

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

Board of Directors
Minutes of the 1,704th Meeting
March 27, 2014

A regular meeting of the Board of Directors was held March 27, 2014, convening at 5:03 p.m. in the Board Room, 344 20th Street, Oakland, California. President Keller presided; Kenneth A. Duron, District Secretary.

Directors present: Directors Blalock, Raburn, Radulovich, Saltzman, and Keller.

Absent: Director Fang. Directors Mallett, McPartland, and Murray entered the Meeting later.

President Keller called for Introduction of Special Guests. Director Blalock introduced and welcomed Brigadier General Garrett S. Yee, United States Army. Brigadier General Yee addressed the Board.

Director Murray entered the Meeting.

Consent Calendar items brought before the Board were:

1. Approval of Minutes of the Meeting of March 13, 2014.
2. Award of Contract No. 15LN-210, Controller and Power Saver O & K Escalators.

Director Raburn made the following motions as a unit. Director Murray seconded the motions, which carried by unanimous electronic vote. Ayes - 6: Directors Blalock, Murray, Raburn, Radulovich, Saltzman, and Keller. Noes - 0. Absent – 3: Directors Fang, Mallett, and McPartland.

1. That the Minutes of the Meeting of March 13, 2014, be approved.
2. That the General Manager be authorized to award Contract No. 15LN-210, Controllers and Power Savers for O&K Escalators, to 3P Motor Controls, LLC, for the Bid price of \$433,486.00, pursuant to notification to be issued by the General Manager and subject to compliance with the District's protest procedures.

Director Saltzman, Chairperson of the Administration Committee, brought the matter of Non-CalPERS (California Public Employees Retirement System) Medical Plan Structure and Rates for Calendar Years 2014 through 2017 before the Board. Ms. Diane Iwata, Benefits and HRIS Manager, presented the item. Director Blalock moved adoption of Resolution No. 5258, In the Matter of the Non-CalPERS Medical Plan Plan Structure and Rates for Calendar Years 2014 to 2017. Director Murray seconded the motion, which carried by unanimous electronic vote.

Ayes - 6: Directors Blalock, Murray, Raburn, Radulovich, Saltzman, and Keller. Noes - 0.
Absent – 3: Directors Fang, Mallett, and McPartland.

Vice President Blalock, in the absence of the Chairperson and Vice Chairperson of the Engineering and Operations Committee, brought the matter of Award of Contract No. 15IF-120, Powell Street Station Water Intrusion Repair, before the Board. Mr. Tian Feng, District Architect, presented the item. Director Murray moved that the General Manager be authorized to award Contract No. 15IF-120, Powell Street Station Water Intrusion Repair, to Shared Systems Technology, Inc., for the Bid price of \$1,990,230.00, pursuant to notification to be issued by the General Manager and subject to compliance with the District's protest procedures; and that the General Manager be authorized to exercise Option 2 for \$400,000.00 consistent with the requirements of the Contract. Director Saltzman seconded the motion, which carried by unanimous electronic vote. Ayes - 6: Directors Blalock, Murray, Raburn, Radulovich, Saltzman, and Keller. Noes - 0. Absent – 3: Directors Fang, Mallett, and McPartland.

Director Raburn, Chairperson of the Planning, Public Affairs, Access, and Legislation Committee, brought the matter of Station Retail Design Guidelines and Application to TransMart's Phase I Stations before the Board.

Directors Mallett and McPartland entered the Meeting.

Mr. Jeffrey Ordway, Department Manager, Real Estate and Property Development, and Mr. Feng presented the item.

The following individuals addressed the Board.

Ms. Susan Coss

Mr. Jerry Grace

The item was discussed.

President Keller called for the General Manager's report. Ms. Grace Crunican, General Manager, reported on steps she had taken and activities and meetings she had participated in. She reminded the Board of upcoming events: the Board Workshop on March 28 and 29, 2014; the Pete Snyder Plaza opening ceremony at the East Dublin/Pleasanton Station on March 31; and the BART Mobile birthday celebration at Children's Fairyland in Oakland on April 5.

President Keller called for the Independent Police Auditor's report. Mr. Mark Smith, Independent Police Auditor, gave a report on the recent activities of the Office of the Independent Police Auditor and the Citizen Review Board.

President Keller brought the matter of Report of the Labor Negotiations Review Ad Hoc Committee before the Board, noting that Agreement for Consulting Services for Assistance in Assessing the Processes and Procedures during the 2013 Collective Bargaining between the District and the Unions Representing District Employees would be continued to a future meeting. Director Saltzman, Vice Chairperson of the committee, gave a brief report on the meeting of March 25, 2014.

President Keller called for Board Member Reports and Roll Call for Introductions.

Director Mallett reported he had attended an Oakland Airport Connector tour, and he requested a review and revision of the complex fare payment system planned for the BART Extension to Oakland International Airport

Director Saltzman requested that Public Comment be scheduled for the first fifteen minutes of future evening meetings.

Director Saltzman requested a report of the planning for Clipper® Card phase 2.

Director Murray reported she had attended a meeting in Sacramento regarding the Intercity Passenger Rail Program.

Director McPartland reported he had attended an Oakland Airport Connector tour; had meetings with BART staff, multiple civic groups, union leaders, and state legislators; and had presented a BART pass to a returning serviceman.

Director Blalock reported he would attend the San Joaquin Joint Powers Authority meeting in Madera.

The following individuals addressed the Board.

Ms. Nancy Scott

Mr. Jerry Grace

The Board Meeting was adjourned at 6:43 p.m.

Kenneth A. Duron
District Secretary