

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

Board of Directors  
Minutes of the 1,484th Meeting  
June 8, 2006

A regular meeting of the Board of Directors was held June 8, 2006, convening at 9:19 a.m. in the Board Room, 344 20th Street, Oakland, California. President Ward Allen presided; Kenneth A. Duron, District Secretary.

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

Absent: None.

Consent Calendar item brought before the Board was:

1. Approval of the Minutes of the Meeting of May 25, 2006.

Director Blalock moved that the Minutes of the Meeting of May 25, 2006, be approved. Director Murray seconded the motion, which carried by unanimous acclamation. Ayes – 9: Directors Blalock, Fang, Franklin, Keller, Luce, Murray, Radulovich, Sweet, and Ward Allen. Noes – 0.

The Board Meeting was recessed at 9:21 a.m.

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The Board Meeting reconvened at 11:19 a.m.

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

Absent: None.

Consent Calendar Addenda items brought before the Board were:

1. Fiscal Year 2007 Budget: Proposition 4 Appropriations Limit.
2. Issuance and Sale of the District's Sales Tax Revenue Bonds, Series 2006, and the Execution and Delivery of the Required Documents.

Consent Calendar Addenda motions, as follow, were moved by Director Blalock. Director Murray seconded the motions, which carried by unanimous acclamation. Ayes – 9: Directors Blalock, Fang, Franklin, Keller, Luce, Murray, Radulovich, Sweet, and Ward Allen. Noes – 0.

1. Adoption of Resolution No. 4986, In the Matter of the Establishment of the Fiscal Year 2007 Appropriations Limit.

2. Adoption of Resolution No. 4987, Resolution of the San Francisco Bay Area Rapid Transit District Authorizing and Approving the Issuance and Sale of San Francisco Bay Area Rapid Transit District Sales Tax Revenue Bonds, Series 2006; Authorizing the Execution and Delivery of a Supplemental Indenture Pursuant to Which Such Bonds are to Be Issued and a Bond Purchase Agreement Pursuant to Which Such Bonds Are to Be Sold; Approving an Official Statement Relating to Such Bonds; Authorizing Execution and Delivery of Certain Documents in Connection with the Issuance, Sale and Security of Such Bonds, Including a Continuing Disclosure Agreement; Delegating to the Controller/Treasurer of the District Power to Determine Final Terms of Such Bonds, to Complete Said Documents and to Negotiate Credit Support for Said Bonds; and Authorizing Certain Other Matters Relating Thereto.

Director Keller, Chairperson of the Administration Committee, brought the matter of Fiscal Year 2007 Budget before the Board, and noting that the motion had been amended, moved the following:

1. Adoption of Resolution No. 4988, In the Matter of Approving the Annual Budget for the San Francisco Bay Area Rapid Transit District and Authorizing Expenditures for the Fiscal Year July 1, 2006, to June 30, 2007.
2. That the District tie the date of notice to employees impacted by the implementation of the Business Advancement Plan (BAP) to the date BAP goes live.
3. That staff report in approximately three months on the implementation of BAP, its impact on employees, and status of potential layoffs.
4. That staff provide a mid-year report on the Fiscal Year 2007 Budget, to include an update on the payment of San Francisco International Airport rent.

Director Blalock seconded the motions. After a brief report from General Counsel Sherwood G. Wakeman on the motions, the motions carried unanimously. Ayes – 9: Directors Blalock, Fang, Franklin, Keller, Luce, Murray, Radulovich, Sweet, and Ward Allen. Noes – 0.

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

Director Radulovich, Chairperson of the Planning, Public Affairs, Access, and Legislation Committee, reported that the committee had continued the matter of Strategic Plan Discussion: Access to a future Planning, Public Affairs, Access, and Legislation Committee meeting.

President Ward Allen asked for the General Manager's Report. General Manager Thomas E. Margro introduced Mr. Eugene Skoropowski, Managing Director, Capitol Corridor, who gave a

brief overview of the Agenda for the Capitol Corridor Joint Powers Authority Board Meeting of June 21, 2006.

President Ward Allen asked for the District Security Advocacy Ad Hoc Committee report. Vice President Sweet noted that the comprehensive security report that had been planned for the June 8, 2006, meeting had been postponed to a future date.

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

Director Blalock requested a review of train announcements in relation to ambient noise and looking at the possibility of adding automatic volume adjustments.

Director Franklin requested that the District explore implementing a pilot program for providing free paratransit service to BART stations.

Director Fang requested a follow-up on his previous request regarding the District's relationship with the Metropolitan Transportation Commission.

President Ward Allen called for General Discussion and Public Comment. Ms. Roxanne Sanchez, 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 Real Property Negotiator), Item 8-B (Conference with Legal Counsel – Existing Litigation), Item 8-C (Conference with Legal Counsel – Anticipated Litigation), and Item 8-D (Conference with Legal Counsel – Anticipated Litigation) of the regular meeting agenda, and that the Board would adjourn upon conclusion of the closed session.

The Board Meeting recessed at 11:44 a.m.

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The Board entered into closed session at 11:55 a.m.

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

Absent: None. Director Sweet entered the meeting later.

The Board Meeting adjourned at 1:33 p.m.

Kenneth A. Duron  
District Secretary