

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

Board of Directors
Minutes of the 1,711th Meeting
June 26, 2014

A regular meeting of the Board of Directors was held June 26, 2014, convening at 5:06 p.m. in the Board Room, 344 20th Street, Oakland, California. Vice President Blalock presided; Kenneth A. Duron, District Secretary.

Directors present: Directors Blalock, Fang, Mallett, McPartland, Murray, Raburn, and Saltzman.

Absent: Director Radulovich. President Keller entered the Meeting later.

Vice President Blalock welcomed the 2014 BART Rail Car Maintenance Team and congratulated them on their first place finish in the American Public Transportation Association (APTA) International Rail Rodeo competition in Montreal. General Manager Grace Crunican introduced the team members – Mr. Ted Christian, Mr. Daniel Parris, and Mr. Gary Crandell.

President Keller entered the Meeting and assumed the gavel.

Director Saltzman introduced and welcomed participants in the University of California, Berkeley, Center for Young Entrepreneurs at Haas program. The following individuals addressed the Board.

Mr. Lucas Abbott

Mr. Nick Lai

Miss Nicolette Bohn

Miss Erikka Badalyan

Miss Camille Dolce

Mr. Emmanuel Turner

Miss Alicia Cunningham

Miss Amunnaa Zulkhu

Miss Hiyisha Khojazada

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

Consent Calendar items brought before the Board were:

1. Approval of Minutes of the Meeting of June 12, 2014.
2. Agreement with TechTu Business Solutions, Inc. for Software Application Development Services for BART Procurement Vendor Portal Project (Agreement No. 6M4311).
3. Allocation of Funds for Citizen Review Board Member Attendance at National Association for the Civilian Oversight of Law Enforcement (NACOLE) Annual Conference.

Director Fang exited the Meeting.

Director Raburn made the following motions as a unit. Director Saltzman seconded the motions, which carried by unanimous acclamation. Ayes - 7: Directors Blalock, Mallett, McPartland, Murray, Raburn, Saltzman, and Keller. Noes - 0. Absent – 2: Directors Fang and Radulovich.

1. That the Minutes of the Meeting of June 12, 2014, be approved.
2. That the General Manager be authorized to award Agreement No. 6M4311, for Software Application Development Services for BART Procurement Vendor Portal Project, for the proposed price of \$297,000.00, to TechTu Business Solutions, Inc., pursuant to notification to be issued by the General Manager and subject to the District's protest procedures.
3. That the Independent Police Auditor be directed to make available \$3,500.00 each year from the Office of the Independent Police Auditor's (OIPA) annual operating budget for the sole purpose of funding Citizen Review Board (CRB) members for the expenses associated with attendance at the NACOLE annual conference, with the funding to be allocated in accordance with the process duly adopted for this purpose by the CRB, and with no allocation made prior to the adoption of such policy, and with any portion of the designated amount that remains unused for the funding of the CRB each year not to be used by OIPA for any other purpose and treated the same as any other unused funds within OIPA's annual operating budget.

Director Saltzman, Chairperson of the Administration Committee, had no report.

Director Fang re-entered the Meeting.

Director McPartland, Chairperson of the Engineering and Operations Committee, brought the matter of Agreements with Impec Group for Graffiti Removal Systemwide (Agreements No. 6M3250 and No. 6M3265) before the Board. Mr. Shawn Jackson, Senior Administrative Analyst, Operations Support and Review, presented the item. The item was discussed.

The following individuals addressed the Board.

Mr. Carlos Garcia
Mr. Jerry Grace
Mr. John Arantes

Discussion continued. Director Murray moved that the General Manager be authorized to award Agreement No. 6M3250, for Graffiti Removal Services at East Bay Locations, in an amount not to exceed \$842,804.54, and Agreement No. 6M3265, for Graffiti Removal Services at West Bay Locations, in an amount not to exceed \$371,951.22, to Impec Group, pursuant to notification to be issued by the General Manager, and subject to the District's protest procedures; and that staff return to the Board before exercising the Options to the Agreements in order to investigate the feasibility of performing the work with District staff, to consider the requirement of prevailing

wages, and to report on the use of hazardous materials. Director Keller seconded the motion. Discussion continued. The motion carried by unanimous electronic vote. Ayes - 8: Directors Blalock, Fang, Mallett, McPartland, Murray, Raburn, Saltzman, and Keller. Noes - 0. Absent - 1: Director Radulovich.

Director McPartland brought the matter of BART to Oakland International Airport Project: Quarterly Update, before the Board. Mr. Thomas Dunscombe, Project Manager – Oakland Airport Connector, presented the item. The item was discussed.

Mr. Jerry Grace addressed the Board.

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

President Keller called for the General Manager's Report. Ms. Crunican reported on steps she had taken and activities and meetings she had participated in, and she reminded the Board of upcoming events.

President Keller called for the Independent Police Auditor's Report. Independent Police Auditor Mark Smith reported on the activities of the office over the past quarter.

President Keller brought the matter of Appointment of Citizen Review Board Members before the Board. Mr. Smith presented the item.

Director Murray moved that the Board ratify the appointment of Darren White to the BART Citizen Review Board to fill the vacancy that exists in the seat representing BART District 4, with a term that expires on June 30, 2015. Director Blalock seconded the motion, which carried by unanimous electronic vote. Ayes - 8: Directors Blalock, Fang, Mallett, McPartland, Murray, Raburn, Saltzman, and Keller. Noes - 0. Absent – 1: Director Radulovich.

Director Raburn moved that the Board ratify the appointment of the following individuals to the BART Citizen Review Board for the term of two years that expires on June 30, 2016: Benjamin Douglas, District 1; William White, District 3; Douglas Hambleton, District 5; Sharon Kidd, District 7; and George Perezvelez, District 9. Director Saltzman seconded the motion, which carried by unanimous electronic vote. Ayes - 8: Directors Blalock, Fang, Mallett, McPartland, Murray, Raburn, Saltzman, and Keller. Noes - 0. Absent – 1: Director Radulovich.

Director Fang, Chairperson of the Labor Negotiations Review Ad Hoc Committee, gave a brief report on the activities of the Committee. The report was discussed.

The following individuals addressed the Board.

Mr. Chris Finn

Ms. Patricia Schuchardt

President Keller brought the matter of Board Meeting Schedule before the Board. The item was discussed.

Director Saltzman exited the Meeting.

Mr. Jerry Grace addressed the Board.

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

Director Murray reported she had attended a Concord neighborhood meeting and a press conference at the Concord Shops.

Director Blalock reported he had attended a Small Business Bonding Assistance Program meeting.

Director Raburn reported he had attended the Oakland Chamber of Commerce awards ceremony.

Director Mallett requested evaluation of the feasibility of creating a webpage or system of webpages on BART's website that may respond to frequently asked questions (FAQs) of customers and other parties, and if feasible and possible without Board directive, implement. Director Raburn seconded Director Mallett's request.

Director Mallett requested evaluation of the feasibility of removing urinals in single occupant men's restrooms given limited usefulness in a single-occupant restroom environment, with evaluation to include assessment of current costs (i.e., maintenance, parts, etc.) vs. benefits. Director Blalock seconded Director Mallett's request.

President Keller reported he had attended the APTA Rail Conference in Montreal.

Director Blalock reported he had attended a Mineta Transportation Institute event.

Director McPartland recognized and welcomed former Director Robert S. Allen.

President Keller called for In Memoriam commemorations, and requested that the meeting be adjourned in memory of former Congressman Jim Oberstar and Ms. Julie Cunningham, member of APTA and former Chief Executive Officer of the Conference of Minority Transportation Officials.

President Keller called for Public Comment.

The following individuals addressed the Board.

Mr. Jerry Grace

Mr. Robert S. Allen

The Board Meeting was adjourned at 7:32 p.m. in memory of Mr. Oberstar and Ms. Cunningham.

Kenneth A. Duron
District Secretary