

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

BOARD MEETING AGENDA

April 23, 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, April 23, 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.

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

- A. PUBLIC EMPLOYMENT:
Title: Controller-Treasurer
Gov't. Code Section: 54957

3. CONSENT CALENDAR - 5:00 p.m. or immediately following the Closed Session, whichever is later.

- A. Approval of Minutes of the Meeting of April 9, 2015.* Board requested to authorize.
- B. Award of Contract No. 15EL-171, Fiber Optic Installation on the M-Line, K-Line, R10 and C10.* Board requested to authorize.
- C. Award of Contract No. 15NL-120, Elevator Flooring Replacement.* Board requested to authorize.
- D. Award of Invitation for Bid No. 8948, Cable, Armored Marine.* Board requested to authorize.

4. 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.)

5. ADMINISTRATION ITEMS

Director Keller, Chairperson

- A. Complimentary Travel Pass for Attendees of 2015 APTA Annual Meeting.* Board requested to authorize.
(TWO-THIRDS VOTE REQUIRED.)
- B. Agreement with Claremont Behavioral Services, Inc. and Security Life Insurance Company of America, two companies acting jointly, to provide Comprehensive Employee Assistance Program Services to BART Employees and their Families, and Substance Abuse Services for BART Employees only (Agreement No. 6M4306).* Board requested to authorize.

- C. Fiscal Year 2016 Preliminary Budget.
 - 1. Preliminary Budget Overview.* For information
 - 2. FY 2016 Preliminary Budget Procedural Actions.*
Board requested to authorize.
 - a. Release Budget Pamphlet.
 - b. Set Date for Public Hearing
 - c. Suspend a portion of Board Rule 5-1.2.

6. ENGINEERING AND OPERATIONS ITEMS

Director McPartland, Chairperson
NO ITEMS

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

Director Raburn, Chairperson

- A. San Francisco Late Night Transportation Working Group Report: "The Other 9-to-5: Improving Late-Night and Early-Morning Transportation for San Francisco Workers, Residents, and Visitors" Presented by Liz Brisson, San Francisco County Transportation Authority.* For information.
- B. Resolution Supporting A Study to Examine Potential Investments and Procedural Changes To Increase Maintenance Efficiency Within The BART System.* Board requested to adopt. (Director Josefowitz's request)

8. GENERAL MANAGER'S REPORT

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

9. BOARD MATTERS

- A. Proposed "Get To Know Your Director" Advertising Campaign.* For discussion. (Director Mallett's request.)
- 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.)

10. 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.)