

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 Displaces.* 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
(7) Unrepresented employees (Positions: all)
- Government Code Section: 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.