

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

**BOARD MEETING AGENDA**

June 9, 2016

9:00 a.m.

A regular meeting of the Board of Directors will be held at 9:00 a.m. on Thursday, June 9, 2016. This meeting shall consist of a simultaneous teleconference call at the following locations:

BART Board Room Kaiser Center 20 <sup>th</sup> Street Mall – Third Floor 344 – 20 <sup>th</sup> Street Oakland, CA 94612	347 North La Jolla Avenue Los Angeles, CA 90048
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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.

Patricia K. Williams  
Assistant 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. Agreement with Sperry Capital, Inc., for Ad Hoc Financial Advisory Services (Agreement No. 6M2057).\* Board requested to authorize.
- B. Renaming of the Board Communications & Technology Modernization Committee to “Technology and Communications Committee.”\* Board requested to authorize. (Director Josefowitz’s request.)
- C. Award of Contract No. 04SF-170, Construction of East Contra Costa BART Extension Project Sanitary Sewer Connection.\* Board requested to authorize.
- D. Award of Contact No. 15BN-120, Relief Shaft Blast Dampers BD39 and BD40 at San Francisco Transition Structure and BD42 at Oakland Transition Structure.\* Board requested to authorize.
- E. Award of Invitation for Bid No.8980A, Generators, Standby Mobile Engine with Trailers.\* Board requested to authorize.

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. PLANNING, PUBLIC AFFAIRS, ACCESS, AND LEGISLATION ITEMS

Director Raburn, Chairperson

- A. Potential 2016 Funding Measure for District Infrastructure: BART Safety, Reliability and Traffic Relief.\* Board requested to authorize.
- B. Adoption of the Station Access Policy and Adoption of the Transit-Oriented Development Policy.\* Board requested to adopt.

5. ADMINISTRATION ITEMS

Director Saltzman, Chairperson

- A. Issuance and Sale of the District’s Sales Tax Revenue Bonds, 2016 Refunding Series A.\* Board requested to authorize.

- B. Downtown Berkeley Bike Station Third One-Year Lease Extension. \* Board requested to authorize.
- C. Award of Agreements for Consulting Services for Enterprise Asset Management System.\*
  - a. Agreement No. 6M4434, with Accenture LLP
  - b. Agreement No. 6M4435, with Interloc Solutions, Inc.
  - c. Agreement No. 6M4436, with TechTu Business Solutions, Inc. Board requested to authorize.
- D. Resolution Approving the Fiscal Year 2017 Annual Budget.\* Board requested to adopt.

6. ENGINEERING AND OPERATIONS ITEMS

Director McPartland, Chairperson

- A. East Contra Costa BART Extension Project.
  - a. Project Update.\* For information.
  - b. Change Order to Contract 04SF-130, Construction of East Contra Costa BART Extension Project Trackwork, Systems, and Facility Finishes, with Stacy and Witbec/Amoroso/Modern Railway Systems, a Joint Venture, for Installation of Two Escalators at Antioch Station.\* Board requested to authorize.
- B. Award of Contract No. 09DJ-140A, Repair and Maintenance of Anode Cables, Anode Array Assemblies, and Cathodic Protection System.\* Board requested to authorize.
- C. Change Order to Contract No. 15EK-210, Procurement of Traction Power Substations Phase 1, with Powell Electrical Systems, Inc., to Remove Design, Engineering, and Traction Power Equipment (C.O. No. 22).\* Board requested to authorize.

7. GENERAL MANAGER'S REPORT

- A. Review of the Draft Agenda for the Capitol Corridor Joint Powers Board Meeting of June 15, 2016.\* For information.
- B. Report of Activities, including Updates of Operational, Administrative, and Roll Call for Introductions Items.

8. BOARD MATTERS

- A. 2016 State Legislation.\* Board requested to authorize. (Director Josefowitz'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.)

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:**

Agency Negotiators: Directors Radulovich, Murray, and Saltzman  
Title: Independent Police Auditor  
Gov't. Code Section: 54957

B. **CONFERENCE WITH LABOR NEGOTIATORS:**

Designated representatives: Grace Crunican, General Manager; Paul Oversier, Assistant General Manager, Operations; Carter Mau, Assistant General Manager, Administration and Budget; and Carol Isen, Chief Employee Relations Officer

Employee Organizations: (1) Amalgamated Transit Union, Local 1555;  
(2) American Federation of State, County and Municipal Employees, Local 3993;  
(3) BART Police Officers Association;  
(4) BART Police Managers Association;  
(5) Service Employees International Union, Local 1021;  
and  
(6) Service Employees International Union, Local 1021, BART Professional Chapter  
(7) Unrepresented employees (Positions: all)

Government Code Section: 54957.6

11. **OPEN SESSION**