

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

Board of Directors
Minutes of the 1,482nd Meeting
May 11, 2006

A regular meeting of the Board of Directors was held May 11, 2006, convening at 9:20 a.m. in the Board Room, 344 20th Street, Oakland, California. President Ward Allen presided; Kenneth A. Duron, District Secretary.

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

Absent: None. Director Fang entered the meeting later.

Consent Calendar items brought before the Board were:

1. Approval of Minutes of the Meeting of April 27, 2006.
2. Award Invitation for Bid No. 8746, Doors, Flipper, RH & LH, C-Car.

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

1. That the Minutes of the Meeting of April 27, 2006, be approved.
2. That the General Manager be authorized to award Invitation for Bid No. 8746, for flipper end doors, to Cornell-Carr Company, for an amount of \$107,118.75, including all applicable 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.)

Consent Calendar report brought before the Board was:

1. Fiscal Year 2006: Third Quarter Financial Report.

Director Fang entered the meeting.

The Board Meeting was recessed at 9:23 a.m.

The Board Meeting reconvened at 11:27 a.m.

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

Absent: Director Fang.

Consent Calendar Addenda item brought before the Board was:

1. IBM Mainframe Operating Software Licensing and Support Continuance.

Consent Calendar Addenda motion, as follows, was moved by Director Blalock. Director Sweet seconded the motion, which carried by unanimous acclamation. Ayes – 8: Directors Blalock, Franklin, Keller, Luce, Murray, Radulovich, Sweet, and Ward Allen. Noes – 0. Absent – 1: Director Fang.

1. That the Information Technology Department be authorized to continue Agreement No. 65BC-310, with IBM Corporation, for mainframe computer software, for up to three fiscal years beginning with Fiscal Year 2007, in an amount not to exceed \$1,142,909.00.

Director Keller, Chairperson of the Administration Committee, reported that the committee had received and discussed the Fiscal Year 2007 Preliminary Budget Operating Sources, Uses, and Service Plan and Capital Budget, and that the committee had forwarded the Fiscal Year 2007 Preliminary Budget to the Board of Directors.

Director Murray, Vice Chairperson of the Engineering and Operations Committee, reported that the committee had received and discussed the Quarterly Performance Report, Fiscal Year 2006 – Service Performance Review.

Director Radulovich, Chairperson of the Planning, Public Affairs, Access, and Legislation Committee, had no report.

President Ward Allen asked for the General Manager's Report. General Manager Thomas E. Margro advised that a report would be forthcoming regarding the recent passage in the State legislature of a measure to place a state infrastructure bond issue on the November ballot.

Vice President Sweet, Chairperson of the District Security Advocacy Ad Hoc Committee, had no report, but noted that a complete report was scheduled for the June 8, 2006, Board Meeting.

President Ward Allen brought the matter of Ratification of Metropolitan Transportation Commission (MTC) Liaison Committee Appointment before the Board, and moved that the Board of Directors ratify the appointment of Vice President Lynette Sweet to the MTC Liaison Committee. Director Radulovich seconded the motion. Director Blalock requested an amendment to the motion to authorize the President to appoint an alternate to the MTC Liaison Committee on an as-needed basis. President Ward Allen and Director Radulovich agreed to the amendment, and the motion carried by unanimous electronic vote. Ayes – 8: Directors Blalock, Franklin, Keller, Luce, Murray, Radulovich, Sweet, and Ward Allen. Noes – 0. Absent – 1: Director Fang.

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

Director Franklin requested a Business Advancement Plan Phase 2 summary, especially potential cost impacts of Phase 1 implementation.

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

President Ward Allen announced that the Board would enter into closed session under Item 8-A (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 11:41 a.m.

The Board entered into closed session at 11:51 a.m.

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

Absent: Director Fang.

The Board Meeting adjourned at 12:40 p.m.

Kenneth A. Duron
District Secretary