

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

Board of Directors
Minutes of the 1,512th Meeting
August 9, 2007

A regular meeting of the Board of Directors was held August 9, 2007, convening at 8:43 a.m. in the Board Room, 344 20th Street, Oakland, California. President Sweet presided; Kenneth A. Duron, District Secretary.

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

Absent: None. Directors Fang and Radulovich entered the meeting later.

Director Blalock introduced and welcomed Ms. Lisa Moland of the Government and Community Relations Department, and thanked Ms. Moland and Ms. June Garrett for their enthusiastic representation of the District at community events.

Consent Calendar items brought before the Board were:

1. Approval of Minutes of the Meetings of July 12, 2007.
2. Fixed Property Tax Rates for General Obligation (GO) Bonds.
3. Approval of Resolution of Project Compliance and Initial Project Report for Regional Measure 2 Funds for the Transit Capital Match Project.
4. Award of Invitation for Bid No. 8780, Step Assembly, Westinghouse Escalator.

(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 motions, as follow, were moved as a unit by Director Blalock. Director Murray seconded the motions, which carried by unanimous electronic vote. Ayes – 7: Directors Blalock, Franklin, Keller, Luce, Murray, Ward Allen, and Sweet. Noes – 0. Absent – 2: Directors Fang and Radulovich.

1. That the Minutes of the Meeting of July 12, 2007, be approved.
2. Adoption of Resolution No. 5024, In the Matter of Fixing the Rate of Taxes for San Francisco Bay Area Rapid Transit District for Fiscal Year 2007/2008.

3. Adoption of Resolution No. 5025, In the Matter of the Approval of a Resolution of Project Compliance and Initial Project Report for Regional Measure 2 Funds for the Transit Capital Match Project.
4. That the General Manager be authorized to award Invitation for Bid No. 8780, for the purchase of 48-inch Step Assemblies for Westinghouse Escalators, to Precision Escalator Products, Kenilworth, New Jersey, for the amount of \$430,650.00, including applicable sales tax, pursuant to notification to be issued by the General Manager.

President Sweet noted that there were no reports of Standing Committees, and called for the General Manager's Report. Interim General Manager Dorothy W. Dugger reported on the anticipated service disruptions in connection with the construction of the new West Dublin/Pleasanton Station.

President Sweet brought Board Matters before the Board.

Director Ward Allen moved adoption of Resolution No. 5026, Resolution Commending Cleopatra Vaughns, and Resolution No. 5027, Resolution Commending Sherwood Wakeman. Director Blalock seconded the motions, which carried by unanimous electronic vote. Ayes – 7: Directors Blalock, Franklin, Keller, Luce, Murray, Ward Allen, and Sweet. Noes – 0. Absent – 2: Directors Fang and Radulovich.

President Sweet called for General Discussion and Public Comment. No comments were received.

President Sweet announced that the Board would enter into closed session under Item 7-A (Public Employee Appointment) and Item 7-B (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 8:55 a.m.

The Board entered into closed session at 9:05 a.m.

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

Absent: None.

The Board Meeting adjourned at 7:20 p.m. in honor of Ms. Cleopatra Vaughns and Mr. Chauncey Bailey.

Kenneth A. Duron
District Secretary