

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

AGENDAS FOR BOARD AND COMMITTEE MEETINGS

August 24, 2006

9:00 a.m. (see note under Item 2)

A regular meeting of the Board of Directors and regular meetings of the Standing Committees will be held on Thursday, August 24, 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.

2. BOARD MATTERS
 - A. Training Session: Training in General Ethics Principles and Ethics Laws Relevant to Public Service, in Accordance with California Government Code Section 53235. For information.

NOTE: Training Session is scheduled for two (2) hours, 9:00 a.m. to 11:00 a.m. The Board of Directors Business Calendar is scheduled to begin at approximately 11:15 a.m.

3. CONSENT CALENDAR

- A. Approval of Minutes of the Meeting of August 10, 2006.* Board requested to authorize.
- B. Set Property Tax Rates for General Obligation (GO) Bonds.* Board requested to authorize.
- C. Reject Bid for Contract No. 11QL-110, St. Charles Bridge Pedestrian and Bike Link.* Board requested to reject.

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

Director Keller, Chairperson

NO REPORT.

ENGINEERING AND OPERATIONS COMMITTEE

Immediately following the Board Meeting recess

Director Fang, Chairperson

- B-1. First Amended Cooperative Agreement with City of Union City to Implement Phase I Public Improvements in the Union City BART Station District.* Board requested to authorize.
- B-2. Change Order to Agreement No. 6G3970, for Engineering Services for the BART – Oakland International Airport Project, with Lea+Elliot, Inc. (Change Order No. 19).* Board requested to authorize.
- B-3. Change Order to Contract No. 79BJ-2FH, Rail Grinding Machine, with Loram Rail Equipment, LLC, for Additional Capacity and Features (Change Order No. 1).* Board requested to authorize.
- B-4. General Discussion and Public Comment.

PLANNING, PUBLIC AFFAIRS, ACCESS, AND LEGISLATION COMMITTEE

Director Radulovich, Chairperson

NO REPORT.

RECONVENE BOARD MEETING

4. CONSENT CALENDAR ADDENDA

Board requested to authorize as recommended from committee meetings above.

5. REPORTS OF STANDING COMMITTEES

A. ADMINISTRATION COMMITTEE

NO REPORT.

B. ENGINEERING AND OPERATIONS COMMITTEE

B-1. First Amended Cooperative Agreement with City of Union City to Implement Phase I Public Improvements in the Union City BART Station District.* Board requested to authorize.

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

NO REPORT.

6. GENERAL MANAGER'S REPORT

NO REPORT.

7. BOARD MATTERS

A. Report of the District Security Advocacy Ad Hoc Committee. For information.

B. Roll Call for Introductions.

8. GENERAL DISCUSSION AND PUBLIC COMMENT