

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

**BOARD MEETING AGENDA**

June 25, 2015

**5:00 p.m.**

A regular meeting of the Board of Directors will be held at **5:00 p.m.** on Thursday, June 25, 2015, in the BART Board Room, Kaiser Center 20<sup>th</sup> Street Mall – Third Floor, 344 – 20<sup>th</sup> 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](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.

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. PUBLIC HEARING

- A. Proposed Fares for Warm Springs/South Fremont BART Station.\*

3. CONSENT CALENDAR

- A. Approval of Minutes of the Meetings of May 28, 2015 and June 11, 2015.\* Board requested to authorize.
- B. Extension of Labor Negotiations Review Ad Hoc Committee.\* Board requested to authorize.
- C. Appointment of Citizen Review Board Members\* Board requested to authorize.
- D. Award of Contract No. 15NU-120A, Station Access, Parking, Path and Wayfinding Improvements, Dublin/Pleasanton.\* Board requested to authorize.
- E. Award of Contract No. 20LZ-120, Train Control Room Battery Replacements.\* Board requested to authorize.
- F. Award of Invitation for Bid No. 8949A, Procurement of Anode Array Assemblies.\* Board requested to authorize.
- G. Award of Invitation for Bid No. 8954, Restraining Rail.\* Board requested to authorize.
- H. Award of Invitation for Bid No. 8956, Transit Rail Car Switchers, A, B, and C Cars.\* Board requested to authorize.
- I. Award of Invitation for Bid No. 8966, Procurement of Medium Voltage Cables.\* Board requested to authorize.
- J. Award of Invitation for Bid No. 8968, Hi Rail Swing Crane 360 Degrees.\* Board requested to authorize.
- K. Award of Invitation for Bid No. 8969, Hi Rail Swing Crane 180 Degrees.\* Board requested to authorize.
- L. Reject All Bids for Contract No. 15TF-121, Install Safety Barriers in Right-of-Way Systemwide.\* Board requested to authorize.

- M. Reject All Bids for Contract No. 09EK-130, Oakland Emergency Generator System.\* Board requested to authorize.
- N. Reject All Bids for Contract No. 11OG-130, Balboa Park Station East Side Connection Improvements Phase 2.\* 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. Agreement with Macias Gini & O'Connell LLP for Independent Audit Services to Provide Independent Audit Services to the District, the Retiree Health Benefit Trust, the Other Post Employment Benefit Trust and the Capital Corridor Joint Powers Authority (Agreement No. 6M2049).\* Board requested to authorize.
- B. Warehouse Space at 2305 Chestnut St. in Oakland, Five Year Lease.\* Board requested to authorize.
- C. Warehouse Space at 801 7th Street in Oakland, Five Year Lease.\* Board requested to authorize.
- D. M-Line Offices at 150 California St in SF, Seven Year Lease.\* Board requested to authorize.
- E. Proposed Fares for Warm Springs/South Fremont BART Station. For information.

6. ENGINEERING AND OPERATIONS ITEMS

Director McPartland, Chairperson

- A. Award of Contract No. 15TD-250, Procurement of Track Geometry Car.\* Board requested to authorize.
- B. Award of Contract No. 6M3277, Procurement of Traction Motor Repair Services.\* Board requested to authorize.
- C. Escalator Renovation Canopy Program.\* For information.
- D. Underground Public Restroom Reopening Study.\* For information.

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

Director Raburn, Chairperson

- A. BART Art In Transit Policy.\* Board requested to adopt.
- B. 2015 State and Federal Legislative Recommendations.\* Board requested to authorize.
- C. California Greenhouse Gas Cap and Trade Program Overview.\* For information.

8. GENERAL MANAGER'S REPORT

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

9. INDEPENDENT POLICE AUDITOR'S REPORT

- A. Quarterly Report of the Office of the Independent Police Auditor. For information.

10. BOARD MATTERS

- A. 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.)

- B. 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.)

- C. 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.)