

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

Board of Directors
Minutes of the 1,529th Meeting
May 8, 2008

A regular meeting of the Board of Directors was held May 8, 2008, convening at 9:06 a.m. in the Board Room, 344 20th Street, Oakland, California. President Murray presided; Kenneth A. Duron, District Secretary.

Directors present: Directors Blalock, Fang, Franklin, Keller, Luce, Radulovich, Sweet, Ward Allen, and Murray.

Absent: None.

President Murray displayed the Association of Bay Area Governments Public/Private Partnership Award that the District had received jointly with the City of Dublin and Alameda County Surplus Property Authority on April 24, 2008, for the Dublin Transit Center.

Consent Calendar items brought before the Board were:

1. Approval of Minutes of the Meeting of April 10, 2008.
2. Concurrence with Contra Costa Transportation Authority's Request for Regional Measure 2 Funds for Final Design of Certain Median Structures Compatible with Future Mass Transit in the State Route 4 East Widening Project for the Segment from Somersville Road to State Route 160.
3. Award of Invitation for Bid No. 8833, Flatbed Utility Vehicles.
4. Award of Invitation for Bid No. 8836, Upper and Lower Sleeves.

Consent Calendar motions, as follow, were moved as a unit by Director Fang. Director Sweet seconded the motions, which carried by electronic vote. Ayes – 8: Directors Blalock, Fang, Franklin, Keller, Radulovich, Sweet, Ward Allen, and Murray. Noes – 0. Abstain – 1: Director Luce.

1. That the Minutes of the Meeting of April 10, 2008, be approved.
2. Adoption of Resolution No. 5047, In the Matter of the Approval of a Resolution Concurring with Contra Costa Transportation Authority's Resolution of Project Compliance and Initial Project Report for Regional Measure 2 Funds for the State Route 4 East Widening Project: Somersville Road to SR160.
3. That the General Manager be authorized to award Invitation for Bid No. 8833, for Flatbed Utility Vehicles, to Golden Gate Truck Center, for

the bid price of \$192,211.28, which includes all applicable taxes, pursuant to notification to be issued by the General Manager, subject to compliance with the District's protest procedures.

4. That the General Manager be authorized to award Invitation for Bid No. 8836, an estimated quantity contract, for Upper and Lower Sleeves, to Vulcanite Australia, for the amount of \$471,105.00, including all taxes, pursuant to notification to be issued by the General Manager, subject to compliance with the District's protest procedures.

(The foregoing two motions were made on the basis of analysis by the staff and certification by the Controller/Treasurer that funds are available for this purpose.)

Consent Calendar report brought before the Board was:

1. Fiscal Year 2008 Budget: Third Quarter Financial Report.

The Board Meeting recessed at 9:11 a.m.

The Board reconvened at 11:47 a.m.

Directors present: Directors Blalock, Fang, Franklin, Keller, Luce, Radulovich, Sweet, Ward Allen, and Murray.

Absent: None.

Director Franklin, Chairperson of the Administration Committee, reported that the committee had received and discussed the Fiscal Year 2009 Budget: Preliminary Budget – Operating Sources, Uses, and Service Plan, and the committee had forwarded the Fiscal Year 2009 Preliminary Budget to the Board of Directors.

Director Fang, Chairperson of the Engineering and Operations Committee, reported that the Quarterly Performance Report, Third Quarter Fiscal Year 2008 - Service Performance Review had been continued to a future Engineering and Operations Committee meeting.

Director Ward Allen, Chairperson of the Planning, Public Affairs, Access, and Legislation Committee, reported that the committee had received and discussed the Regional Transportation Plan Update from the Metropolitan Transportation Commission, and that the item on Internet Subscription Pilot for Student Discount Tickets had been continued to a future Planning, Public Affairs, Access, and Legislation committee meeting.

President Murray announced that the General Manager's Report and Roll Call for Introductions would be continued to a future meeting.

President Murray called for General Discussion and Public Comment.

Mr. Jerry Grace addressed the Board.

President Murray announced that the Board would enter into closed session under Item 7-A (Threat to Public Services or Facilities) of the regular meeting agenda, and that the Board would adjourn upon conclusion of the closed session.

The Board Meeting recessed at 11:50 a.m.

The Board entered into closed session at 11:58 a.m.

Directors present: Directors Blalock, Keller, Luce, Radulovich, Sweet, Ward Allen, and Murray.

Absent: Directors Fang and Franklin.

The Board Meeting adjourned at 12:49 p.m.

Kenneth A. Duron
District Secretary