

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

AGENDAS FOR BOARD AND COMMITTEE MEETINGS

May 25, 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, May 25, 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.
- D. Public Hearing on Fiscal Year 2007 Budget.*

2. CONSENT CALENDAR

- A. Approval of Minutes of the Meeting of May 11, 2006.* Board requested to authorize.
- B. Drug and Alcohol Policy for Safety Sensitive Employees under Federal Transit Administration Regulations.* Board requested to adopt.
- C. Resolution Accepting a Grant from the Metropolitan Transportation Commission's (MTC) Transportation for Livable Communities (TLC) Capital Program for Daly City Station.* Board requested to adopt.
- D. Resolution Accepting Regional Measure 2 Safe Routes to Transit Grant Funds and Initial Project Report for Installation of Electronic Bicycle Lockers and Related Signage at MacArthur Station.* Board requested to adopt.

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 Update. For information.

A-2. General Discussion and Public Comment.

ENGINEERING AND OPERATIONS COMMITTEE

Immediately following the Administration Committee Meeting
Director Fang, Chairperson

B-1. Extend Agreement with Warren-Krishnan, J.V. (Agreement No. 6H3113) for General Engineering Services for BART Projects.* Board requested to authorize.

B-2. Extend Agreements with Earth Tech, Inc. (Agreement No. 6H3137), Jacobs Construction Services, Inc. (Agreement No. 6H3138), and PGH Wong Engineering, Inc. (Agreement No. 6H3139), for Construction Management Services for Capital Program.* Board requested to authorize.

B-3. Authority to Acquire Property for the Earthquake Safety Program.* Board requested to authorize.

B-4. 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. Strategic Plan Update: Regional Rail Plan.* For information.

C-2. 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 Update. For information.

B. ENGINEERING AND OPERATIONS COMMITTEE

B-1. Extend Agreement with Warren-Krishnan, J.V. (Agreement No. 6H3113) for General Engineering Services for BART Projects.* Board requested to authorize.

B-2. Extend Agreements with Earth Tech, Inc. (Agreement No. 6H3137), Jacobs Construction Services, Inc. (Agreement No. 6H3138), and PGH Wong Engineering, Inc. (Agreement No. 6H3139), for Construction Management Services for Capital Program.* Board requested to authorize.

B-3. Authority to Acquire Property for the Earthquake Safety Program.* Board requested to authorize.

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

C-1. Strategic Plan Update: Regional Rail Plan.* For information.

5. GENERAL MANAGER'S REPORT

NO REPORT.

6. BOARD MATTERS

A. Report of the District Organizational Review Ad Hoc Committee. For information. (Director Blalock's request.)

B. Roll Call for Introductions.

7. GENERAL DISCUSSION AND PUBLIC COMMENT

* Attachment available

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

A. CONFERENCE WITH REAL PROPERTY NEGOTIATOR.

Property: Property Located at the El Cerrito Plaza BART Station
Bounded by Fairmont Avenue, Liberty Avenue, Central
Avenue, Oak Street, Willow Street, and Richmond Street in
El Cerrito, California

District Negotiators: Marcia deVaughn, Acting Executive Manager, Planning and
Budget; Jeffrey P. Ordway, Manager, Property
Development; and Yvette McCoy, Senior Real Estate Officer

Negotiating Parties: FF Realty LLC, and San Francisco Bay Area Rapid Transit
District

Under Negotiation: Price and Terms

Government Code Section: 54956.8