

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

Board of Directors
Minutes of the 1,786th Meeting
April 27, 2017

A regular meeting of the Board of Directors was held April 27, 2017, convening at 5:06 p.m. in the Board Room, 344 20th Street, Oakland, California. President Saltzman presided; Kenneth A. Duron, District Secretary.

Directors present: Directors Josefowitz, McPartland, Raburn, Simon, and Saltzman.

Absent: Director Blalock. Directors Allen, Dufty, and Keller entered the Meeting later.

Consent Calendar items brought before the Board were:

1. Approval of Minutes of the Meeting of April 13, 2017.
2. Award of Invitation for Bid No. 9028, Brush, Traction Motor.
3. Employee Recruitment and Relocation for the Assistant General Manager, Planning, Development & Construction.

Director Simon made the following motions as a unit. Director Raburn seconded the motions, which carried by unanimous acclamation. Ayes – 5: Directors Josefowitz, McPartland, Raburn, Simon, and Saltzman. Noes - 0. Absent – 4: Directors Allen, Blalock, Dufty, and Keller.

1. That the Minutes of the Meeting of April 13, 2017, be approved.
2. That the General Manager be authorized to award Invitation for Bid No. 9028, for Brush, Traction Motor, to Mersen Industries, Inc., for an amount of \$340,304.48, 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.)

3. That the General Manager or her designee be authorized, in conformance with established District procedures governing the procurement of professional services, to obtain executive search services to identify suitable candidates, both inside and outside of California, for the Assistant General Manager, Planning, Development and Construction position; and that the General Manager be authorized to enter into a relocation agreement, if necessary, in an amount not to exceed \$18,000.00 for the

position, in accordance with Management Procedure Number 70, New Employee Relocation Expense Reimbursement.

President Saltzman announced that the order of agenda items would be changed.

President Saltzman called for Public Comment. Clarence Fischer addressed the Board.

Directors Allen and Keller entered the Meeting.

President Saltzman called for the General Manager's Report.

Acting Chief of Police Jeffrey Jennings gave a brief report on an incident that occurred on April 22, 2017, at the Coliseum Station.

Mr. Paul Oversier, Assistant General Manager, Operations, gave a brief report on a power outage that had occurred at Montgomery Street Station on April 24, 2017.

Director Dufty entered the Meeting.

General Manager Grace Crunican reported on activities and meetings she had participated in and outstanding Roll Call for Introductions items.

The General Manager's Report was briefly discussed.

Director McPartland, Chairperson of the Administration, Workforce, and Legislation Committee, brought the matter of State and Federal Legislative Update before the Board. Mr. Roddrick Lee, Department Manager, Government and Community Relations, and Ms. Amanda Cruz, Acting Program Manager of Legislative Affairs, presented the item.

Robert Allen addressed the Board.

The item was discussed.

Director McPartland moved that the Board support Senate Bill (SB) 614 (Hertzberg – Public Transportation Agencies: Administrative Penalties) if amended to remove changes to fines. Director Keller seconded the motion.

President Saltzman moved that the Board support Assembly Bill (AB) 179 (Cervantes – California Transportation Commission), AB 1640 (Garcia – Priority Funding for Transportation in Low-Income Communities), SB 150 (Allen – Regional Transportation Plans), SB 166 (Skinner – Residential Density and Affordability), and House Resolution 1664 (DeFazio – Investing in America: A Penny for Progress Act). Director Raburn seconded the motion, which carried by voice vote. Ayes – 7: Directors Dufty, Josefowitz, Keller, McPartland, Raburn, Simon, and Saltzman. Noes – 1: Director Allen. Absent – 1: Director Blalock.

Director Raburn moved that the Board support AB 1089 (Mullin – Local Elective Offices: Contribution Limitations). Director Josefowitz seconded the motion, which carried by unanimous acclamation. Ayes – 8: Directors Allen, Dufty, Josefowitz, Keller, McPartland, Raburn, Simon, and Saltzman. Noes – 0. Absent – 1: Director Blalock.