

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

Board of Directors
Minutes of the 1,733rd Meeting
April 23, 2015

A regular meeting of the Board of Directors was held April 23, 2015, convening at 4:04 p.m. in the Board Room, 344 20th Street, Oakland, California. President Blalock presided; Kenneth A. Duron, District Secretary.

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

Absent: Director McPartland. Director Radulovich entered the Meeting later.

President Blalock announced that the Board would enter into closed session under Item 2-A (Public Employment) of the Regular Meeting agenda, and that the Board would reconvene in open session upon the conclusion of the closed session.

The Board Meeting recessed at 4:05 p.m.

The Board Meeting reconvened in closed session at 4:14 p.m.

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

Absent: Director McPartland.

The Board Meeting recessed at 5:03 p.m.

The Board Meeting reconvened in open session at 5:09 p.m.

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

Absent: Director McPartland.

President Blalock announced that the Board had concluded its closed session under Item 2-A of the Regular Meeting agenda, and that there were no further announcements to be made.

President Blalock introduced and welcomed Raven Rainey, attending as a participant in Take Our Daughters and Sons to Work Day.

Alan Smith addressed the Board.

Consent Calendar items brought before the Board were:

1. Approval of Minutes of the Meeting of April 9, 2015.
2. Award of Contract No. 15EL-171, Fiber Optic Installation on the M-Line, K-Line, R10 and C10.
3. Award of Contract No. 15NL-120, Elevator Flooring Replacement.
4. Award of Invitation for Bid No. 8948, IFB: 8948 - Cable, Armored Marine.

Director Murray made the following motions as a unit. Director Raburn seconded the motions, which carried by unanimous acclamation. Ayes - 8: Directors Josefowitz, Keller, Mallett, Murray, Raburn, Radulovich, Saltzman, and Blalock. Noes - 0. Absent – 1: Director McPartland.

1. That the Minutes of the Meeting of April 9, 2015, be approved.
2. That the General Manager be authorized to award Contract No. 15EL-171, for Fiber Optic Installation on the M-Line, K-Line, R10, and C10, to Rosendin Electric, for the Bid price of \$996,239.00, pursuant to notification to be issued by the General Manager, subject to the District's protest procedures and the Federal Transit Administration's requirements related to protest procedures.
3. That the General Manager be authorized to award Contract No. 15NL-120, for Elevator Flooring Replacement, to Rodan Builders, Inc., for the Bid price of \$1,379,530.00, pursuant to notification to be issued by the General Manager, and subject to compliance with the District's protest procedures.
4. That the General Manager be authorized to award Invitation for Bid No. 8948, an estimated quantities contract, for the Procurement of Marine Armored Cable, to DRAKA Cableteq USA, Inc., for the Bid price of \$362,335.50, including sales tax, pursuant to notification to be issued by the General Manager.

(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.)

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

Director Keller, Chairperson of the Administration Committee, brought the matter of Complimentary Travel Pass for Attendees of 2015 American Public Transportation Association (APTA) Annual Meeting, before the Board. Ms. Julie Yim, Department Manager, Customer Service, presented the item. The item was discussed. Director Saltzman moved that the General Manager be authorized to participate in the Travel Pass Program with San Francisco Municipal Transportation Agency, Golden Gate Bridge Highway & Transportation District, San Mateo

County Transit District, Peninsula Corridor Joint Powers Authority, Santa Clara Valley Transportation Authority, and Alameda-Contra Costa Transit District, to provide complimentary rides for up to 4,000 attendees of the APTA 2015 Annual Conference in San Francisco, October 2 to October 8, 2015. Director Murray seconded the motion, which carried by the required two-thirds majority by unanimous roll call vote. Ayes - 8: Directors Josefowitz, Keller, Mallett, Murray, Raburn, Radulovich, Saltzman, and Blalock. Noes - 0. Absent – 1: Director McPartland.

Director Keller brought the matter of Agreement with Claremont Behavioral Services, Inc., and Security Life Insurance Company of America, two companies acting jointly, to provide Comprehensive Employee Assistance Program Services to BART Employees and their Families, and Substance Abuse Services for BART Employees only (Agreement No. 6M4306), before the Board. Ms. Allison Picard, Assistant General Manager, Employee Relations, presented the item. Director Saltzman moved that the General Manager be authorized to award Agreement No. 6M4306 to Claremont Behavioral Services, Inc., and Security Life Insurance Company of America, two companies acting jointly, for comprehensive Employee Assistance Program (EAP) services for BART employees and their families as well as substance abuse services for BART employees only, for a base period of five years plus up to two one-year option periods, in an amount not to exceed \$5,251,611.00, pursuant to notification to be issued by the General Manager, and subject to the District's protest procedures. Director Murray seconded the motion, which carried by electronic vote. Ayes - 7: Directors Josefowitz, Keller, Mallett, Murray, Radulovich, Saltzman, and Blalock. Noes – 1: Director Raburn. Absent – 1: Director McPartland.

Director Keller brought the matter of Fiscal Year 2016 Preliminary Budget before the Board. Mr. Carter Mau, Assistant General Manager, Administration and Budgets; Mr. Rob Umbreit, Department Manager, Operating Budget and Analysis; and Mr. Dennis Markham, Acting Manager, Operating Budgets, presented the Preliminary Budget Overview.

Joel Ramos addressed the Board.

President Blalock made the following motions as a unit. Director Saltzman seconded the motions.

1. That the staff be directed to publish a Budget Pamphlet for Fiscal Year 2016 to be available for distribution no later than April 30, 2015.
2. That a public hearing on the Fiscal Year 2016 Preliminary Budget be set for Thursday, May 28, 2015, in the Board Room.
3. That the Board approve the suspension of the requirement in Rule 5-1.2 that the Fiscal Year 2016 tentative budget first be studied and considered by the Administration Committee prior to submission to the Board of Directors.

The item was discussed.

The following individuals addressed the Board.

Jerry Grace
Chris Finn

The motions carried by unanimous electronic vote. Ayes - 8: Directors Josefowitz, Keller, Mallett, Murray, Raburn, Radulovich, Saltzman, and Blalock. Noes - 0. Absent – 1: Director McPartland.

Director Murray, Vice Chairperson of the Engineering and Operations Committee, had no report.

Director Raburn, Chairperson of the Planning, Public Affairs, Access, and Legislation Committee, brought the matter of San Francisco Late Night Transportation Working Group Report: "The Other 9-to-5: Improving Late-Night and Early-Morning Transportation for San Francisco Workers, Residents, and Visitors" Presented by Liz Brisson, San Francisco County Transportation Authority, before the Board. Mr. Adam Taylor, Legislative Aide to San Francisco Supervisor Scott Wiener; Mr. Ben Van Houten, San Francisco Office of Economic and Workforce Development; and Ms. Liz Brisson, San Francisco County Transportation Authority, presented the item.

The following individuals addressed the Board.

Kevin Carroll
Jerry Grace
Karen Heisler

The item was discussed.

Director Raburn brought the matter of Resolution Supporting a Study to Examine Potential Investments and Procedural Changes to Increase Maintenance Efficiency within the BART System before the Board. Director Josefowitz presented the item.

The following individuals addressed the Board.

Joel Ramos
Jerry Grace

The item was discussed.

Director Josefowitz moved adoption of Resolution No. 5291, In the Matter of Supporting a Study to Examine Potential Investments and Procedural Changes to Increase Maintenance Efficiency within the BART System. Director Raburn seconded the motion, which carried by unanimous electronic vote. Ayes - 8: Directors Josefowitz, Keller, Mallett, Murray, Raburn, Radulovich, Saltzman, and Blalock. Noes - 0. Absent – 1: Director McPartland.

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 brought the matter of Proposed "Get to Know Your Director" Advertising Campaign before the Board. Director Mallett presented the item. The item was discussed.

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

Director Murray reported that the California Passenger Rail Summit would be held April 28 and 29, 2015, in Sacramento.

Director Raburn reported he had attended the Coliseum City breakfast and the Blue Sky Festival at Justin Herman Plaza.

Director Saltzman requested an analysis on the feasibility of slowing trains as they enter stations to prevent suicides, with the analysis to include impact on BART services and schedules, and a review of other transit agency procedures. Director Mallett seconded the request.

Director Mallett requested Board discussion on methods to engage front-line personnel in station improvement studies/initiatives. Director Radulovich seconded the request.

President Blalock reported that the Regular Board Meetings of July 9 and August 27, 2015, were being considered for cancellation.

President Blalock reported he had attended an Alameda County Transportation Commission meeting, and a meeting with Transform regarding Build a Better BART.

Director Mallett requested the Board discuss the management (i.e.: location, programming/formatting, and design selection) of train real-time departure signs being installed near station entrances. Director Saltzman seconded the request.

President Blalock requested the Meeting be adjourned in honor of Wesley Burton, KPFA radio host and producer.

President Blalock called for Public Comment.

The following individuals addressed the Board.

Chris Finn

Jerry Grace

The Board Meeting was adjourned at 8:13 p.m.

Kenneth A. Duron
District Secretary