

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

BOARD MEETING AGENDA

December 5, 2013

9:00 a.m.

A regular meeting of the Board of Directors will be held at 9:00 a.m. on Thursday, December 5, 2013, 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 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 or via regular mail upon request. 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. Those interested in being on the mailing list for meeting notices (email or regular mail) can do so by providing the District Secretary with the appropriate address.

Please submit your requests to the District Secretary via email to BoardofDirectors@bart.gov; in person or U.S. mail at 300 Lakeside Drive, 23rd 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. CONSENT CALENDAR

- A. Award of Contract No. 03QD-120, Concord Maintenance Shop Lighting Improvements.* Board requested to authorize.
- B. Award of Invitation for Bid No. 8925, Purchase of Lining, Brake, Bonded Assembly.* Board requested to authorize.

3. ADMINISTRATION ITEMS

Director Murray, Chairperson

- A. Evaluation of Additional Fare Options.*
Option A: Increase Minimum Fare to \$2.00.
Option B: Extend the 62.5% Youth Discount to Riders through Age 17.
Option C: Increase the Discount Offered to Seniors Aged 65 or Older from 62.5% to 75%.
Any and all other options so specified by the Board at its December 5, 2013, Meeting
Board requested to authorize.
- B. Agreement No. 6M4284, with Merriwether and Williams Insurance Services, for Small Business Bonding Assistance Program.* Board requested to authorize.
- C. Hayward Maintenance Complex Project: Relocation Plan for Displacees.* Board requested to authorize.

4. ENGINEERING AND OPERATIONS ITEMS

Director Fang, Chairperson

- A. Oakland Airport Connector Project: Quarterly Update.* For information.
- B. State of Good Repair and Asset Management System.* For information.
- C. Quarterly Performance Report, Fourth Quarter Fiscal Year 2013 - Service Performance Review.* For information.

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

Director Blalock, Chairperson

- A. Proposed Livermore Extension Project Level Environmental Update.*
For information.

6. GENERAL MANAGER'S REPORT

7. INDEPENDENT POLICE AUDITOR'S REPORT

- A. 2012 – 13 Annual Report. For information.

8. 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.)
- 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.)

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. CONFERENCE WITH LABOR NEGOTIATORS

Designated representatives: Grace Crunican, General Manager; Paul Oversier, Assistant General Manager, Operations; and Rudolph Medina, Department Manager – Labor Relations

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

Government Code Section: (7) Unrepresented employees (Positions: all)
54957.6

B. CONFERENCE WITH REAL PROPERTY NEGOTIATORS

Property: Property Located at the San Leandro BART Station
District Negotiators: Robert Powers, Assistant General Manager, Planning & Development; and Jeffrey P. Ordway, Manager, Real Estate and Property Development
Negotiating Parties: Bridge Housing Corporation and San Francisco Bay Area Rapid Transit District
Under Negotiation: Price and Terms
Government Code Section: 54956.8

11. OPEN SESSION

- A. Ground Lease with Bridge Housing Corporation for the San Leandro Transit Oriented Development Project. Board requested to authorize.



EXECUTIVE DECISION DOCUMENT

GENERAL MANAGER APPROVAL: <i>Marcia DeBenedictis</i>		GENERAL MANAGER ACTION REQ'D: Approve and forward to the Board		
DATE: <i>11/26/13</i>		BOARD INITIATED ITEM: NO		
Originator/Prepared by: Khawaja Zubair Dept: Maintenance and Engineering <i>K. Zubair 11/25/13</i> Signature/Date:	General Counsel <i>Audrey Davis 11/22/13</i>	Controller/Treasurer <i>[Signature]</i>	District Secretary <i>[Signature]</i>	BARC <i>Paul Exner 11/25/13</i>
Status: Routed		Date Created: 10/15/2013		

TITLE:

AWARD OF CONTRACT NO. 03QD-120, CONCORD MAINTENANCE SHOP LIGHTING IMPROVEMENTS

NARRATIVE:

PURPOSE:

To obtain Board authorization for the General Manager to award Contract No. 03QD-120 for Concord Maintenance Shop Lighting Improvements to ABM Electrical & Lighting Solutions Inc., Pleasanton, CA.

DISCUSSION:

The lighting systems in the Concord maintenance shop, blow-down pit building and two platforms are poor. The lighting systems in these areas are in need of an upgrade to improve the ability of employees to see clearly while performing their work.

The Concord maintenance shop is used to repair and perform scheduled maintenance of the revenue vehicles. The blow-down pit is used to pressure wash the underside of the revenue vehicles, and the two platforms are used to perform replacement of vehicle glass, and inside cleaning of the trains.

The existing lighting at these maintenance areas consists of metal halide fixtures, and fluorescent fixtures. Contract 03QD-120 will replace all existing lighting fixtures, and add additional lighting fixtures in these facilities with T-8 lamps so that overall lighting will be improved. In addition, these new light fixtures will reduce energy consumption by approximately 20%.

The District provided advance notice to sixty seven (67) prospective Bidders, and plans were sent to twenty three (23) Plan Rooms. The Contract was advertised on August 23, 2013. A pre-bid meeting was held on September 9, 2013 with eleven (11) prospective Bidders in attendance. Two site visits were conducted, first one was on September 9, 2013, with eleven (11) Contractors in attendance, the second site visit was on September 25 with two (2) contractors in attendance. Bids were opened on October 15, 2013. A total of four (4) Bids were received as follows:

<u>BIDDER</u>	<u>BID PRICE</u>
ABM Electrical & Lighting Solutions Inc., Pleasanton, CA	\$ 302,646.00
JDI Electrical Services, Inc., Manteca, CA	\$365,510.00
BECI Electric, Inc., Oakland, CA	\$411,757.00
CF Contracting, Inc., San Francisco, CA	\$593,040.00
Engineer's Estimate	\$280,000

The apparent low bid, submitted by ABM Electrical & Lighting Solutions has been determined to be responsive to the solicitation requirements. Upon review of the Bidder's business and financial capabilities, staff has determined that the Bidder is responsible and that its bid of \$302,646.00 is fair and reasonable.

Pursuant to the District's Non-Discrimination in Subcontracting Program, the availability percentages for this contract are 23% for MBEs and 12% for WBEs. The selected bidder will not be subcontracting any work and it will perform all the work with its own forces; therefore, the Non-Discrimination in Subcontracting Program does not apply.

Pursuant to the District's Non-Federal Small Business Program, the Office of Civil Rights set a 5% prime bid preference for this contract for Small Businesses certified by the California Department of General Services. The responsive low bidder, ABM Electrical & Lighting Solutions, Inc., is not a certified Small Business and therefore it is not eligible for the 5% prime bid preference. All other bidders are Small Businesses certified by the California Department of General Services. After application of the prime bid preference, ABM Electrical & Lighting Solutions, Inc. remains the lowest bidder.

FISCAL IMPACT:

Funding of \$302,646.00 for executing contract 03QD-120 will come from project budget 03QD-001 Concord Shop Lighting. The Office of the Controller/Treasurer certifies that funds are currently available to meet this obligation.

As of the 11/06/2013, \$527,000 is available for this project from the following fund sources:

Description	Amount
F/G 851W -FY2007-11 Capital Allocation	227,000.00
F/G 8524 -FY20012 Capital Allocation	300,000.00
Total	527,000.00

The above fund sources are BART funds. BART has expended \$65,871.02 and committed \$0.00 to date for other actions. This action will commit an additional \$302,646.00, leaving an uncommitted balance of \$158,482.98.

ALTERNATIVES:

The alternative is not to upgrade the Concord Maintenance Shop Lighting at this time. This will result in continued poor lighting for vehicle maintenance workers in the facilities.

RECOMMENDATION:

Adoption of the following motion.

MOTION:

The General Manager is authorized to award Contract No. 03QD-120, Concord Maintenance Shop Lighting Improvements, to ABM Electrical & Lighting Solutions Inc. for the Bid price of \$302,646.00, pursuant to notification to be issued by the General Manager, and subject to compliance with the District's protest procedures.



EXECUTIVE DECISION DOCUMENT

GENERAL MANAGER APPROVAL: <i>W. Garcia de la Fuente</i>		GENERAL MANAGER ACTION REQ'D:		
DATE: <i>11/26/13</i>		BOARD INITIATED ITEM: No		
Originator/Prepared by: Kirtland Smith Dept: <i>KS 50</i>	General Counsel <i>Andres Pardo 11-19-13</i>	Controller/Treasurer <i>[Signature]</i>	District Secretary <i>[Signature]</i>	BARC <i>Paul Cosner 11/27/13</i>
Signature/Date: <i>11-19-13</i>	[]	[]	[]	[]
Status: Approved		Date Created: 10/02/2013		
TITLE:				

Invitation For Bid No. 8925 Purchase of Lining, Brake, Bonded Assembly

NARRATIVE:

Purpose: To obtain Board authorization to award Invitation for Bid (IFB) No. 8925 to Railroad Friction Products Corp. in the amount of \$683,430.00, including applicable sales tax, for the purchase of lining, brake, bonded assemblies.

Discussion: The District has 669 revenue vehicles. Each vehicle has four axles and each axle uses two brake linings. Brake linings are a consumable item that must be replaced during preventive maintenance and as such, a spare inventory pool is required to support these replacements.

This is a twenty four (24) month estimated quantity Contract. Pursuant to the terms of the District's standard estimated quantity Contract, during the term of the Contract the District is required to purchase from the Supplier a minimum amount of 50 percent of the Contract Bid Price. Upon Board approval of this Contract, the General Manager will also have the authority to purchase up to 150 percent of the Contract Bid Price, subject to availability of funding.

A notice requesting Bids was published on August 30, 2013. Bid requests were mailed to twelve (12) prospective Bidders. Bids were opened on September 24, 2013 and one (1) Bid was received.

Bidder	12,000 each Unit Price	Total Including 9.00% Sales Tax
Railroad Friction Products Corp. Laurensburg, NC	\$52.25	\$683,430.00

Independent cost estimate by BART staff: \$684,084, including taxes.

Staff has determined that Railroad Friction Products Corp. submitted a responsive Bid. Staff has also determined that the Bid pricing is fair and reasonable based on previous purchases of this item.

The District's Non-Discrimination in Subcontracting Program does not apply to Emergency Contracts, Sole Source Contracts, and Contracts under \$50,000, or any Invitation for Bid. Pursuant to the Program, the Office of Civil Rights did not set availability percentages for this Contract.

Pursuant to the District's Non-Federal Small Business Program, the District conducted an analysis and determined that there are no certified Small Businesses available for bidding this Contract. Therefore, no Small Business prime preference was set for this Contract.

Fiscal Impact: Funding will be provided from the General Fund, Materials & Supplier Inventory build-up account (140-010).

Alternatives: Reject all Bids and re-advertise the Contract which is not likely to lead to increased competition or lower prices.

Recommendation: On the basis of analysis by Staff, and certification by the Controller-Treasurer that funds are available for this purpose, it is recommended that the Board adopt the following motion.

Motion: The Board authorizes the General Manager to award IFB No. 8925, an estimated quantity contract, for Lining, Brake, Bonded Assemblies, to Railroad Friction Products Corp. for the Bid price of \$683,430.00, including all applicable sales tax, pursuant to notification to be issued by the General Manager.

SAN FRANCISCO BAY AREA RAPID TRANSIT DISTRICT

MEMORANDUM

TO: Board of Directors **DATE:** November 27, 2013
FROM: General Manager
SUBJECT: Administration Agenda Item 3.A: Evaluation of Additional Fare Options

As you recall, at the February 28, 2013 Board meeting, the BART Board approved Resolution No. 5208 extending BART's productivity-adjusted inflation-based fare increase program¹. Resolution No. 5208 also included a provision directing staff to analyze additional fare options and complete the Title VI equity analysis and public outreach by January 1, 2014.

On November 21, 2013, the Board approved an amendment to Resolution No. 5208 modifying the completion date from January 1, 2014 to a date that could begin in 2014, due to the District's focus on labor negotiations and associated work.

The additional fare options discussed by the Board at either the February 28th or November 21st meetings include the following:

- Option A. Increase BART's minimum fare to \$2.00.
- Option B. Extend the 62.5% youth discount to riders through age 17.
- Option C. Increase the discount offered to seniors aged 65 or older from 62.5% to 75%.

At the February 28 meeting, the Board discussion indicated that staff should evaluate a fourth option of implementing a peak surcharge. Since the Title VI analysis of this fourth option will be better informed by results from the Rider Response to Peak Fares Study that the Board authorized as part of the FY14 Budget initiatives, staff plans to undertake the Title VI analysis for the peak surcharge as part of this larger Peak Fares Study to begin in 2014.

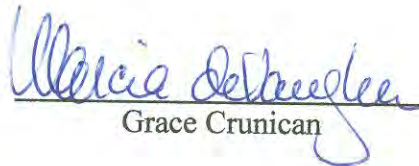
Director Keller has requested that the Board take action to specify which of the above fare options it intends for staff to study pursuant to previous Board actions, the next step of which would be to undertake public outreach. This matter will be introduced by Director Murray as Chairperson of the Administration Committee on December 5, 2013.

¹The Board approved Resolution No. 5208 to help fund BART's highest priority capital renovation projects, including new rail cars, train control system, and the Hayward Maintenance Complex.

PROPOSED MOTION:

- i.* That the Board of Directors directs staff to perform additional evaluation, including public outreach and completion of the Title VI analysis for **Option A (Increase BART's minimum fare to \$2.00)**.
- ii.* That the Board of Directors directs staff to perform additional evaluation, including public outreach and completion the Title VI analysis for **Option B (Extend the 62.5% youth discount to riders through age 17)**.
- iii.* That the Board of Directors directs staff to perform additional evaluation, including public outreach and completion of the Title VI analysis for **Option C (Increase the discount offered to seniors aged 65 or older from 62.5% to 75%)**.
- iv.* That the Board of Directors directs staff to perform any necessary evaluation, including public outreach and Title VI analysis for **the following option(s): [insert name of options specified by the Board, if any, at its December 5, 2013 meeting]**.

If you have any questions about the Board-directed evaluation of additional fare options, please contact Carter Mau, Assistant General Manager, Administration and Budget, at 510-464-6194.


Grace Crunican

cc: Board Appointed Officers
Deputy General Manager
Executive Staff



EXECUTIVE DECISION DOCUMENT

GENERAL MANAGER APPROVAL: <i>Theresa de la Cruz</i>		GENERAL MANAGER ACTION REQ'D:			
DATE: 11/26/13		BOARD INITIATED ITEM: No			
Originator/Prepared by: James Bridgeman Dept:	General Counsel	Controller/Treasurer	District Secretary	BARC	
<i>James Bridgeman</i> Signature/Date: 11/25/13	<i>Audrey Parvas</i> 11/25/13 []	<i>[Signature]</i> []	[]	<i>[Signature]</i> 11-25-13 []	
Status: Routed		Date Created: 10/18/2013			
TITLE:					

Small Business Bonding Assistance Program Services Agreement No. 6M4284

NARRATIVE:

PURPOSE: To obtain Board Authorization for the Controller/Treasurer to award Agreement No. 6M4284 for Small Business Bonding Assistance Program Services to Merriwether and Williams Insurance Services of San Francisco, CA.

DISCUSSION: Construction contracts let by public entities in California are required by State law to be bonded. Obtaining bonds can be a difficult process for small contractors as they often lack working capital and access to professional services such as accounting, insurance, and banking. The inability to obtain bonding creates a barrier for small contractors in qualifying for public contracts and limits their long term opportunities for growth. The Small Business Bonding Assistance Program breaks down these barriers by providing hands-on counseling and guidance in preparing contractors to successfully obtain bonding and/or to increase the size of the bonds for which they are able to qualify. With bonding, a contractor can bid on larger jobs and it can bid as a prime contractor. Its successful experience with BART can also build a track record that will allow the contractor to bid on other public work. The Program also benefits BART by increasing competition from additional bidders, potentially reducing and offsetting costs by encouraging lower bids from program participants, and by increasing diversity in contracting.

A Source Selection Plan based on the Best Value Methodology was developed for this Agreement. Under this approach, the District reserves the right to award to other than the lowest cost proposal based upon a determination that certain technical advantages available from a proposal will equate to added value.

On July 10, 2013, advance notices of the release of the Request for Proposals (RFP) for this Agreement were sent to 45 consulting firms as well as being posted on the District's website. On July 15, 2013, the District requested proposals to provide Small Business Bonding Assistance Program services for its Risk and Insurance Management Department. Advertisements were placed in eleven (11) Bay Area publications or media outlets. A pre-Proposal meeting was held on July 19, 2013 with six potential Proposers in attendance. An Addendum was issued to extend the time allowed for submission of the proposals. On September 3, 2013 only one (1) Proposal was received for this solicitation.

An evaluation committee comprised of representatives of the Risk and Insurance Management Department, the Office of Civil Rights, and the Risk Manager of Alameda County reviewed and evaluated the Proposal. The committee was chaired by a representative of the Contract Administration Department. The Proposal was first reviewed for responsiveness to the requirements of the RFP. The Proposal was found to be responsive. Then the Proposal was reviewed and scored on the basis of the following factors: organization and experience of proposer's firm and qualifications of proposed project key personnel. Following this evaluation and scoring of the Technical Proposal, the Price Proposal was opened and found to be fair and reasonable. Merriwether and Williams was invited to make an oral presentation on its Proposal. The oral interview was held on September 30, 2013. The combined Technical Proposal and the oral interview scoring was acceptable.

A review of the firm's financial and business data indicates that it is a responsible firm. It was with unanimous concurrence that the four (4) Source Selection Committee members recommended Merriwether and Williams for the award of this Agreement.

Pursuant to the District's Non-Discrimination in Subcontracting Program, the availability percentages for this Agreement are 16% for MBE's and 20% for WBE's. The Proposer will perform all of the work with its own forces and will not be subcontracting any of the work. Therefore, the District's Non-Discrimination in Subcontracting Program does not apply. Pursuant to the District's Non-Federal Small Business Program, the Office of Civil Rights set a 5% prime preference for this Agreement. The sole proposer is a certified small business.

This Agreement will be reviewed and approved as to form by the Office of the General Counsel.

FISCAL IMPACT: The maximum compensation under this Agreement will not exceed \$285,000 for the first year of the Agreement with two (2) one year Options of \$270,000 and \$281,000 respectively. The total maximum compensation will not exceed \$836,000. The Agreement will be funded by the Risk and Insurance Management Department Operating Budgets for FY 2014 through FY 2016.

ALTERNATIVES: The alternative is to not award the Agreement and re-bid the RFP.

RECOMMENDATION: Adopt the following motion:

MOTION: The Controller/Treasurer is authorized to award Agreement No. 6M4284 to Merriwether and Williams Insurance Services to provide Small Business Bonding Assistance Program Services for a base period of one (1) year for a maximum amount of \$285,000 and to exercise up to two (2) one year Options with maximum amounts of \$270,000 and \$281,000 respectively, for a total compensation not to exceed of \$836,000, subject to notification to be issued by the Controller/Treasurer.



EXECUTIVE DECISION DOCUMENT

GENERAL MANAGER APPROVAL: <i>Warcia DeBongia</i>		GENERAL MANAGER ACTION REQ'D:		
DATE: 11/27/13		BOARD INITIATED ITEM: No		
Originator/Prepared by: Joseph Basuino Dept: Real Estate and Property Development x6852 <i>Jay MB</i>	General Counsel <i>Audrea Kayas</i> 11/26/13	Controller/Treasurer <i>[Signature]</i>	District Secretary []	BART <i>[Signature]</i> 11/27-13 []
Signature/Date:		[]		
Status: Routed		Date Created: 11/25/2013		

TITLE:

Adoption of the Final Relocation Plan for the Hayward Maintenance Complex Project ("HMC")

NARRATIVE:

PURPOSE:

To approve and adopt the Final Relocation Plan ("Relocation Plan") for the Hayward Maintenance Complex ("HMC") Project.

DISCUSSION:

BART proposes to purchase certain real property interests for the purpose of constructing a maintenance complex in Hayward ("HMC" or the "Project"). The Project requires the acquisition of property consisting of approximately 28.59 acres with four warehouse buildings owned by PPF Industrial Whipple Road/Bowman Place, LP and Whipple Properties 1001, LLC which is managed by Morgan Stanley's Real Estate Investment Division. It is located at 1001-1093 Whipple Road, Hayward, California 94544 (BART Parcel O-ACHMC1-1A, O-ACHMC2-1A & O-ACHMC3-1A, or the "Subject Parcel").

On May 26, 2011, the San Francisco Bay Area Rapid Transit District ("BART") Board adopted the Initial Study/Mitigated Negative Declaration ("IS/MND") and Mitigation Monitoring and Reporting Plan ("MMRP"), under the California Environmental Quality Act and adopted the HMC Project. Thereafter, the Federal Transit Administration found the HMC Project to qualify for a Categorical Exclusion under the National Environmental Policy Act.

The four warehouse buildings located on the Subject Parcel are partially occupied by eight commercial tenants performing various activities, including uses such as recycling, distribution and warehousing. As a result of the Project, these tenants will be displaced.

A Draft Relocation Plan ("Draft Plan") was developed and copies of the Draft Plan were delivered to the tenants or displacees on October 25, 2013. A copy was also posted to BART's website for public comment from October 25 until November 25. No comments were received from either the displacees or the public.

FISCAL IMPACT:

Funding of up to \$7,300,000 for relocation activities consistent with the Hayward Maintenance Complex – Cost Sharing Agreement dated September 9, 2013, Section IV. L. is available in project 01RQ000. The Office of the Controller/Treasurer certifies that funds are currently available to meet this obligation.

As of 11/27/13, \$108,156,551.40 is available for this project from the following source:

Fund No.	Source	Fund Description	Amount
656E	VTA	Santa Clara County Transit Authority	\$ 11,600,000
8524	BART	FY12 Operating Capital Alloc.	\$ 7,301,042
656K	VTA	Santa Clara County Transit Authority	\$ 108,133,406.95
		Total	\$ 127,034,448.95

BART has expended \$9,069,289.56, encumbered \$8,461,813.99, and pre-encumbered \$1,346,794 to date. This action will encumber up to an additional \$7,300,000 of remaining available funds, leaving an available fund balance of \$100,856,551.40.

There is no fiscal impact on available un-programmed District Reserves.

ALTERNATIVES:

The Board could require that the proposed Relocation Plan be modified which could potentially cause a delay to the HMC Project.

RECOMMENDATIONS:

Approval and adoption of the attached Relocation Plan.

MOTION:

Approval and adoption of the attached Relocation Plan.

SAN FRANCISCO BAY AREA RAPID TRANSIT DISTRICT

MEMORANDUM

TO: Board of Directors

DATE: November 27, 2013

FROM: General Manager

SUBJECT: E&O Agenda Item #4.A: Oakland Airport Connector Quarterly Project Update – For Information

The attached presentation for the December 5, 2013 Board meeting provides the quarterly update for the Oakland Airport Connector Project. If you have any questions about this presentation, please contact Tom Dunscombe, Group Manager, Planning and Development at (510) 394-6173.


Grace Crunican

Attachment

cc: Board Appointed Officers
Deputy General Manager
Executive Staff

SAN FRANCISCO BAY AREA RAPID TRANSIT DISTRICT

Memorandum

TO: Board of Directors **DATE:** November 27, 2013
FROM: General Manager
SUBJECT: E&O Agenda Item 4.B: State of Good Repair and Asset Management Program Update – For Information

The attached presentation for the December 5, 2013 Board meeting provides an update on development of the Asset Management (AM) Program.

The program is now well beyond the prototype stage and is in full development which will require several years of continuous improvement (i.e., adding depth yearly coinciding with the District's budget development cycle). Recent incidents, indicative of an aging infrastructure, such as the failure of an important R-Line traction power substation, provide a measure of validation to our emerging AM approach.

Specifically, the risk to operational reliability is real and growing unless aggressive measure are implemented. The AM Program continues to grow in sophistication so as to not only satisfy the requirements of federal law (MAP-21), but to provide staff with clear direction as to where limited funds need to be invested in order to reduce or contain the speed of infrastructure decay.

The Board presentation will center on the:

- strategic direction of the AM Program,
- overlapping assessment of our infrastructure from both an asset view and a project view,
- communication of results both internally and externally,
- need to adopt a capstone policy to complete the AM Program framework.

If you have questions about this presentation, please contact Paul Oversier at (510) 464-6710.



Attachment

cc: Board Appointed Officers
Deputy General Manager
Executive Staff