

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

Board of Directors
Minutes of the 1,669th Meeting
January 11 and 12, 2013

A special meeting of the Board of Directors was held January 11 and 12, 2013. The meeting was a Board Workshop. The first session, convening at 9:01 a.m. on January 11, was held in the Sequoia Room of the Grand Hyatt San Francisco Hotel, 345 Stockton Street, San Francisco, California. President Radulovich presided; Kenneth A. Duron, District Secretary.

Directors present: Directors Fang, Mallett, McPartland, Murray, Raburn, Saltzman, and Radulovich.

Absent: None. Directors Blalock and Keller entered the Meeting later.

Director Murray introduced and welcomed Ms. Sylvia Leung, Harvard Kennedy School of Government student.

Directors Blalock and Keller entered the Meeting.

Consent Calendar items brought before the Board were:

1. Approval of Minutes of the Meeting of December 20, 2012.
2. 2013 Standing Committee and Special Appointments.

Consent Calendar motions, as follow, were moved as a unit by Director Raburn. Director McPartland seconded the motions, which carried by unanimous roll call vote. Ayes - 9: Directors Blalock, Fang, Keller, Mallett, McPartland, Murray, Raburn, Saltzman, and Radulovich. Noes - 0.

1. That the Minutes of the Meeting of December 20, 2012, be approved.
2. That the proposed Standing Committee and Special Appointments for 2013 be ratified.

General Manager Grace Crunican introduced workshop facilitator Mr. Daniel Iacofono, and the Workshop was held.

Mr. Carter Mau, Executive Manager of Planning and Budgets, gave a presentation on BART at 40: Regional Growth and BART Metro. The presentation was discussed.

Mr. Clarence Fischer addressed the Board.

The Board Meeting recessed at 10:14 a.m.

The Board reconvened at 10:38 a.m.

Directors present: Directors Blalock, Fang, Keller, Mallett, McPartland, Murray, Raburn, Saltzman, and Radulovich.

Absent: None.

Ms. Crunican announced that the order of agenda items would be changed.

Mr. Paul Oversier, Assistant General Manager - Operations, and Mr. Robert Mitroff, Manager of Fleet and Capacity Planning, gave a presentation on Rail Vehicles. The presentation was discussed.

Director McPartland exited the Meeting.

Mr. Oversier and Mr. Mitroff gave a presentation on System Capacity. The presentation was discussed.

Director McPartland re-entered the Meeting.

Mr. Clarence Fischer and Mr. Brian Geiser addressed the Board.

The Board Meeting recessed at 12:05 p.m.

The Board reconvened at 1:04 p.m.

Directors present: Directors Blalock, Fang, Keller, Mallett, McPartland, Murray, Raburn, Saltzman, and Radulovich.

Absent: None.

Mr. Oversier and Mr. Carlton Allen, Chief Engineer, and Ms. Patricia Bugas-Schramm of PBS Consulting Inc., gave a presentation on BART State of Good Repair. The presentation was discussed.

Mr. Robert Powers, Assistant General Manager, Transit System Development, gave a presentation on BART Stations: Gateways to the Region. The presentation was discussed.

Mr. Alan Smith and Mr. Greg Enholm addressed the Board.

President Radulovich announced that the Board would enter into closed session under Item 4-A (Conference with Labor Negotiators) and Item 4-B (Public Employee Performance Evaluation) of the Special Meeting agenda, and that the Board would reconvene in open session at the end of the closed session.

The Board Meeting recessed at 3:16 p.m.

The Board reconvened in closed session in Cypress B Room at 3:35 p.m.

Directors present: Directors Blalock, Fang, Keller, Mallett, McPartland, Murray, Raburn, Saltzman, and Radulovich.

Absent: None.

The Board Meeting recessed at 5:54 p.m.

The Board reconvened in closed session in Cypress A Room at 6:05 p.m.

Directors present: Directors Blalock, Fang, Keller, Mallett, McPartland, Murray, Raburn, Saltzman, and Radulovich.

Absent: None.

Director Fang exited the Meeting.

Director McPartland exited the Meeting.

The Board Meeting recessed at 7:28 p.m.

The Board reconvened in open session at 7:30 p.m.

Directors present: Director Radulovich.

Absent: Directors Blalock, Fang, Keller, Mallett, McPartland, Murray, Raburn, and Saltzman.

President Radulovich announced that the Board had met in closed session under Items 4-A and 4-B, and that there was no further announcement to be made.

The Board Meeting recessed at 7:31 p.m.

The Board reconvened in open session on January 12, 2013, at 8:52 a.m., in the Sequoia Room of the Grand Hyatt San Francisco Hotel, 345 Stockton Street, San Francisco, California. President Radulovich presided; Kenneth A. Duron, District Secretary.

Directors present: Directors Blalock, Keller, Mallett, Murray, Raburn, Saltzman, and Radulovich.

Absent: None. Directors Fang and McPartland entered the Meeting later.

The workshop continued.

Director McPartland entered the Meeting.

Mr. Mau gave a presentation on District 10-Year Financial Outlook/Plan.

Director Fang entered the Meeting.

The presentation was discussed.

The Board Meeting recessed at 10:48 a.m.

The Board reconvened at 11:02 a.m.

Directors present: Directors Blalock, Fang, Keller, Mallett, McPartland, Murray, Raburn, Saltzman, and Radulovich.

Absent: None.

Mr. Leopoldo Ruiz and Ms. Antonette Bryant addressed the Board.

Mr. Aaron Weinstein, Department Manager, Marketing and Research, Ms. Maureen Wetter, Principal Research Projects Analyst, and Mr. Doug Linney, of the Next Generation, gave a presentation on Customer Satisfaction Survey Results. The presentation was discussed.

Mr. John Arantes addressed the Board.

Ms. Kerry Hamill, Acting Executive Manager of Government and Community Relations, and Mr. Linney gave a presentation on Building Coalitions and Engaging Constituencies. The presentation was discussed.

Mr. Alan Smith addressed the Board.

The Board Meeting recessed at 12:22 p.m.

The Board reconvened at 1:15 p.m.

Directors present: Directors Blalock, Keller, Mallett, McPartland, Murray, Raburn,
Saltzman, and Radulovich.

Absent: Director Fang.

A discussion was conducted which included the topics of Workshop Review and Next Steps.

Director Blalock exited the Meeting.

Ms. Jean Hamilton-Gomez and Mr. John Arantes addressed the Board.

The Board Meeting was adjourned at 2:12 p.m.

Kenneth A. Duron
District Secretary