

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

AGENDAS FOR BOARD AND COMMITTEE MEETINGS

April 13, 2006

9:00 a.m.

A regular meeting of the Board of Directors and regular meetings of the Standing Committees will be held on Thursday, April 13, 2006, commencing at 9:00 a.m. All meetings will be held 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 and Standing Committees regarding any matter on these agendas. 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 General Discussion and Public Comment.

Any action requiring more than a majority vote for passage will be so noted.

Items placed under “consent calendar” and “consent calendar addenda” 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 who wish to address BART Board matters. A request must be made within one and five days in advance of Board/Committee meetings, depending on the service requested. Please contact the Office of the District Secretary at (510) 464-6083 for information.

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 March 23, 2006.* Board requested to authorize.

- B. Lease with Caltrans for BART Employee Parking.* Board requested to authorize.
- C. Resolution to Establish the Contribution for Medical for Current and Former Directors Electing Medical Coverage.* Board requested to adopt.
- D. Award of Contract No. 02EA-110, Demolition/Removal of Irvington Pumping Station.* Board requested to authorize.
- E. Award of Contract No. 15RZ-110, Reroof Hayward Yard Main Shop.* Board requested to authorize.
- F. Award of Contract No. 15TA-110, Repave Hayward, South Hayward and Lake Merritt Stations.* Board requested to authorize.
- G. Consolidation of District Elections.* Board requested to authorize.

RECESS TO STANDING COMMITTEES

Immediately following the Standing Committee Meetings, the Board Meeting will reconvene, at which time the Board may take action on any of the following committee agenda items.

ALL COMMITTEES ARE ADVISORY ONLY

ADMINISTRATION COMMITTEE

Immediately following the Board Meeting recess

Director Keller, Chairperson

- A-1. Fiscal Year 2007 Budget.
 - a. Review of Fiscal Year 2007 Preliminary Operating Budget.* For information.
 - b. Procedural Matters.
 - i. Publish a Budget Pamphlet for Fiscal Year 2007.*
 - ii. Set a Public Hearing Date on the Fiscal Year 2007 Preliminary Budget.*
 Board requested to authorize.
- A-2. General Discussion and Public Comment.

ENGINEERING AND OPERATIONS COMMITTEE

Immediately following the Administration Committee Meeting

Director Fang, Chairperson

- B-1. Award of Contract No. 09AS-110A, Vibro-Replacement along Transbay Tube – Off Shore Demonstration.* Board requested to authorize.
- B-2. Award of Contract No. 09AS-120, Vibro-Replacement and Grouting along Transbay Tube – Port of Oakland.* Board requested to authorize.
- B-3. General Discussion and Public Comment.

PLANNING, PUBLIC AFFAIRS, ACCESS, AND LEGISLATION COMMITTEE

Immediately following the Engineering and Operations Committee Meeting
Director Radulovich, Chairperson

- C-1. Presentation by Urban Ecology Seeking BART Support for a Proposed Conceptual Study of the East Bay Greenway.* For information.
- C-2. District Signage Update.* For information.
- C-3. General Discussion and Public Comment.

RECONVENE BOARD MEETING

3. CONSENT CALENDAR ADDENDA

Board requested to authorize as recommended from committee meetings above.

4. REPORTS OF STANDING COMMITTEES

A. ADMINISTRATION COMMITTEE

A-1. Fiscal Year 2007 Budget.

- a. Review of Fiscal Year 2007 Preliminary Operating Budget.* For information.
- b. Procedural Matters.
 - i. Publish a Budget Pamphlet for Fiscal Year 2007.*
 - ii. Set a Public Hearing Date on the Fiscal Year 2007 Preliminary Budget.*Board requested to authorize.

B. ENGINEERING AND OPERATIONS COMMITTEE

- B-1. Award of Contract No. 09AS-110A, Vibro-Replacement along Transbay Tube – Off Shore Demonstration.* Board requested to authorize.
- B-2. Award of Contract No. 09AS-120, Vibro-Replacement and Grouting along Transbay Tube – Port of Oakland.* Board requested to authorize.

C. PLANNING, PUBLIC AFFAIRS, ACCESS, AND LEGISLATION COMMITTEE

- C-1. Presentation by Urban Ecology Seeking BART Support for a Proposed Conceptual Study of the East Bay Greenway.* For information.
- C-2. District Signage Update.* For information.

5. GENERAL MANAGER'S REPORT

NO REPORT.

6. BOARD MATTERS

- A. Report of the District Security Advocacy Ad Hoc Committee. For information.
- B. Roll Call for Introductions.

7. GENERAL DISCUSSION AND PUBLIC COMMENT

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

A. CONFERENCE WITH LABOR NEGOTIATORS – PUBLIC EMPLOYEE PERFORMANCE EVALUATION:

Agency Negotiators:	Directors Keller, Sweet, and Ward Allen
Titles:	General Counsel
Gov't. Code Sections:	54957 and 54957.6