

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

BOARD MEETING AGENDA

January 8, 2015

9:00 a.m.

A regular meeting of the Board of Directors will be held at 9:00 a.m. on Thursday, January 8, 2015, 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 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 (https://public.govdelivery.com/accounts/CATRANBART/subscriber/new?topic_id=CATRANBART_1904) or via regular mail upon request submitted to the District Secretary. 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.

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.

2. CONSENT CALENDAR

- A. Approval of Minutes of the Meeting of December 18, 2014.* Board requested to authorize.
- B. 2015 Standing Committee and Special Appointments.* Board requested to authorize.
- C. Resolution of Project Compliance and Initial Project Report for Metropolitan Transportation Commission Bridge Tolls for the East Contra Costa County BART Extension (eBART) Project.* Board requested to adopt.
- D. Award of Contract No. 15QG-130, Replace Glass Panels at Coliseum, San Leandro, Bay Fair and South Hayward Stations Platform.* Board requested to authorize.
- E. Award of Contract No. 15SV-130, BART Earthquake Safety Program Seismic Retrofit and Repairs at Various Locations.* Board requested to authorize.
- F. Fiscal Year 2015 First Quarter Financial Report.* For information.

3. ADMINISTRATION ITEMS

Director Saltzman, Chairperson

- A. Strategic Energy Procurement Plan.* For information.

4. ENGINEERING AND OPERATIONS ITEMS

Director McPartland, Chairperson

- A. Award of Contract No. 02EE-140, Warm Springs Extension, Wetland Mitigation Site.* Board requested to authorize.
- B. Award of Contract No. 05LD-110, Richmond Intermodal Improvement Project.* Board requested to authorize.
- C. Agreement with Precision Escalator for Westinghouse Escalator Step Refurbishment (Agreement No. 6M3279).* Board requested to authorize.

- D. Report on Train Destination Sign System.* For information.
- 5. PLANNING, PUBLIC AFFAIRS, ACCESS, AND LEGISLATION ITEMS
Director Raburn, Chairperson
NO ITEMS.
- 6. GENERAL MANAGER'S REPORT
 - A. Report of Activities, including Update of Roll Call for Introductions Items.
- 7. BOARD MATTERS
 - A. Amendment to the San Francisco Bay Area Rapid Transit District Money Purchase Pension Plan to Provide for Additional Contributions for General Manager.* Board requested to adopt.
 - B. Report of the Board Rules Ad Hoc Committee. For information.
 - C. Board Member Reports.
(Board member reports as required by Government Code Section 53232.3(d) are available through the Office of the District Secretary. An opportunity for Board members to report on their District activities and observations since last Board Meeting.)
 - D. 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.)
 - E. In Memoriam.
(An opportunity for Board members to introduce individuals to be commemorated.)
- 8. PUBLIC COMMENT
(An opportunity for members of the public to address the Board of Directors on matters under their jurisdiction and not on the agenda.)