

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

Board of Directors
Minutes of the 1,503rd Meeting
March 22, 2007

A regular meeting of the Board of Directors was held March 22, 2007, convening at 9:11 a.m. The meeting was held via simultaneous teleconference in the Board Room, 344 20th Street, Oakland, California and Granzella's Restaurant, 451 6th Street, Williams, California. President Sweet presided; Kenneth A. Duron, District Secretary.

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

Directors present in Williams: Director Keller.

Absent: None. Director Fang entered the meeting later.

President Sweet presented the 2006 Customer Satisfaction Survey Grand Prize to Candice Tucker.

Consent Calendar items brought before the Board were:

1. Approval of the Minutes of the Meeting of March 8, 2007.
2. Award of Contract No. 15QC-110, Repave Coliseum, Colma, and Rockridge BART Stations.
3. Award of Contract No. 17BJ-110, Construction of Radio Tower and Foundation/Supporting Facilities for New Radio Site at Oakland Shop.
4. Award of Invitation for Bid No. 8813, Fuse, Collector Shoe.
5. Award of Invitation for Bid No. 8819, Portable Radio System Equipment.
6. Approval of East Bay Paratransit Service Plan for Fiscal Year 2009 Measure B Claim.
7. Resolution Commending John R. Vickland.

Consent Calendar motions, as follow, were moved as a unit by Director Murray. 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 Minutes of the Meeting of March 8, 2007, be approved.
2. That the General Manager be authorized to award Contract 15QC-110, Repave Coliseum, Colma and Rockridge Stations, to Bay Cities Paving and Grading, Inc., for the bid price of \$1,528,687.00, pursuant to notification to be issued by the General Manager and subject to compliance with the District's protest procedures.
3. That the General Manager be authorized to award Contract No. 17BJ-110, for Construction of a Radio Tower and Foundation/Supporting Facilities for New Radio Site at Oakland Shops, to TPI Acquisitions, Inc., of San Ramon, California, for the bid price of \$296,399.00, pursuant to notification to be issued by the General Manager.
4. That the General Manager be authorized to award Invitation for Bid No. 8813, for the purchase of Current Collector Fuses, to Alameda Electrical Distributors Inc., Alameda, California, for the amount of \$500,992.76, including applicable sales tax, pursuant to notification to be issued by the General Manager, subject to compliance with the District's protest procedures.
5. That the General Manager be authorized to award Invitation for Bid No. 8819, for Portable Radio System Equipment, to High Desert Communication, for the amount of \$270,896.25, pursuant to notification to be issued by the General Manager and subject to compliance with the District's protest procedures.

(The foregoing two motions were made on the basis of analysis by the staff and certification by the Controller/Treasurer that funds are available for this purpose.)

6. Adoption of Resolution No. 5007, In the Matter of Approving the East Bay Paratransit Service Plan for Fiscal Year 2008 for Submittal to Alameda County Transportation Improvement Authority.
7. Adoption of Resolution No. 5008, Resolution Commending John R. Vickland.

President Sweet announced that the Board would enter into closed session under Items 4A through 4D (Conference with Real Property Negotiators: Oakland Airport Connector; Conference with Labor Negotiators: Oakland Airport Connector; Conference with Real Property Negotiators: eBART – East Contra Costa County Extension; Conference with Legal Counsel – Existing Litigation; Conference with Labor Negotiators – Public Employee Performance Evaluation) of the regular meeting agenda, and that the Board would reconvene in open session upon conclusion of the closed session.

The Board Meeting recessed at 9:28 a.m.

The Board entered into closed session at 9:32 a.m.

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

Director Fang entered the meeting.

Closed session recessed at 11:06 a.m.

The Board reconvened in open session at 11:43 a.m.

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

Absent: Director Keller

Director Fang exited the meeting.

Director Franklin, Chairperson of the Administration Committee, had no report.

President Sweet reported that the Engineering and Operations Committee had received and discussed a report on the On-Board Train Public Address Announcements.

Director Radulovich, Chairperson of the Planning, Public Affairs, Access, and Legislation Committee, had no report.

President Sweet asked for the General Manager's Report. General Manager Thomas E. Margro had no report.

President Sweet reported on District Security Advocacy Ad Hoc Committee and efforts to secure funding for District Programs by Directors, staff and representatives at the American Public Transportation Association (APTA) Conference in Washington D.C. President Sweet also reported that since the visit to Washington D.C., she received word that the Federal Transit Administration will be funding the final \$2.4 million for the San Francisco Airport Extension this year.

Director Blalock, Chairperson of the District Organizational Review Ad Hoc Committee, presented the first set of actions proposed by the Ad Hoc Committee.

Ms. Sue Angeli addressed the Board.

Director Blalock announced that the Committee's report and action item would be continued to a future Board meeting.

President Sweet brought Roll Call for Introductions before the Board. None were presented.

President Sweet read a letter from the Future City Project thanking BART for its sponsorship.

President Sweet called for General Discussion and Public Comment. Mr. Robert Allen and Mr. Jerry Grace addressed the Board.

Mr. Margro commended John R. Vickland, Associate General Counsel, for his service to the District and offered his concurrence with the Resolution passed by the Board of Directors.

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

Kenneth A. Duron
District Secretary