Pedestrian grant program for regional projects and trail maintenance	\$154.80	2%
	TOTAL	\$651.0	8%	

Note: Priority implementation of specific investments and amounts for capital projects will be determined as part of the Capital Improvement Program developed through a public process and adopted by the Alameda CTC every two years and will include geographic equity provisions.

