

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

**BOARD MEETING AGENDA**

July 23, 2015

**5:00 p.m.**

A regular meeting of the Board of Directors will be held at 5:00 p.m. on Thursday, July 23, 2015. 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	Washington Court Hotel 525 New Jersey Avenue, NW Washington, DC 20001
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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.

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.
  - i. Olivia Rocha, Computer Support Coordinator, Office of the Chief Information Officer.

2. CONSENT CALENDAR

- A. Approval of Minutes of the Meeting of June 25, 2015.\* Board requested to authorize.
- B. Appointment of District 8 Representative to the Citizen Review Board.\* Board requested to ratify.

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. ADMINISTRATION ITEMS

Director Keller, Chairperson

- A. Fares for Warm Springs/South Fremont BART Station.\* Board requested to adopt. (TWO-THIRDS VOTE REQUIRED.)
- B. Title VI Equity Analysis for January 1, 2016, Fare Increase.\* Board requested to approve.
- C. Agreements with Public and Private Transportation Providers for Temporary Bus Services and to Pay for Related Bus Bridge Expenses.\* Board requested to authorize.
- D. Research on a Potential 2016 Funding Measure for District Infrastructure.\* For information.
- E. Human Resources Modernization Initiative Update.\* For information.

5. ENGINEERING AND OPERATIONS ITEMS

Director McPartland, Chairperson

- A. Award of Contract No. 01RQ-110, Construction of Hayward Maintenance Complex Project Maintenance Facilities.\* Board requested to authorize.

- B. Award of Professional Services Agreements for General Environmental Services to Support BART's Hazardous Materials Program.\*
  - a. Agreement No. 6M5087, with Environmental Resources Management.
  - b. Agreement No. 6M5088, with CDM Smith, Inc.Board requested to authorize.
- C. Change Order to Contract No. 02EE-120, Design-Build of Line, Track, Station, and Systems for the Warm Springs Extension, with Warm Springs Constructors, for Additional Warm Springs/South Fremont Station Storm Water Mitigation (C.O. No. 62, Part 2).\* Board requested to authorize.
- D. Exercise Options for Two One-Year Extensions of Contract No. 6M7220, Emergency Restoration Work of the Commercial Fiber Optic and Wireless Network, with Phase 3 Communications, Inc.\* Board requested to authorize.

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

Director Raburn, Chairperson

- A. Support Position for California Senate Bill 9 (Beall) Greenhouse Gas Reduction Fund: Transit and Intercity Rail Capital Program.\* Board requested to authorize.

7. GENERAL MANAGER'S REPORT

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

8. INDEPENDENT POLICE AUDITOR'S REPORT

- A. (CONTINUED from June 25, 2015, Board Meeting)  
Quarterly Report of the Office of the Independent Police Auditor. For information

9. BOARD MATTERS

- A. Proposed Revisions to Rules of the Board of Directors.\* Board requested to adopt.
- B. Development of Plan for Improved Customer Communications.\* Board requested to approve. (Director Murray's request.)
- C. (CONTINUED from June 11, 2015, Board Meeting)  
Roll Call for Introduction Items Deemed Not Complete by Directors.\* Board requested to authorize. (Director Mallett's request.)
- D. 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.)

E. **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.)

F. **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.)