

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

Board of Directors
Minutes of the 1,486th Meeting
July 13, 2006

A regular meeting of the Board of Directors was held July 13, 2006, convening at 9:15 a.m. in the Board Room, 344 20th Street, Oakland, California. President Ward Allen presided; Kenneth A. Duron, District Secretary.

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

Absent: None. Director Sweet entered the meeting later.

Consent Calendar items brought before the Board were:

1. Approval of the Minutes of the Meeting of June 22, 2006.
2. Joint Grant of Sanitary Sewer Easement at Colma Station.
3. Award of Contract No. 17AF-110, Refurbish Break Rooms at South Hayward and Bay Fair Stations.
4. Internal Audit Department Quarterly Report.

Director Blalock moved adoption of the Consent Calendar. Director Murray requested that the Internal Audit Department Quarterly Report be removed from the Consent Calendar. Director Keller seconded the remaining three motions, as follow, which carried. Ayes – 8: Directors Blalock, Fang, Franklin, Keller, Luce, Murray, Radulovich, and Ward Allen. Noes – 0. Absent – 1: Director Sweet.

1. That the Minutes of the Meeting of June 22, 2006, be approved.
2. Adoption of Resolution No. 4991, In the Matter of Authorizing the Grant of Easement to North San Mateo County Sanitation District BART Parcel D-1096E2 (D-1112-E) (Portion of APNs 008-122-160, 008-122-100).
3. That the General Manager be authorized to award Contract No. 17AF-110, Refurbish Break Rooms at South Hayward and Bay Fair Stations, to Chow Engineering, Inc., for the bid price of \$165,575.72, pursuant to notification to be issued by the General Manager and subject to the District's protest procedures.

President Ward Allen brought Internal Audit Department Quarterly Report before the Board. After discussion, Director Keller moved that the Board accept the Report. Director Blalock seconded the motion, which carried. Ayes – 7: Directors Blalock, Fang, Franklin, Keller, Luce, Radulovich, and Ward Allen. Noes – 0. Abstain – 1: Director Murray, by virtue of potential conflict of interest due to her husband’s employment. Absent – 1: Director Sweet.

The Board Meeting was recessed at 9:20 a.m.

The Board Meeting reconvened at 10:22 a.m.

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

Absent: None.

Consent Calendar Addenda item brought before the Board was:

1. Award of Contract No. 15CW-205, Procurement of Running Rail and Other Track Materials.

Consent Calendar Addenda motion, as follows, was moved by Director Keller. Directors Blalock and Franklin seconded the motion, which carried by unanimous acclamation. Ayes – 9: Directors Blalock, Fang, Franklin, Keller, Luce, Murray, Radulovich, Sweet, and Ward Allen. Noes – 0.

1. That the General Manager be authorized to award Contract No. 15CW-205 to Progress Rail Services, in the amount not to exceed \$4,782,970.00, to which applicable taxes will be added, subject to available funding, and subject to the District’s protest procedures and the Federal Transit Administration’s requirements related to protest procedures.

Director Keller, Chairperson of the Administration Committee, had no report.

Director Fang, Chairperson of the Engineering and Operations Committee, reported that the sole item on the committee agenda had been forwarded to Consent Calendar Addenda.

Director Radulovich, Chairperson of the Planning, Public Affairs, Access, and Legislation Committee, reported that the committee had received and discussed reports on Ticket Sales Programs and a Commuter Information Program Presented by 511 Contra Costa.

President Ward Allen asked for the General Manager’s Report. Deputy General Manager Dorothy W. Dugger reported that the Metropolitan Transportation Commission had approved funding for free transit rides for Bay Area citizens for three additional Spare the Air Days for 2006.

Vice President Sweet, Chairperson of the District Security Advocacy Ad Hoc Committee, reported that the committee had redoubled its efforts to secure funding for District security needs, especially in light of the recent attacks on the transit system in India.

President Ward Allen brought Roll Call for Introductions before the Board. No items were introduced.

President Ward Allen called for General Discussion and Public Comment.

Director Murray reported that based on a constituent's request, a new form had been developed for use by Station Agents to assist patrons unfamiliar with riding transit in the Bay Area.

Director Blalock reported that the District Organizational Review Ad Hoc Committee would be presenting a detailed report on the results and findings of the Organizational Review at the July 27, 2006, Board Meeting.

President Ward Allen thanked BART staff for their work at the annual Alameda Fourth of July Parade. President Ward Allen noted a student in one of her classes was in the audience. Mr. Jerry Grace addressed the Board.

The Board Meeting adjourned at 10:43 a.m.

Kenneth A. Duron
District Secretary