

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

BOARD MEETING AGENDA

January 14, 2016

9:00 a.m.

A regular meeting of the Board of Directors will be held at 9:00 a.m. on Thursday, January 14, 2016, This meeting shall consist of a simultaneous teleconference call at the following locations:

BART Board Room Kaiser Center 20 <sup>th</sup> Street Mall – Third Floor 344 – 20 <sup>th</sup> Street Oakland, CA 94612	Marriott Marquis Washington, DC 901 Massachusetts Avenue NW Washington, DC 20001
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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](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](mailto:BoardofDirectors@bart.gov); in person or U.S. mail at 300 Lakeside Drive, 23<sup>rd</sup> 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 Meetings of December 2, 2015 (Special); December 3, 2015 (Regular); December 10, 2015 (Special); and December 17, 2015 (Regular).\* Board requested to authorize.
- B. 2016 Standing Committee and Special Appointments.\* Board requested to authorize.
- C. Revisions to Equal Employment Opportunity Policy and Prevention of Sexual Harassment in the Workplace Policy.\* Board requested to adopt.
- D. Award of Contract No. 79NK-210A, Uninterruptible Power Supply Procurement for Train Control Room.\* Board requested to authorize.
- E. Award of Invitation for Bid No. 8942, Station Agent and Foreworker Uniforms.\* Board requested to authorize.
- F. Award of Invitation for Bid No. 8981, Window, Hinged Cab, C Car.\* Board requested to authorize.
- G. Reject Bid for Contract No. 09DJ-140, Repair and Maintenance of Anode Cables, Anode Array Assemblies, and Cathodic Protection System.\* Board requested to reject.

3. ADMINISTRATION ITEMS

Director Keller, Chairperson  
NO ITEMS.

4. ENGINEERING AND OPERATIONS ITEMS

Director McPartland, Chairperson

- A. Award of Invitation for Bid No. 8960A, Procurement of Antenna's MUX.\* Board requested to authorize.

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

Director Raburn, Chairperson

- A. Resolution Requesting Funding of Additional BART Rail Vehicles by County Congestion Management Agencies in Contra Costa, Alameda, and San Francisco.\* For information.
- B. Late Night Bus Service Update - Research Plan\* For information.
- C. BART Accessibility Task Force Annual Report.\* For information .

6. GENERAL MANAGER'S REPORT

- A. Report of Activities, including Updates of Operational, Administrative, and Roll Call for Introductions Items.

7. BOARD MATTERS

- A. Resolution to Amend the Money Purchase Pension Plan to Provide for Additional Contributions for the General Manager.\* Board requested to adopt.
- B. 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.)
- C. 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.)
- D. 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.)

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

- A. CONFERENCE WITH REAL PROPERTY NEGOTIATOR.
  - Property: 101 8<sup>th</sup> Street, Oakland, California
  - District Negotiators: Robert Powers, Assistant General Manager, Planning & Development; Robert Mitroff, Chief Planning and Development Officer; and Sean Brooks, Department Manager, Real Estate and Property Development
  - Negotiating Parties: Metropolitan Transportation Commission; Association of Bay Area Governments; and San Francisco Bay Area Rapid Transit District
  - Under Negotiation: Price and Terms
  - Gov't. Code Section: 54956.8

B. CONFERENCE WITH REAL PROPERTY NEGOTIATOR.

Property: 7001 Snell Street, Oakland, California, adjacent to the Coliseum Station

District Negotiators: Robert Powers, Assistant General Manager, Planning & Development; Sean Brooks, Department Manager, Real Estate and Property Development; and John Rennels, Project Manager, Real Estate and Property Development

Negotiating Parties: Oakland Economic Development Corporation; Urban Core Development, LLC; and San Francisco Bay Area Rapid Transit District

Under Negotiation: Price and Terms

Gov't. Code Section: 54956.8

10. OPEN SESSION