

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

BOARD MEETING AGENDA

January 25 and 26, 2017

8:30 a.m.

A regular meeting of the Board of Directors will be held at 8:30 a.m. on Wednesday, January 25, 2017, and Thursday, January 26, 2017, in the **Crystal Ballroom, Hotel Shattuck Plaza, 2086 Allston Way, Berkeley**, 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:

Wednesday, January 25, 2017, 8:30 a.m.

1. CALL TO ORDER (Crystal Ballroom)

- A. Roll Call.
- B. Pledge of Allegiance.
- C. Introduction of Special Guests.

2. CONSENT CALENDAR

- A. 2017 Standing Committee Appointments.*

3. PUBLIC COMMENT – 15 Minutes

(An opportunity for members of the public to address the Board of Directors on matters under their jurisdiction and not on the agenda. An additional period for Public Comment is provided at the end of the Meeting.)

4. WORKSHOP

- A. Strategic Plan.*
 - i. Elements of Strategic Planning.
 - ii. Next Steps.

RECESS (15 minutes)

- B. Customer Satisfaction Survey Findings.*
- C. Financial Outlook.*
 - i. Current Ridership and Revenue Trends.
 - ii. Budget Performance – Fiscal Year 2017 to Date.
 - iii. Fiscal Year 2018 and Long Term Outlook.

WORKING LUNCH

- C. Financial Outlook (continued).
- D. 2016 BART Safety, Reliability and Traffic Relief Bond Implementation.*
 - i. Project Delivery Priorities.
 - ii. Financing Strategies.
 - iii. Implementation Next Steps.

RECESS (15 minutes)

- E. Stations, Placemaking, and Revenue Generation.*
 - i. Station Space Planning Design Guidelines.
 - ii. Revenue Generation.
 - Advertising.
 - Real Estate (including Transit-Oriented Development).
 - Commercial Licensing of Communications Infrastructure.

5. CLOSED SESSION (Boiler Room)

A. CONFERENCE WITH LABOR NEGOTIATORS:

Designated representatives: Grace Crunican, General Manager; Carter Mau, Assistant General Manager, Administration and Budget; and Carol Isen, Chief Employee Relations Officer

Employee Organizations: (1) Amalgamated Transit Union, Local 1555;
 (2) American Federation of State, County and Municipal Employees, Local 3993;
 (3) BART Police Officers Association;
 (4) BART Police Managers Association;
 (5) Service Employees International Union, Local 1021; and
 (6) Service Employees International Union, Local 1021, BART Professional Chapter
 (7) Unrepresented employees (Positions: all)

Government Code Section: 54957.6

B. PUBLIC EMPLOYEE PERFORMANCE EVALUATION.

Title: General Manager
 Gov't Code Section: 54957

6. OPEN SESSION (Boiler Room)

ADJOURN to Thursday, January 26, 2017, at 8:30 a.m.

Thursday, January 26, 2017, 8:30 a.m.

7. CALL TO ORDER (Crystal Ballroom)

- A. Roll Call.
- B. Pledge of Allegiance.
- C. Introduction of Special Guests.
 - i. Honorable Jesse Arreguin, Mayor of the City of Berkeley.

8. PUBLIC COMMENT – 15 Minutes

(An opportunity for members of the public to address the Board of Directors on matters under their jurisdiction and not on the agenda. An additional period for Public Comment is provided at the end of the Meeting.)

9. WORKSHOP – Continued.

- F. Fare Policy.*
 - i. Fare Structure.
 - ii. Potential Fare Programs under Study.
 - iii. Other Fare Related Policies.

- G. Parking Policy.*
 - i. Parking Program.
 - ii. Parking Revenue.
 - iii. Options to Modify Policy and/or Program.

- H. Fare Policy and Parking Policy Discussion.

WORKING LUNCH

- I. Workshop Review.

SAN FRANCISCO BAY AREA RAPID TRANSIT DISTRICT

MEMORANDUM

TO: Board of Directors **DATE:** January 20, 2017
FROM: District Secretary
SUBJECT: 2017 Standing Committee Appointments

The Board of Directors ratified President Saltzman's proposed revisions to the Rules of the Board of Directors: Chapter III Board Meetings and Committees, Section 3. Committees, at the January 12 Regular Board Meeting.

Board Rule 3-3.2 requires the ratification by a majority vote of all members of the Board any appointment of any Committee member by the Board President. The Rule includes a provision that such appointments shall be submitted directly to the Board.

President Saltzman is bringing the 2017 Standing Committee Appointments before the Board of Directors for ratification at the Board Meeting Workshop on January 25, 2017.

As noted in a previous email, the Standing Committees are scheduled for the Tuesday after the first Regular Board Meeting of the months of February through June. The order of Standing Committee meetings will be Planning; Finance, Budget and Bond Oversight; Administration, Workforce and Legislation; and Operations and Safety. This provides for Directors having their committees meet back-to-back. The meetings will be scheduled for 9:00 a.m., 11:00 a.m., 1:00 p.m., and 3:00 p.m. Each meeting will be scheduled for no longer than 2 hours.

Should you have any questions about the recommended appointments, please contact President Saltzman or me at your convenience.



Kenneth A. Duron

Attachment

cc: Board Appointed Officers
Acting Deputy General Manager
Executive Staff

MOTION:

That the Board of Directors ratifies the proposed Standing Committee Appointments for 2017 (attached).

**SAN FRANCISCO BAY AREA RAPID TRANSIT DISTRICT
ORGANIZATION OF COMMITTEES AND SPECIAL APPOINTMENTS**

STANDING COMMITTEES

ADMINISTRATION, WORKFORCE AND LEGISLATION**

John McPartland, Chairperson
Bevan Dufty, Vice Chairperson
Joel Keller
Lateefah Simon

FINANCE, BUDGET AND BOND OVERSIGHT**

Nicholas Josefowitz, Chairperson
Debora Allen, Vice Chairperson
Thomas M. Blalock
Bevan Dufty

OPERATIONS AND SAFETY**

Joel Keller, Chairperson
Lateefah Simon, Vice Chairperson
John McPartland
Rebecca Saltzman

PLANNING**

Robert Raburn, Chairperson
Thomas M. Blalock, Vice Chairperson
Debora Allen
Nicholas Josefowitz

SPECIAL COMMITTEES

PERSONNEL REVIEW SPECIAL COMMITTEE**

Rebecca Saltzman, Chairperson Robert Raburn Joel Keller

SPECIAL APPOINTMENTS - LIAISON

AMERICANS WITH DISABILITIES ACT (ADA) LIAISON

Robert Raburn Lateefah Simon

CONTRA COSTA TRANSPORTATION AUTHORITY LIAISON**

Joel Keller, Primary Debora Allen, Alternate

SAN FRANCISCO TRANSPORTATION AUTHORITY LIAISON**

Nicholas Josefowitz, Primary Bevan Dufty, Alternate

** Brown Act Committee, subject to public meeting requirements.