

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

Board of Directors
Minutes of the 1,509th Meeting
June 21, 2007

A special meeting of the Board of Directors was held June 21, 2007, convening at 9:09 a.m. in the Alexandra-Smith Conference Room of The Washington Inn Hotel, 495 Tenth Street, Oakland, California. President Sweet presided; Kenneth A. Duron, District Secretary.

Directors present: Directors Blalock, Franklin, Luce, Murray, and Sweet.

Absent: Directors Fang and Keller. Directors Radulovich and Ward Allen entered the meeting later.

Director Blalock introduced former Director Robert S. Allen.
The Board Meeting recessed at 9:11 a.m.

The Board Meeting reconvened at 9:23 a.m.

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

Absent: Directors Fang and Keller. Director Ward Allen entered the meeting later.

Mr. Robert Allen addressed the Board.

Director Franklin, Chairperson of the Administration Committee, reported that the committee had discussed the matter of General Obligation Bonds 2007 Series B, Selection of Underwriters and Selection of Financial Advisor, and the item had been continued to the June 28, 2007, Administration Committee Meeting.

Director Blalock, Chairperson of the District Organizational Review Ad Hoc Committee, brought the matter of Strategic Issues before the Board. Director Murray reported on the ad hoc committee's recommendations regarding human resources. Director Radulovich reported on the ad hoc committee's recommendations for labor relations and customer experience.

Director Ward Allen entered the meeting.

Director Franklin reported on the ad hoc committee's recommendations for technology.

Director Blalock moved that the Board of Directors concur with the final set of actions proposed by the District Organizational Ad Hoc Committee, dated May 11, 2007, regarding the recommendations contained in the *Organizational Audit and Review of the Bay Area Rapid*

Transit District – Final Report prepared by the Doolittle and Associates Team. Director Murray seconded the motion. Director Radulovich requested that Recommendation No. 90 be modified to include looking at employee facilities as part of the District’s facilities standard review, and that the Station Capital Program be considered as a source of funding when appropriate. Neither Director Blalock nor Director Murray objected to Director Radulovich’s amendment to the motion.

Ms. Jean Hamilton addressed the Board.

The motion, as amended, carried. Ayes – 7: Directors Blalock, Franklin, Luce, Murray, Radulovich, Ward Allen, and Sweet. Noes – 0. Absent – 2: Directors Fang and Keller.

Director Blalock moved that the Board approve the establishment of a Finance, Budget, and Internal Audit Committee in accordance with the recommendation of the Organizational Review Ad Hoc Committee actions. Director Murray seconded the motion, which carried. Ayes – 7: Directors Blalock, Franklin, Luce, Murray, Radulovich, Ward Allen, and Sweet. Noes – 0. Absent – 2: Directors Fang and Keller.

Director Blalock moved adoption of Resolution No. 5018, In the Matter of the Authority and Responsibility of the Controller-Treasurer. Director Murray seconded the motion.

Ms. Sue Angeli addressed the Board.

The motion carried. Ayes – 6: Directors Blalock, Franklin, Murray, Radulovich, Ward Allen, and Sweet. Noes – 1: Director Luce. Absent – 2: Directors Fang and Keller.

President Sweet brought the matter of Regional Rail Workshop before the Board. The Workshop was held, with participation from Mr. Daniel Iacono, Mr. James Corless, Mr. Tom Matoff, Dr. Vukan Vuchic, and Ms. Elizabeth Deakin.

President Sweet exited the meeting.

Mr. Robert Allen addressed the Board.

The Board Meeting adjourned at 11:57 a.m.

Kenneth A. Duron
District Secretary