

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

Board of Directors  
Minutes of the 1,502nd Meeting  
March 8, 2007

A regular meeting of the Board of Directors was held March 8, 2007, convening at 9:10 a.m. in the Board Room, 344 20th Street, Oakland, California. President Sweet presided; Kenneth A. Duron, District Secretary.

Directors present: Directors Blalock, Fang, Franklin, Keller, Luce, Murray, Radulovich, and Sweet.

Absent: None. Director Ward Allen entered the meeting later.

Consent Calendar items brought before the Board were:

1. Approval of the Minutes of the Meeting of February 22, 2007.
2. Revision to 2007 Standing Committee and Special Appointments.

Consent Calendar motions, as follow, were moved as a unit by Director Fang. Directors Blalock and Franklin seconded the motions, which carried. Ayes – 8: Directors Blalock, Fang, Franklin, Keller, Luce, Murray, Radulovich, and Sweet. Noes – 0. Absent – 1: Director Ward Allen.

1. That the Minutes of the Meeting of February 22, 2007, be approved.
2. That the proposed Representatives to the Contra Costa Transportation Authority be ratified.

The Board Meeting recessed at 9:12 a.m.

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The Board Meeting reconvened at 11:40 a.m.

Directors present: Directors Blalock, Franklin, Keller, Luce, Murray, Radulovich, Ward Allen, and Sweet.

Absent: Director Fang.

Consent Calendar Addenda items brought before the Board were:

1. Authorization to Execute Agreement No. 6M4026 with Security Life Insurance Company of America and Claremont Behavioral Services for Comprehensive Employee Assistance Program (EAP) Services.

2. Award of Contract No. 01VJ-110, Union City Intermodal Station: Phase I BART Site Improvements.

Consent Calendar Addenda motions, as follow, were moved as a unit by Director Radulovich. Director Blalock seconded the motions, which carried. Ayes – 8: Directors Blalock, Franklin, Keller, Luce, Murray, Radulovich, Ward Allen, and Sweet. Noes – 0. Absent – 1: Director Fang.

1. That the General Manager be authorized to enter into Agreement No. 6M4026, with Security Life Insurance Company of America and Claremont Behavioral Services, for comprehensive Employee Assistance Program (EAP) services for BART employees and their families, as well as substance abuse rehabilitation services for BART employees, in an amount not to exceed \$3,410,952.00.
2. That the General Manager be authorized to award Contract No. 01VJ-110, for the Union City Intermodal Station, Phase 1 BART Site Improvements, to Top Grade Construction, Inc., for the bid amount of \$6,988,000.00, pursuant to notification to be issued by the General Manager, subject to the District's protest procedures and Federal Transit Administration's requirements related to protests.

Director Franklin, Chairperson of the Administration Committee, reported that the committee had received and discussed a presentation on Fiscal Year 2008 Budget: Review of Fiscal Year 2008 Pro Forma Operating Budget.

Director Keller, Vice Chairperson of the Engineering and Operations Committee, reported that the committee had received and discussed a presentation on Smart Card Parking and Fare Solutions.

Director Radulovich, Chairperson of the Planning, Public Affairs, Access, and Legislation Committee, reported that the committee had received and discussed a presentation on the 2007 Customer Satisfaction Survey.

President Sweet asked for the General Manager's Report. General Manager Thomas E. Margro introduced Mr. Eugene Skoropowski, Managing Director, Capitol Corridor, who gave a brief overview of the Draft Agenda for the Capitol Corridor Joint Powers Board Meeting of March 21, 2007.

Director Keller exited the meeting.

Mr. Skoropowski gave a presentation on Status of California Intercity and High Speed Rail Programs which was discussed by the Board.

Director Ward Allen exited the meeting.

Mr. Jerry Grace addressed the Board.

President Sweet announced that there was no report from the District Security Advocacy Ad Hoc Committee.

Director Blalock, Chairperson of the District Organizational Review Ad Hoc Committee, had no report.

President Sweet brought Roll Call for Introductions before the Board. Director Radulovich requested a report on planning for improved timed meets/connections with CalTrain at the Millbrae Station.

President Sweet called for General Discussion and Public Comment. Director Murray complimented BART staff for the handling of the extra service provided in support of the Chinese New Year event.

President Sweet announced that the closed session (Item No. 8, Conference with Labor Negotiators – Public Employee Performance Evaluation) would be continued to a future meeting.

The Board Meeting adjourned at 12:15 p.m.

Kenneth A. Duron  
District Secretary