

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

Board of Directors
Minutes of the 1,730th Meeting
March 26, 2015

A regular meeting of the Board of Directors was held March 26, 2015, convening at 5:02 p.m. in the Board Room, 344 20th Street, Oakland, California. President Blalock presided; Kenneth A. Duron, District Secretary.

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

Absent: None. Director Josefowitz entered the Meeting later.

President Blalock introduced and welcomed Ms. Linda Drattell, nominee for appointment to the BART Accessibility Task Force (BATF).

Consent Calendar items brought before the Board were:

1. Approval of Minutes of the Meeting of March 12, 2015.
2. BART Accessibility Task Force Membership Appointment.
3. Resolution Authorizing the Execution of Certifications and Assurances for the Low Carbon Transit Operations Program.

Director McPartland made the following motions as a unit. Director Keller seconded the motions.

1. That the Minutes of the Meeting of March 12, 2015, be approved.
2. That the Board accept the recommendation of the BATF and appoint the nominated candidate, Linda Drattell, for membership to the BATF for a term beginning April 23, 2015, for one year, or until the Board makes new appointments and/or reappointments for a new term, whichever occurs later.
3. Adoption of Resolution No. 5290, In the Matter of Authorizing the Execution of Certifications and Assurances and the Appointment of an Authorized Agent for the Low Carbon Transit Operations Program (LCTOP).

Director Raburn requested that Item 2-C, Resolution Authorizing the Execution of Certifications and Assurances for the Low Carbon Transit Operations Program, be removed from Consent Calendar.

Ms. Deidre Heitman, Principal Planner, gave a brief presentation on the item. The item was discussed, and replaced onto Consent Calendar.

The motions carried by unanimous acclamation. Ayes - 9: Directors Josefowitz, Keller, Mallett, McPartland, Murray, Raburn, Radulovich, Saltzman, and Blalock. Noes - 0.

President Blalock called for Public Comment. No comments were received.

Director Keller, Chairperson of the Administration Committee, brought the matter of Title VI/Environmental Justice Report for East Contra Costa Extension Pittsburg Center Station, before the Board. Ms. Sharon Moore, Program Manager, Workforce and Policy Compliance, presented the item. The item was discussed.

President Blalock moved that the Board approve the eBART Pittsburg Center Station Title VI/Environmental Justice Report. Director Saltzman seconded the motion.

Jerry Grace addressed the Board.

The motion carried by unanimous acclamation. Ayes - 9: Directors Josefowitz, Keller, Mallett, McPartland, Murray, Raburn, Radulovich, Saltzman, and Blalock. Noes - 0.

Director McPartland, Chairperson of the Engineering and Operations Committee, brought the matter of Earthquake Safety Program: Berkeley Hills Tunnel Policy Discussion, before the Board. Mr. Thomas Horton, Group Manager, Earthquake Safety Program, presented the item. The item was discussed.

Director McPartland brought the matter of Update on Employee Safety Initiatives before the Board. Mr. Paul Oversier, Assistant General Manager, Operations; Mr. Jeffrey Lau, Chief Safety Officer; Ms. Tamar Allen, Chief Maintenance and Engineering Officer; Mr. Sean Steele, Group Manager, Hayward Maintenance Complex; and Mr. Roy Aguilera, Chief Transportation Officer, presented the item. The item was discussed.

The following individuals addressed the Board.

Jerry Grace
Chris Finn

Director Raburn, Chairperson of the Planning, Public Affairs, Access, and Legislation Committee, brought the matter of Agreements with Public and Private Transportation Providers for Temporary Bus Services before the Board. Mr. Robert Franklin, Department Manager, Customer Access, presented the item. Director McPartland moved that the General Manager be authorized to enter into multiple agreements with various public agency bus providers and/or with private charter bus carriers in order to provide temporary bus transportation services in a total amount not to exceed \$150,000.00 per day for each day that the District is unable to provide complete train service due to maintenance projects and a bus bridge is required; and that the authorization would expire on June 30, 2016. Director Radulovich seconded the motion, which carried by unanimous acclamation. Ayes - 9: Directors Josefowitz, Keller, Mallett, McPartland, Murray, Raburn, Radulovich, Saltzman, and Blalock. Noes - 0.

Director Raburn brought the matter of Art Policy and Program: Funding and Programming Alternatives, before the Board. Ms. Abigail Thorne-Lyman, Principal Planner; Ms. Jeannene Przyblyski, Provost at the California Institute of the Arts; and Ms. Regina Almaguer, Regina Almaguer Fine Arts, presented the item.

The following individuals addressed the Board.
Rachel Dinno Taylor
Pamela Mays McDonald
Jerry Grace

The item was discussed.

Heather Ehmke addressed the Board.

President Blalock called for the General Manager's Report.

Mr. Oversier gave a brief report on planned repairs along the trackway and interlocking between the Fruitvale and Coliseum stations.

General Manager Grace Crunican reported on steps she had taken and activities and meetings she had participated in, and gave a report on the progress of outstanding Roll Call for Introductions items.

President Blalock called for Board Member Reports, Roll Call for Introductions, and In Memoriam.

Director Mallett reported email subscriptions to Board Meeting agendas had increased substantially since implementing the ability to self-subscribe. Director Mallett reported staff had completed the creation of new BART label pins.

Director Saltzman gave a brief report on the meeting of the Labor Negotiations Review Ad Hoc Committee.

Director Raburn gave a brief report on the meeting of the Environmental/Sustainability Ad Hoc Committee.

Director Raburn reported he had spent three days meeting with Federal Transit Administration representatives in Washington, DC.

President Blalock reported he had attended a meeting of the Diridon Station Joint Policy Advisory Board and an Alameda County Transportation Commission Transportation Open House in Fremont.

President Blalock requested the Meeting be adjourned in honor of Ryan Morgan, son of District employee Todd Morgan, and San Jose Police Officer Michael Johnson.

President Blalock called for Public Comment. Jerry Grace addressed the Board.

The Board Meeting was adjourned at 8:15 p.m.

Kenneth A. Duron
District Secretary