

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

BOARD MEETING AGENDA

February 26, 2015

4:00 p.m.

Please note: The first business item on the agenda is Closed Session. The Board will reconvene in open session at 5:00 p.m. or immediately following the Closed Session, whichever is later.

A regular meeting of the Board of Directors will be held at **4:00 p.m.** on Thursday, February 26, 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.
 - i. Appointee to the Citizen Review Board, Richard M. Knowles.
2. CLOSED SESSION (Room 303, Board Conference Room)
 - A. CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION
Significant exposure to litigation pursuant to paragraph (2) of subdivision (d) of Government Code Section 54956.9: one potential case, i.e. Disability Rights Advocates and San Francisco Bay Area Rapid Transit District.
3. OPEN SESSION- 5:00 p.m. or immediately following the Closed Session, whichever is later.
 - A. Modified New Revenue Vehicle Interior Configuration.* Board requested to authorize.
4. CONSENT CALENDAR
 - A. Approval of Minutes of the Meeting of February 12, 2015.* Board requested to authorize.
 - B. Appointment of BART Police Managers' Association and BART Police Officers' Association Representative to the Citizen Review Board.* Board requested to ratify.
5. 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.)
6. ADMINISTRATION ITEMS

Director Keller, Chairperson

 - A. Fiscal Year 2016 Budget: Financial Priorities.* For information.
 - B. Clipper® Card Fare Collection Program Update.* For information.
7. ENGINEERING AND OPERATIONS ITEMS

Director McPartland, Chairperson

 - A. (CONTINUED from February 12, 2015, Board Meeting)
Service Planning for Special Events.* For information.

- B. Update on Public Safety Initiatives.* For information.
- C. Quarterly Performance Report, Second Quarter Fiscal Year 2015 - Service Performance Review.* For information.

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

Director Raburn, Chairperson
NO ITEMS.

9. GENERAL MANAGER'S REPORT

- A. Report of Activities, including Update of Roll Call for Introductions Items.

10. BOARD MATTERS

- A. 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.)
- B. 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.)
- C. In Memoriam.
(An opportunity for Board members to introduce individuals to be commemorated.)

11. 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.)

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

A. PUBLIC EMPLOYEE PERFORMANCE EVALUATION

Title: General Manager

Gov't Code Section: 54957

13. OPEN SESSION

SAN FRANCISCO BAY AREA RAPID TRANSIT DISTRICT

Memorandum

TO: Board of Directors

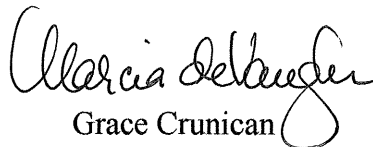
DATE: February 20, 2015

FROM: General Manager

SUBJECT: Agenda Item #3A: Modified New Revenue Vehicle Interior Configuration

At the February 26th Board meeting, the Board will be asked to authorize the General Manager to modify the current interior design of the Fleet of the Future, pursuant to recent discussions with the disability community. Attached is a description and schematic diagram of proposed changes to the Fleet of the Future floor plan.

Please contact Aaron Weinstein, Department Manager, Marketing and Research, at 510-464-6199, should you have questions.

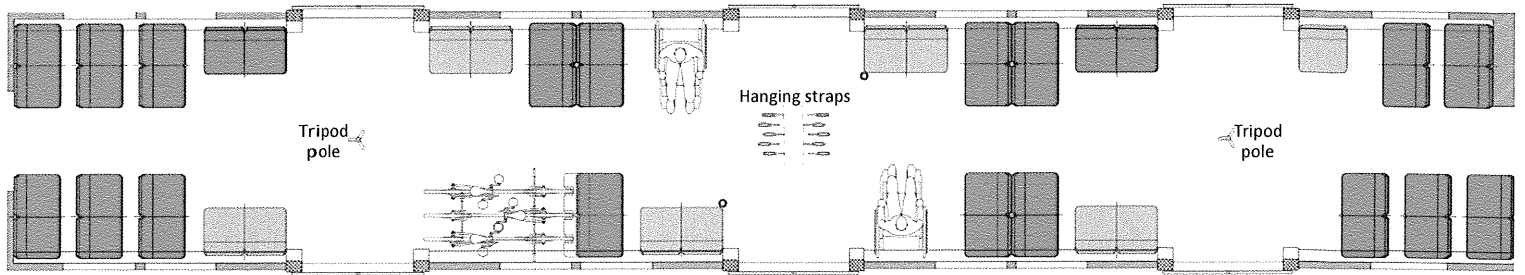

Grace Crunican

Attachment

cc: Board Appointed Officers
Deputy General Manager
Executive Staff

New BART Train Car - Proposed Floor Plan Modification

(previous floor plan posted at <http://www.bart.gov/about/projects/cars/new-features>; previous accessibility information posted at <http://www.bart.gov/about/projects/cars/accessibility>)



Diverse Features to Meet Diverse Needs:

- 1) Wheelchair zones moved from end doors to middle door to address needs of the disability community. Tripod pole near the middle door removed to widen accessible paths.
 - People who use wheelchairs can sit closer together.
 - A person who uses a wheelchair will find parking available immediately to the right as they board from either a center or outside platform.
- 2) Tripod poles at end doors for people who need extra stability as the train accelerates and decelerates.
- 3) Bicycle accommodation moved from middle door to an end door. Bike racks will be tested on eight cars. Flexible open space will be tested on two cars.
- 4) Large signs will be posted on car exterior to identify key amenities available at each door:



Additional passenger information will be evaluated to further assist travelers.

- 5) Keeps same number of seats, wheelchair areas, and bike areas as previous layout.
- 6) Still maintains approximately 50% increase in priority seating for seniors and people with disabilities (shown in green). Blind customers will always find priority seating immediately to their left as they enter the car.
- 7) This revised plan endorsed by the BART Accessibility Task Force, January 2015.

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

Board of Directors
Minutes of the 1,727th Meeting
February 12, 2015

A regular meeting of the Board of Directors was held February 12, 2015, convening at 9:03 a.m. in the Board Room, 344 20th Street, Oakland, California; and Hotel Hume, 422 Vernon Street, Nelson, British Columbia, Canada. President Blalock presided; Kenneth A. Duron, District Secretary.

Directors present in Oakland: Directors Keller, Mallett, McPartland, Radulovich, Saltzman, and Blalock.

Director present in Nelson: Director Josefowitz.

Absent: None. Directors Murray and Raburn entered the Meeting later.

President Blalock called for Introduction of Special Guests.

Director Murray entered the Meeting.

Chief of Police Kenton Rainey introduced BART Police Chaplains Rev. Rufus Watkins, Father Jayson Landeza, and Rev. Kenneth Parris. The three chaplains addressed the Board.

Director Raburn entered the Meeting.

Consent Calendar items brought before the Board were:

1. Approval of Minutes of the Meetings of January 22, 2015 (Regular), and January 29 and 30, 2015 (Special).
2. Award of Invitation for Bid No. 8944, Procurement of Quill, Bull Gear.
3. Execution of Agreement No. 6M3281, with the Regents of the University of California, Berkeley, for Membership in the Berkeley Seismological Lab Earthquake Research Affiliates Program.

Director Mallett made the following motions as a unit. Directors Murray and Radulovich seconded the motion was seconded and carried by unanimous roll call vote. Ayes - 9: Directors Josefowitz, Keller, Mallett, McPartland, Murray, Raburn, Radulovich, Saltzman, and Blalock. Noes - 0.

1. That the Minutes of the Meetings of January 22, 2015 (Regular), and January 29 and 30, 2015 (Special), be approved.

2. That the General Manager be authorized to award Invitation for Bid No. 8944, an estimated quantities contract for Procurement of Quill, Bull Gear, to Qual-Tran Products, of Hatfield, Pennsylvania, for the Bid price of \$350,640.90 (including all taxes), pursuant to notification to be issued by the General Manager, subject to the District's protest procedures.

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

3. That the General Manager be authorized to execute Agreement No. 6M3281, with the Regents of the University of California, Berkeley, in an amount not to exceed \$300,000.00, for membership in the Berkeley Seismological Lab Earthquake Research Affiliates Program for a five year period.

President Blalock brought the matter of Consideration of Position on Prosecution of Protestors at West Oakland Station on November 28, 2014, before the Board.

The following individuals addressed the Board.

Sharon Fenneman
Devonte Jackson
Jean Howard Moses
Marcy Rein
Jennifer Davidson
Jamie Lee Sprague-Ballo
Marissa Evans
Paige Kumm
Beige Alisheva
Britta Houser
Feng Kung
Pearl Morgan
Tynan Krakoff
Ellen Choy
Danielle West
Pam Tau Lee
Megan Swoboda
Kimberly Banford
Josh Conner
Edwin Lindo
Beck Witt
Michael Rothbaum
Eddie Dillard
Heather MacLeod
Vanessa Moses
Nigel Evans-Brim
Regine Neptune
Lucile Beatty

Kristin George
Josh Healey
Robert Allen
Rheema Calloway
Zoe Polk
Frank Martin del Campo
Marianne Maeckelbergh

Director Saltzman moved that the General Manager be directed to notify the Alameda County District Attorney that the San Francisco Bay Area Rapid Transit District urges her office to forgo the prosecution (including seeking restitution and/or community service) of the Black Friday 14 for their November 28th actions at the West Oakland BART Station. Director Radulovich seconded the motion. The motion was discussed.

Director Keller introduced a substitute motion: That the General Manager be directed to notify the Alameda County District Attorney that the San Francisco Bay Area Rapid Transit District (BART) withdraws the request for monetary restitution from the Black Friday 14 for their actions at the West Oakland BART station on November 28th, and that justice in this case must be fair, both to the protestors and the riders, proportional, with due consideration to the penalties applied to protestors in neighboring jurisdictions and the difference in disruption caused by interfering with different elements of transportation infrastructure, and equitable, balancing factors of mitigation and aggravation with the public interest. Director Josefowitz seconded the motion. Discussion on the item continued.

The Board Meeting recessed at 10:50 a.m.

The Board Meeting reconvened at 11:03 a.m.

Directors present in Oakland: Directors Keller, Mallett, McPartland, Murray, Raburn, Radulovich, Saltzman, and Blalock.

Director present in Nelson: Director Josefowitz.

Absent: None.

Discussion on the item continued. Director Murray requested that her written comments be included as a part of the Minutes. (Director Murray's comments are attached and hereby made a part of these Minutes.)

Director McPartland called the question. President Blalock called for the vote. The substitute motion carried by roll call vote. Ayes - 5: Directors Josefowitz, Keller, McPartland, Murray, and Raburn. Noes - 4: Directors Mallett, Radulovich, Saltzman, and Blalock.

President Blalock announced that the Board would enter into closed session under Items 10-A through 10-D (Conference with Legal Counsel – Existing Litigation) of the Regular Meeting

agenda, and that the Board would reconvene in open session upon the conclusion of the closed session.

The Board Meeting recessed at 11:06 a.m.

The Board Meeting reconvened in closed session at 11:08 a.m.

Directors present in Oakland: Directors Keller, Mallett, McPartland, Murray, Raburn, Radulovich, Saltzman, and Blalock.

Director present in Nelson: Director Josefowitz.

Absent: None.

The Board Meeting recessed at 12:14 p.m.

The Board Meeting reconvened in open session at 12:37 p.m.

Directors present in Oakland: Directors Keller, Mallett, McPartland, Murray, Raburn, Radulovich, Saltzman, and Blalock.

Director present in Nelson: None.

Absent: None. Director Josefowitz entered the Meeting later.

President Blalock announced that the Board had concluded its closed session under Items 10-A through 10-D of the Regular Meeting agenda, and that under Item 10-D, the Board voted 9 to 0 to authorize the continued use of Meyers Nave Riback Silver & Wilson, A Professional Law Corporation, to represent the District and Valley Transportation Authority in that case.

Director Keller, Chairperson of the Administration Committee, brought the matter of Resolution Enacting Ordinance of the San Francisco Bay Area Rapid Transit District to Prohibit the Use of Electronic Smoking (Vapor) Devices (Electronic Cigarettes) on BART Trains, BART Facilities, and BART Property Whenever They Are Found within the District, before the Board. Mr. Benson Fairrow, Deputy Chief of Police, presented the item.

Director Josefowitz entered the Meeting in Nelson.

The following individuals addressed the Board.

Liz Williams

Serena Chen

Jerry Grace

Director Raburn moved adoption of Resolution No. 5287, In the Matter of the Adoption of an Ordinance of the San Francisco Bay Area Rapid Transit District to Prohibit the Use of Electronic Smoking (Vapor) Devices (Electronic Cigarettes) on BART Trains, BART Facilities, and BART Property whenever They Are Found within the District, Ordinance No. 2015-1, to take effect and be enforceable upon the expiration of 30 days following its adoption. President Blalock seconded the motion. The item was discussed. The motion carried by unanimous roll call vote. Ayes - 9: Directors Josefowitz, Keller, Mallett, McPartland, Murray, Raburn, Radulovich, Saltzman, and Blalock. Noes - 0.

Director Keller brought the matter of Independent Auditor's Report on the Basic Financial Statements and Internal Control for the Fiscal Year Ended June 30, 2014, before the Board. Mr. Scott Schroeder, Controller/Treasurer, presented the item. The item was discussed.

Director McPartland, Chairperson of the Engineering and Operations Committee, brought the matter of Award of Contract No. 79HM-120, SFTS MB (San Francisco Transition Structure), before the Board.

Director Radulovich exited the Meeting.

Mr. Thomas Horton, Group Manager, Seismic Retrofit Capital Program, presented the item. The item was discussed. Director Murray moved that the General Manager be authorized to award Contract No. 79HM-120, SFTS MB, to Manson Construction Company, Inc., for the Bid price of \$49,686,000.00, pursuant to notification to be issued by the General Manager, and subject to the District's protest procedures and Federal Transit Administration's requirements related to protest procedures. Director Saltzman seconded the motion, which carried by roll call vote. Ayes - 6: Directors Josefowitz, Keller, McPartland, Murray, Saltzman, and Blalock. Noes - 1: Director Raburn. Abstain - 1: Director Mallett. Absent - 1: Director Radulovich.

Director McPartland brought the matter of Sole Source Procurement with Knorr Brake Corporation for Brake, Split Disc and Hub Assemblies, before the Board. Mr. Kirtland Smith, Assistant Shop Superintendent, presented the item. Director Mallett moved that the Board find, pursuant to Public Contract Code Section 20227, that Knorr Brake Corporation is the single source of procurement of brake, split disc and hub assemblies, and that the purchase is for the sole purpose of duplicating or replacing equipment in use at the District; and that the General Manager be authorized to execute a sole source estimated quantity contract for Brake, Split Disc and Hub Assemblies, with Knorr Brake Corporation, for a price not to exceed \$3,726,230.40, including all applicable taxes. President Blalock seconded the motion, which carried by the required two-thirds majority by unanimous roll call vote. Ayes - 8: Directors Josefowitz, Keller, Mallett, McPartland, Murray, Raburn, Saltzman, and Blalock. Noes - 0. Absent - 1: Director Radulovich.

Director McPartland brought the matter of Customer Communications during Major Service Disruptions and Improvement Initiatives before the Board. Mr. Paul Oversier, Assistant General Manager, Operations; Mr. Roy Aguilera, Chief Transportation Officer; Ms. Alicia Trost, Department Manager, Communications; and Mr. Tim Moore, BART Webmaster, presented the item.

Jerry Grace addressed the Board.

The item was discussed.

Director McPartland announced that Service Planning for Special Events would be continued to a future meeting.

Director Raburn, Chairperson of the Planning, Public Affairs, Access, and Legislation Committee, brought the matter of 2015 State and Federal Legislative Goals before the Board. Mr. Roddrick Lee, Department Manager, Government and Community Relations; Mr. Paul Fadelli, Legislative Analyst; Ms. Emily Bacque, CJ Lake, LLC; Ms. Lynn Jacquez, CJ Lake; Mr. Jim Lites, Schott and Lites Advocates; Mr. Val Menotti, Department Manager, Planning; and Mr. David Kutrosky, Managing Director, Capitol Corridor, presented the item.

Mr. Jerry Grace addressed the Board.

Director Saltzman exited the Meeting.

The item was discussed.

President Blalock moved that the Board approve the state and federal advocacy programs as presented by staff. Director McPartland seconded the motion. Director Mallett requested the motion be amended to include initiating discussion at the state level about impact fee and value-capture fee options and at the federal level initiating discussions about local hiring options. The maker and seconder of the motion accepted the amendment. The amended motion carried by unanimous roll call vote. Ayes - 7: Directors Josefowitz, Keller, Mallett, McPartland, Murray, Raburn, and Blalock. Noes - 0. Absent - 2: Directors Radulovich and Saltzman.

President Blalock called for the General Manager's Report.

Mr. Kutrosky presented the Agreement between Capitol Corridor Joint Powers Authority and San Francisco Bay Area Rapid Transit District for Administrative Support. Director Murray moved that the Board authorize the Agreement and direct the President of the Board to execute the Agreement on behalf of the Board. Director Raburn seconded the motion, which carried by unanimous roll call vote. Ayes - 7: Directors Josefowitz, Keller, Mallett, McPartland, Murray, Raburn, and Blalock. Noes - 0. Absent - 2: Directors Radulovich and Saltzman.

Mr. Kutrosky gave a brief presentation on the draft agenda for the Capitol Corridor Joint Powers Board Meeting of February 18, 2015. The presentation was discussed.

General Manager Grace Crunican reported on steps she had taken and activities and meetings she had participated in, reminded the Board of upcoming events, and gave a report on the progress of outstanding Roll Call for Introductions items.

President Blalock called for Board Member Reports, Roll Call for Introductions, and In Memoriam.

Director Murray reported Contra Costa Transportation Authority was hosting an autonomous vehicle summit at the Concord Naval Weapon Station.

Director Raburn reported he had attended the Alameda County Mayors' Conference.

President Blalock reported he and Director Josefowitz had attended a meeting with Congresswoman Jackie Speier and San Francisco Mayor Ed Lee regarding college student discounts, and that he had attended the Alameda County Mayors' Conference.

Director Josefowitz reported he had participated in a San Francisco capital planning meeting.

President Blalock called for Public Comment. Jerry Grace addressed the Board.

The Board Meeting was adjourned at 3:24 p.m.

Kenneth A. Duron
District Secretary

Comments by Gail Murray on Item 3A: Consideration of Position on Prosecution of Protestors at West Oakland Station on November 28, 2014 on the February 12, 2015 BART Board of Directors Agenda

Because the audience was not willing to listen, I am attaching to the minutes the comments I would have made in support of the substitute motion. Although I see reasons to withdraw the request for monetary restitution, I do not support the main motion, which would ask the District Attorney to forgo prosecution.

The request for \$70,000 is based upon the amount of lost fares during the Black Friday 14 protest as compared to the fares paid on Black Friday in 2013. I am concerned that the cost of trying to collect the monetary restitution could be significantly more than \$70,000. The General Manager had previously contacted the District Attorney to advise the DA that community service would be a satisfactory outcome instead of monetary restitution. I support the position of the General Manager.

I do not agree with the two Board members whose motion urges the District Attorney to dismiss all charges. I do not agree with the protestors that chaining themselves to a BART train and, as a consequence, stopping all BART service between the East Bay and the West Bay was a mere inconvenience. It was a very dangerous act and should be strongly discouraged from ever happening again.

One protestor had fastened a ULock around her neck and attached it to the train. If the train had moved only slightly, we would be talking about a very different situation with a potentially life-threatening outcome. If riders on the train had become impatient—such as if there were hotheads on the train who wanted to confront the protestors—again, we would be talking about a very different situation that could have become volatile, with the police forced to physically break up altercations among the conflicting groups. Thankfully, these situations did not happen, but the fact that they could have, or that a dismissal might encourage other protestors in the future to chain themselves to the train, are reasons to remain firm in advocating for charges against the Black Friday 14.

The protestors maintain that Black Friday is a shopping day and riders were merely inconvenienced by the protest. But we do not know who was on that train. Perhaps there was someone hired as temporary help for the shopping day who lost her job or missed the opportunity to be hired permanently because she was late. Perhaps there was a sick person who could not drive and missed an appointment at UCSF for dialysis or radiation. We can't assume that all the riders on the train only suffered inconvenience, because public transportation is a lifeline for all sorts of people.

The Black Friday 14 maintain that using civil disobedience by chaining themselves to a BART train is a just cause to protest police actions against black people. I acknowledge that the Black Lives Matter movement has been an effective way of increasing awareness in the general population of injustices that are taking place. However, the **method** used by the Black Friday 14 to chain themselves to a BART train is not an acceptable way to protest, no matter how just their cause. Many others in our society believe they have just causes as well. For example, protests have been held by passionate individuals involving Occupy Wall Street, marriage for LBGT couples, anti-Keystone Pipeline, the Equal Rights

Amendment, anti-fracking, the wars in the Middle East—the list goes on and on. Yet it would be equally unacceptable for them to chain themselves to a train to protest.

BART has put in place clear policies about where such protests can be legally held on BART property. We need to be absolutely clear that each group's cause cannot be used to override the rights of others to travel safely and unhindered on BART. Therefore, I do not wish to ask the DA to dismiss the charges.

SAN FRANCISCO BAY AREA RAPID TRANSIT DISTRICT

Memorandum

TO: Board of Directors

DATE: February 19, 2015

FROM: Independent Police Auditor

SUBJECT: Ratification of Citizen Review Board Member

In accordance with Chapter 2-02 of the BART Citizen Oversight Model (Model), the BART Police Associations (BPMA and BPOA) shall jointly appoint one member of the Citizen Review Board (CRB). The BART Police Associations recently selected Mr. Richard Knowles to fill the vacancy that currently exists in the seat reserved for this appointment. Information about Mr. Knowles accompanies this memorandum.


Mr. Knowles's appointment to the CRB must be ratified by the BART Board of Directors prior to the start of his service. Pending ratification, Mr. Knowles would be appointed to complete the term of service that currently ends on June 30, 2015. He would be eligible for reappointment, again pending ratification, to a full two-year term thereafter.

In light of the selection of Mr. Knowles made by the BART Police Associations, please find below a proposed motion for your consideration.

Proposed Motion:

The selection of Mr. Richard Knowles, made by the BART Police Associations for membership on the CRB, is ratified.

Thank you,



Mark P. Smith

Attachment

cc: District Secretary

Richard M. Knowles



Professional History

Corporate Security

Kohlberg Kravis Roberts & Co. (KKR)
(Global Investment Firm)

2800 Sand Hill Road, Suite 200, Menlo Park, California, 2008 to present

Duties include the following:

- Maintain site security
- Provide protection for employees

Professional Driver

VIP Executive Services

6008 Grissom Road, San Antonio, Texas, 2008 to present

Duties include the following:

- Provide ground transportation for a diverse group of clients

District Attorney Inspector

Alameda County District Attorney's Office, Oakland, California, 1995 to 2007 (Retired)

Duties included the following:

- Alameda County Fire Investigation Team (Arson Task Force), Assistant Coordinator
Manage a 65 member team and assist in county-wide requests for fire investigation assistance. Provide quarterly training classes for team members.
- Consumer and Environmental Protection Division
Conduct investigations on a variety of civil and criminal fraud cases committed in the context of real estate, securities, and other investment schemes, contractor fraud, embezzlements, false and deceptive advertising along with other consumer complaints.
- Trial Preparation (Investigate, prepare and manage criminal and civil cases for trial)
- Firearms Instructor
- Investigator for D.A.'s Officer Involved Shooting Team

Alcoholic Beverage Control Investigator

State of California, Oakland District Office, 1989 to 1995

Duties included the following:

- Conducted and/or participated in numerous sensitive licensing and enforcement investigations.
- Advised, assisted, trained and maintained liaison with local law enforcement agencies.
- Firearms and Defensive Tactics Instructor, Oakland District Office.

Deputy Sheriff

Alameda County Sheriff's Department, 1981 to 1989

Duties included the following:

- Patrol Deputy
- Court Bailiff / Marshal
- Corrections / County Jail
- Firearms and EVOC Instructor

Education

Bachelor of Arts in Criminal Justice, California State University, Sacramento, 1982
California Community College Limited Service Teaching Credential, U.C. Berkeley Extension 1986

Training

United States Fire Administration National Fire Academy
Fire/Arson Investigation, 1998
Management for Arson Prevention and Control, 1998
Interviewing/Interrogation Techniques and Courtroom Testimony, 2003
California Conference of Arson Investigators (Chapter 22 of International Assoc.of Arson Investigators)
Training Seminars, 1997, 1998, 1999, 2000, 2001, 2002, 2003 and 2005
Florida Advisory Committee on Arson Prevention
Training Seminar, 1999
State of California, State Fire Marshal's Office
Emergency Response to Terrorism, 1999
State of California, Department of Justice
Fraud Investigation, 1998
Los Angeles County District Attorney and Sheriff's Office
Mortgage and Real Estate Fraud, 2000
California District Attorney's Association
Mortgage and Real Estate Fraud, 2001
Alameda County Sheriff's Department
Vehicle Operations Instructor Course, 1988
Alameda County Sheriff's Department
Law Enforcement Training Academy, 1981
FBI Principal Firearms Instructor School, 1987

Professional Organizations

California Conference of Arson Investigators
Past Board of Director
Past Sergeant At Arms
Past Roundtable Coordinator
International Association of Arson Investigators (Past)
International Association of Financial Crimes Investigators (Past)
California Financial Crimes Investigators Association (Past)
Northern California Fraud Investigators Association (Past)
California District Attorney Investigators Association (Past)
American Association of Residential Mortgage Regulators Fraud Committee Task Force (Past)

Instructor

California District Attorney Association Seminars (Past)
Real Estate and Mortgage Fraud
Los Positas Community College (Past)
Law Enforcement Training Academy Instructor
Firearms, EVOG, and Alcoholic Beverage Control Laws

SAN FRANCISCO BAY AREA RAPID TRANSIT DISTRICT

Memorandum

TO: Board of Directors

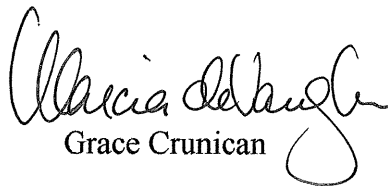
DATE: February 20, 2015

FROM: General Manager

**SUBJECT: Administration Agenda Item #6.B: Clipper Card Fare Collection Program Update -
For Information**

At the February 26th Board meeting, staff will provide the Board with an update on the Clipper Regional Fare Collection Program. Staff will also discuss the regional planning that is currently underway for the future Clipper regional fare payment system.

Please call Carter Mau, Assistant General Manager, Administration and Budget, at 510-464-6194 should you have any questions.


Grace Crunican

Attachment

cc: Board Appointed Officers
Deputy General Manager
Executive Staff

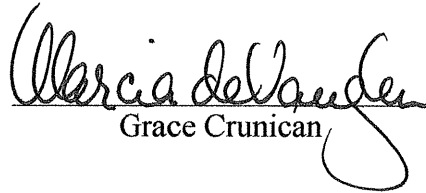
SAN FRANCISCO BAY AREA RAPID TRANSIT DISTRICT

MEMORANDUM

TO: Board of Directors **DATE:** January 15, 2015
FROM: General Manager
SUBJECT: E&O Agenda Item Service Planning for Special Events – For Information

At the January 22, 2015 Board meeting, staff will discuss the attached presentation on Service Planning for Special Events. The discussion will include the various types of special events, the event planning process, service delivery tools, challenges and, lessons learned.

If you have any questions, please contact John McCormick, Group Manager Operations Planning and Support, at (510) 464-7557.


Grace Crunican

Attachments

cc: Board Appointed Officers
Deputy General Manager
Executive Staff

SAN FRANCISCO BAY AREA RAPID TRANSIT DISTRICT

Memorandum

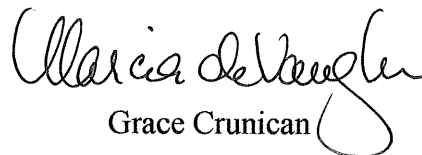
TO: Board of Directors

DATE: February 20, 2015

FROM: General Manager

SUBJECT: E&O Agenda Item #7.B: Update on Public Safety Initiatives – For Information

At the February 26th Board meeting, BART Police Department staff will provide an informational update on BPD public safety initiatives and activities. Please contact Chief Kenton Rainey at 510-464-7022, should you have questions.


Grace Crunican

Attachment

cc: Board Appointed Officers
Deputy General Manager
Executive Staff