

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

**BOARD MEETING AGENDA**

March 10, 2016

9:00 a.m.

A regular meeting of the Board of Directors will be held at 9:00 a.m. on Thursday, March 10, 2016, in the BART Board Room, Kaiser Center 20<sup>th</sup> Street Mall – Third Floor, 344 – 20<sup>th</sup> 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](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 February 11, 2016 (Regular); February 11, 2016 (Special); and February 25, 2016.\* Board requested to authorize.
- B. Proposed Revisions to 2016 Standing Committee and Special Appointments.\* Board requested to ratify. (President Radulovich's request.)
- C. Delegation of Authority to Make and Certify Determinations of Industrial Disability for Safety Members for CalPERS and Authority to Make Applications for Disability Retirement to CalPERS on Behalf of Disabled Miscellaneous or Safety Member Employees.\* Board requested to authorize.
- D. Award of Contract No. 15QJ-170, Reroof Concord Shop Lower Roof, Concord Station Platform Canopy and Supervisor's Building.\* Board requested to authorize.
- E. Award of Contract No. 15RY-110, Lake Merritt Station Customer Service Center.\* Board requested to authorize.
- F. Sole Source Procurement with Marvin Manufacturing for Purchase of Inspection Port Closure Assemblies for the Transbay Tube.\* Board requested to authorize. (TWO-THIRDS VOTE REQUIRED.)
- G. Award of Invitation for Bid No. 8984, Resistors, MA17-G02.\* Board requested to authorize.
- H. Award of Invitation for Bid No. 8994, Track Crew Trucks.\* Board requested to authorize.
- I. Reject All Bids for Invitation for Bid No. 8980, Generator, Standby Mobile Engine with Trailer.\* Board requested to reject.
- J. Fiscal Year 2016 Second Quarter Financial Report.\* For information.

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. ADMINISTRATION ITEMS

Director Saltzman, Chairperson

- A. Leases on BART-Owned Properties in the Cities of Daly City, Oakland, and San Leandro.\* Board requested to authorize.
- B. BART Major Projects Stabilization Agreement.\* Board requested to authorize.
- C. Workforce Development and Human Resources Modernization Initiatives Update.\* For information.
- D. Proposed San Francisco State University Fare Discount Program.\* For information.
- E. Small Business Initiatives and Payment Information Update.\* For information.

5. ENGINEERING AND OPERATIONS ITEMS

Director McPartland, Chairperson

- A. Award of Contract No. 15IF-130, Powell Street Station Ceiling Upgrades.\* Board requested to authorize.
- B. Award of Invitation for Bid No. 8922, Transit Rail Car Switchers – A, B & C Cars.\* Board requested to authorize.
- C. Authority to Enter into Agreements for Temporary Bus Bridge Services.\* Board requested to authorize.
- D. Station Maintenance and Cleaning Report.\* For information.
- E. Elevator and Escalator Issues and Solutions Report.\* For information.

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

Director Raburn, Chairperson

NO ITEMS.

7. GENERAL MANAGER'S REPORT

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

8. BOARD MATTERS

- A. Proposed Revisions to Rules of the Board of Directors.\* For information. (Director Keller's request.)
- B. Proposed Ordinance to Prohibit Patrons from Utilizing More Than One Seat If to Do So Will Prevent Other Riders from Being Able to Be Seated within the Train Car.\* First Reading. (Director Keller's request.)
- 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.)

9. 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.)

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

- A. PUBLIC EMPLOYMENT:  
Title: Independent Police Auditor  
Government Code Section: 54957
- B. CONFERENCE WITH NEGOTIATORS:  
Designated Representatives: Directors Blalock, Josefowitz, Keller, Mallett, McPartland, Murray, Raburn, Radulovich, and Saltzman  
Title: Controller/Treasurer  
Government Code Section: 54957.6

11. OPEN SESSION

- A. Compensation and Benefits for Controller/Treasurer.