

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

Board of Directors
Minutes of the 1,479th Meeting
March 23, 2006

A regular meeting of the Board of Directors was held March 23, 2006, convening at 9:15 a.m. in the Board Room, 344 20th Street, Oakland, California. President Ward Allen presided; Kenneth A. Duron, District Secretary.

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

Absent: None. Director Radulovich entered the meeting later.

Consent Calendar items brought before the Board were:

1. Approval of Minutes of the Meeting of March 9, 2006.
2. Execute Agreement for the Procurement of the CallParrot Telephone and Trunk Radio Recording Equipment.
3. Award Contract No. 15RU-120, Lighting Improvements at Various Facilities.
4. Award Invitation for Bid No. 8764, Train Operator and Station Agent Uniforms.
5. Approval of East Bay Paratransit Service Plan for Fiscal Year 2007 Alameda County Measure B Claim.

Award Invitation for Bid No. 8764, Train Operator and Station Agent Uniforms, was removed from Consent Calendar at the request of Director Franklin. After a brief presentation by staff, the item was replaced on the Consent Calendar.

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

1. That the Minutes of the Meeting of March 9, 2006, be approved.
2. That the General Manager be authorized, pursuant to California Government Code Section 54205 and Public Contract Code Section 10298, to execute an agreement under the California Department of General Services' Multiple Award Schedule (CMAS) with NextiraOne, LLC, for the acquisition and

installation of the CallParrot voice recording system, and two years service agreement, in the amount not to exceed \$230,000.00.

3. That the General Manager be authorized to award Contract No. 15RU-120, Lighting Improvements at Various Facilities, to Amtech Lighting Services, for the bid price of \$272,730.36, pursuant to notification to be issued by the General Manager, and subject to the District's protest procedures and Federal Transit Administration's requirements related to protests.
4. That the General Manager be authorized to award Invitation for Bid No. 8764, an estimated quantity contract, for Train Operator and Station Agent Uniforms, to GALLS, a Division of ARAMARK Uniform and Career Apparel, Inc., for the amount of \$566,101.60, including applicable sales tax, pursuant to notification to be issued by the General Manager, subject to compliance with the District's protest procedures.

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

5. Adoption of Resolution No. 4980, In the Matter of Approving the East Bay Paratransit Service Plan for Fiscal Year 2007 for Submittal to Alameda County Transportation Improvement Authority.

The Board Meeting was recessed at 9:20 a.m.

The Board Meeting reconvened at 10:32 p.m.

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

Absent: None.

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

Director Fang, Chairperson of the Engineering and Operations Committee, reported that the committee had received and discussed the BART 30 Year Capital Program Briefing: Mandatory Capacity Modification.

Director Radulovich, Chairperson of the Planning, Public Affairs, Access, and Legislation Committee, reported that the committee had received and discussed the 2006 Ridership and Revenue Development Marketing Plan.

President Ward Allen asked for the General Manager's Report. General Manager Thomas E. Margro reported that investigations were ongoing into recent service disruptions, and that the Board would be kept apprised of the findings. The issue was briefly discussed.

President Ward Allen brought the matter of Ratification of the Warm Springs Extension Alameda County Transportation Improvement Authority (ACTIA) Policy Advisory Committee Appointment before the Board, and moved that the Board of Directors ratify the appointment of Director Thomas M. Blalock to the ACTIA Policy Advisory Committee for the Warm Springs Project. Director Murray seconded the motion, which carried by unanimous acclamation. Ayes – 9: Directors Blalock, Fang, Franklin, Keller, Luce, Murray, Radulovich, Sweet, and Ward Allen. Noes – 0.

Vice President Sweet, Chairperson of the District Security Advocacy Ad Hoc Committee, had no report.

President Ward Allen brought Roll Call for Introductions before the Board.

Director Franklin requested an explanation regarding the continued operation of Dublin/Pleasanton trains to San Francisco International Airport/Millbrae over Pittsburg/Bay Point trains given recent improvements in ridership and train length adjustments.

Director Franklin requested an update for the Board on the regional Translink smart card program and the expected implementation date for the District.

Director Blalock requested a memorandum reporting on the status of installation of replacement flooring in rail vehicles.

President Ward Allen requested information on the status of the condition of escalators at the Lake Merritt Station.

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

Director Fang exited the meeting.

President Ward Allen announced that the Board would enter into closed session in the adjacent conference room under Item 8-A (Conference with Real Property Negotiator) and Item 8-B (Conference with Labor Negotiators – Public Employee Performance Evaluation) of the regular meeting agenda, and that the Board would adjourn upon conclusion of the closed session.

The Board meeting recessed at 10:45 a.m.

The Board entered into closed session at 10:58 a.m.

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

Absent: Director Fang.

The Board Meeting adjourned at 12:30 p.m.

Kenneth A. Duron
District Secretary