

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

AGENDAS FOR BOARD AND COMMITTEE MEETINGS

June 22, 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, June 22, 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.

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.
- D. Public Hearing: Proposed Revision of Fee Schedule for Plan Reviews, Permits and Inspections of Non-District Projects Affecting District Property and/or Facilities. For information.

2. CONSENT CALENDAR

- A. Approval of Minutes of the Meeting of June 8, 2006.* Board requested to authorize.
- B. Joint Grant of Sanitary Sewer Easement at Colma Station.* Board requested to authorize.
- C. Award of Invitation for Bid No. 8754, Center, Wheel Aluminum.* Board requested to authorize.
- D. Award of Invitation for Bid No. 8771, Current Collector Fuse.* 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. Revision of Fee Schedule for Plan Reviews, Permits, Easements and Inspections.* Board requested to adopt.
- A-2. Real Property Transfer Agreement between BART, the San Mateo County Transit District (Sam Trans) and the Peninsula Corridor Joint Powers Board (JPB) for a Real Property Exchange along the Railroad Corridor for the San Francisco Airport Extension.* Board requested to adopt.
- A-3. Extend Professional Services Agreement with Security Life Insurance Company of America and Claremont Behavioral Services (Agreement No. 6G6401) for Employee Assistance Program.* Board requested to authorize.
- A-4. Approval of 2006-2007 Muni Fast Pass Agreement.* Board requested to authorize.
- A-5. Approval of BARTPlus Agreements.* Board requested to authorize.
- A-6. General Discussion and Public Comment.

ENGINEERING AND OPERATIONS COMMITTEE

Director Fang, Chairperson

NO REPORT.

PLANNING, PUBLIC AFFAIRS, ACCESS, AND LEGISLATION COMMITTEE

Immediately following the Administration Committee Meeting

Director Radulovich, Chairperson

- C-1. (CONTINUED from June 8, 2006, Planning, Public Affairs, Access, and Legislation Committee Meeting.)
Strategic Plan Discussion: Access.* For information.
- C-2. Proposed State Infrastructure Bonds and Legislative Update.* Board requested to authorize.
- 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. Revision of Fee Schedule for Plan Reviews, Permits, Easements and Inspections.* Board requested to adopt.
- A-2. Real Property Transfer Agreement between BART, the San Mateo County Transit District (Sam Trans) and the Peninsula Corridor Joint Powers Board (JPB) for a Real Property Exchange along the Railroad Corridor for the San Francisco Airport Extension.* Board requested to adopt.
- A-3. Extend Professional Services Agreement with Security Life Insurance Company of America and Claremont Behavioral Services (Agreement No. 6G6401) for Employee Assistance Program.* Board requested to authorize.
- A-4. Approval of 2006-2007 Muni Fast Pass Agreement.* Board requested to authorize.
- A-5. Approval of BARTPlus Agreements.* Board requested to authorize.

B. ENGINEERING AND OPERATIONS COMMITTEE

NO REPORT.

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

- C-1. (CONTINUED from June 8, 2006, Planning, Public Affairs, Access, and Legislation Committee Meeting.)
Strategic Plan Discussion: Access.* For information.

C-2. Proposed State Infrastructure Bonds and Legislative Update.* Board requested to authorize.

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. THREAT TO PUBLIC SERVICES OR FACILITIES

Consultation with: BART Police Department: Chief of Police;
Assistant General Manager, Operations;
Chief Engineer

Government Code Section: 54957