

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

Board of Directors
Minutes of the 1,726th Meeting
January 29 and 30, 2015

A special meeting of the Board of Directors was held January 29 and 30, 2015. The meeting was a Board Workshop. The first session, convening at 9:06 a.m. on January 29, was held in the Renaissance Room of Renaissance ClubSport, 2805 Jones Road, Walnut Creek, California. President Blalock presided; Kenneth A. Duron, District Secretary.

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

Absent: None. Director Radulovich entered the Meeting later.

President Blalock recognized Mr. Alan Smith, Vice Chairperson of the BART Accessibility Task Force, as a special guest.

President Blalock called for Public Comment. The following individuals addressed the Board.

Mr. Bob Haun

Mr. Joel Ramos

The Workshop was held.

Mr. Daniel Iacofano, workshop facilitator, General Manager Grace Crunican, and Mr. Val Menotti, Department Manager, Planning, gave a presentation on the Workshop Overview.

Director Radulovich entered the Meeting.

The item was discussed.

Ms. Kerry Hamill, Assistant General Manager, External Affairs, and Mr. Aaron Weinstein, Department Manager, Marketing and Research, gave a presentation on Customer Satisfaction Survey 2014. The item was discussed.

The Board Meeting recessed at 10:52 a.m.

The Board reconvened at 11:05 a.m.

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

Absent: None.

Ms. Ellen Smith, Planning Division Manager, gave a presentation on BART Draft Strategic Framework. The item was discussed.

Mr. Iacofano led the Roundtable Discussion on Approach to Priority Setting.

The Board Meeting recessed at 12:09 p.m.

The Board reconvened at 12:37 p.m.

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

Absent: None.

Ms. Abigail Thorne-Lyman, Principal Planner, gave a presentation on the Role of BART in the Region. The item was discussed.

Mr. Thomas Tumola, Program Manager; Mr. Duncan Watry, Principal Planner; Mr. Dave Hardt, Acting Chief Mechanical Officer, Rolling Stock and Shops; and Mr. Menotti gave a presentation on District Infrastructure: Capacity, State of Good Repair, and Asset Management.

Director McPartland exited the Meeting.

The item was discussed.

The Board Meeting recessed at 2:45 p.m.

The Board reconvened at 2:53 p.m.

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

Absent: Director McPartland.

Mr. Paul Oversier, Assistant General Manager, Operations; Ms. Tamar Allen, Acting Chief Maintenance and Engineering Officer; Mr. Hardt; and Mr. John McCormick, Department Manager, Operations Planning & Support, continued the presentation on District Infrastructure: Capacity, State of Good Repair, and Asset Management. The item was discussed.

Mr. Carter Mau, Assistant General Manager, Administration and Budgets; Mr. Michael Tanner, Manager, Grant Development and Compliance; and Mr. David Metz, of FM3 Partners, gave a presentation on Financial Outlook and Funding Priorities. The item was discussed.

Mr. Iacofano reviewed the day's topics.

Director McPartland re-entered the Meeting.

Mr. Christian Peeples addressed the Board.

President Blalock announced the Board would enter into closed session in the Renaissance ClubSport Board Room under Item No. 3-A (Public Employee Performance Evaluation) of the Special Meeting agenda, and that the Board would reconvene in open session at the end of that closed session.

The Meeting recessed at 5:18 p.m.

The Board reconvened in closed session at 5:53 p.m.

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

Absent: None.

The Board Meeting recessed at 7:16 p.m.

The Board reconvened in open session at 7:16 p.m.

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

Absent: None.

President Blalock announced that the Board had concluded its closed session under Item 3-A, and that there was no further announcement to be made.

The Meeting was adjourned at 7:16 p.m.

The Board reconvened on January 30, 2015, at 9:09 a.m., in the Renaissance Room of Renaissance ClubSport, 2805 Jones Road, Walnut Creek, California. President Blalock presided; Kenneth A. Duron, District Secretary.

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

Absent: None. Director Radulovich entered the Meeting later.

President Blalock introduced and welcomed Mr. Mark Green, former mayor of Union City.

Director Radulovich entered the Meeting.

President Blalock called for Public Comment. Mr. Alan Smith addressed the Board.

Mr. Iacofano reviewed the previous day's discussions and gave an overview of the coming day's discussion items.

Mr. Robert Powers, Assistant General Manager, Planning and Development; Mr. Menotti, Ms. Sadie Graham, Senior Planner; and Mr. Tian Feng, District Architect, gave a presentation on Advancing Sustainability in the Region and at BART. The item was discussed.

Mr. Powers, Mr. Menotti, Ms. Graham, Mr. Tim Chan, Manager of Planning; and Mr. Jeffrey Ordway, Department Manager, Real Estate and Property Development, gave a presentation on Stations: Connecting and Creating Great Places. The item was discussed.

The following individuals addressed the Board.

Mr. Jerry Grace

Mr. Chris Finn

The Board Meeting recessed at 11:53 a.m.

The Board reconvened at 12:29 p.m.

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

Absent: None.

Mr. Iacofano led a discussion on Guidance on District Policies.

Mr. Chris Finn addressed the Board.

The Board Meeting recessed at 1:59 p.m.

The Board reconvened at 2:11 p.m.

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

Absent: None.

Ms. Allison Picard, Assistant General Manager, Employee Relations; Ms. Carol Isen, Chief Employee Relations Officer; Mr. Art Hartinger, Meyers Nave Riback Silver & Wilson, a Professional Law Corporation; Mr. Matthew Burrows, General Counsel; and Mr. Rick Bolanos, Liebert Cassidy Whitmore, gave a presentation on Human Resources Modernization Initiatives and Labor Report Follow-up. The item was discussed.

Mr. John Arantes addressed the Board.

The Board Meeting recessed at 3:36 p.m.

The Board reconvened at 3:54 p.m.

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

Absent: None.

Mr. Iacofano led the discussion on Workshop Review.

Mr. Jerry Grace addressed the Board.

The Board Meeting was adjourned at 4:30 p.m.

Kenneth A. Duron
District Secretary