

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

Board of Directors
Minutes of the 1,715th Meeting
August 28, 2014

A regular meeting of the Board of Directors was held August 28, 2014, convening at 5:01 p.m. in the Board Room, 344 20th Street, Oakland, California; and Regal International East Asia Hotel No. 516 Hengshan Road, Shanghai 2000300, China. President Keller presided; Kenneth A. Duron, District Secretary.

Directors present in Oakland: Directors Blalock, Mallett, McPartland, Murray, Raburn, Saltzman, and Keller.

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

Consent Calendar items brought before the Board were:

1. Approval of Minutes of the Meeting of August 14, 2014.
2. Award of Contract No. 01RQ-130, Construction of Hayward Maintenance Complex Project Sandoval Way Access Road.
3. Award of Contract No. 01RQ-140, Construction of Hayward Maintenance Complex Project Building Four Demolition.
4. Reject All Bids for Invitation for Bid No. 8939, Purchase of Hi-Rail Switcher.

Director Raburn requested that Item 2-B (Award of Contract No. 01RQ-130), and Item 2-C (Award of Contract No. 01RQ-140) be removed from the Consent Calendar.

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 August 14, 2014, be approved.
2. That the sole bid tendered for Invitation for Bid No. 8939, for the purchase of Hi-Rail Switcher, be rejected.

President Keller brought the matters of Award of Contract No. 01RQ-130 and Award of Contract No. 01RQ-140 before the Board. Mr. Wayne Wong, Department Manager, Office of Civil Rights, briefly discussed the item. 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 General Manager or her designee be authorized to award Contract No. 01RQ-130, for Construction of Hayward Maintenance Complex Project Sandoval Way Access Road, to Sustainable Group, Inc., for the total Bid price of \$353,018.00, pursuant to notification to be issued by the General Manager, subject to the District's protest procedures and Federal Transit Administration's requirements related to protest procedures.
2. That the General Manager or her designee be authorized to award Contract No. 01RQ-140, for Construction of Hayward Maintenance Complex Project Building Four Demolition, to Dominguez and Sons Trucking, Inc., for the total Bid price of \$770,000.00, pursuant to notification to be issued by the General Manager, subject to the District's protest procedures and Federal Transit Administration's requirements related to protest procedures.

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

Director McPartland, Chairperson of the Engineering and Operations Committee, brought the matter of Earthquake Safety Program Citizens' Oversight Committee Report before the Board. Ms. Molly McArthur, Division Manager, Government and Community Relations, Capital Projects, and Mr. Matthew Wrona, Chairperson of the Citizens' Oversight Committee, presented the item.

Director Radulovich entered the Meeting in Oakland.

The item was discussed.

Director McPartland brought the matter of Award of Contract No. 6M7220, Emergency Restoration Work of the Commercial Fiber Optic and Wireless Network, before the Board. Mr. Ravi Misra, Chief Information Officer, presented the item. The item was discussed.

Director Fang entered the Meeting in Shanghai.

Discussion continued.

President Keller moved that the General Manager be authorized to award Contract No. 6M7220, for the Emergency Restoration, Preventative Maintenance, Non-Emergency Repair and Seismic Relocation Work of the Commercial Fiber Optic and Wireless Network, for the Base Bid amount of \$854,210.00, to Phase 3 Communications, Inc., pursuant to notification to be issued by the General Manager; and that the authority to exercise the Option Year 1 Bid amount of \$854,210.00 and Option Year 2 Bid amount of \$854,210.00 is contingent upon staff returning to the Board with a report on the feasibility of performing the work with District employees and the Board authorizing exercise of Option Years 1 and 2; for a total Bid Price of \$2,562,630.00. Director Blalock seconded the motion, which carried by roll call vote. Ayes - 8: Directors Blalock, Fang, Mallett, McPartland, Murray, Raburn, Saltzman, and Keller. Noes - 1: Director Radulovich.

Director McPartland brought the matter of Warm Springs Extension Project: Semi-Annual Project Update before the Board. Mr. Paul Medved, Project Manager, Warm Springs Extension Program, presented the item.

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

The following individuals addressed the Board.

Mr. Randall Glock

Mr. Jerry Grace

The item was discussed.

Director Raburn, Chairperson of the Planning, Public Affairs, Access, and Legislation Committee, brought the matter of Station Profile Survey Funding Agreement before the Board. Mr. Aaron Weinstein, Department Manager, Marketing and Research, and Ms. Maureen Wetter, Principal Research Projects Analyst, presented the item.

Mr. Jerry Grace addressed the Board.

The item was discussed. Director McPartland moved that the General Manager or her designee be authorized to execute a Funding Agreement with the Metropolitan Transportation Commission for a joint BART Station Profile Survey, with BART to contribute an amount not to exceed \$427,892.00. Directors Murray and Saltzman seconded the motion, which carried by unanimous roll call vote. Ayes - 9: Directors Blalock, Fang, Mallett, McPartland, Murray, Raburn, Radulovich, Saltzman, and Keller. Noes - 0.

Director Raburn brought the matter of Increased Spending Authority for Contract No. 91CW-226, Furnishing Bicycle Lockers with Electronic Controllers, before the Board. Mr. Steve Beroldo, Manager of Access Programs, presented the item. The item was discussed. Director Saltzman moved that the General Manager be authorized to increase the spending authority of Contract No. 91CW-226 from the original amount of \$2,334,384.00 to \$3,134,382.00, subject to funding availability. Director Blalock seconded the motion, which carried by unanimous roll call vote. Ayes - 9: Directors Blalock, Fang, Mallett, McPartland, Murray, Raburn, Radulovich, Saltzman, and Keller. Noes - 0.

Director Saltzman, Chairperson of the Administration Committee, brought the matter of Review of Draft Fiscal Year 2015 to Fiscal Year 2024 Short Range Transit Plan/Capital Improvement Program before the Board. Mr. Dennis Markham, Acting Manager, Operating Budgets, and Ms. Priya Mathur, Financial Planning, presented the item.

The following individuals addressed the Board.

Mr. Joel Ramos

Mr. Robert S. Allen

The item was discussed.

President Keller called for the General Manager's Report. Ms. Grace Crunican, General Manager, reported on steps she had taken and activities and meetings she had participated in, reminded the Board of upcoming events, and gave a report on the progress of outstanding Roll Call for Introductions items. A brief video was shown highlighting the new "BART Watch" mobile application for reporting incidents, crimes and security concerns to the BART Police Department.

President Keller brought the matter of Termination of Free Transportation Privileges upon Leaving Office for Current, Newly Elected, and Newly Appointed Board Members and their Dependents before the Board. Director Raburn presented the item, and moved that free transportation privileges upon leaving office for current, newly elected and newly appointed Board members and their dependents will no longer be provided. Director Murray seconded the motion.

Mr. Robert Allen addressed the Board.

The item was discussed.

Director Fang exited the Meeting.

Mr. Jerry Grace addressed the Board.

Discussion continued. The motion carried by roll call vote. Ayes - 6: Directors Blalock, Mallett, Murray, Raburn, Saltzman, and Keller. Noes – 2: Directors McPartland and Radulovich. Absent – 1: Director Fang.

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

Director Mallett requested a future Board presentation/discussion on diagnosis of poor customer communications during major service disruptions and efforts to improve such communications. Director Murray seconded the request.

Director Raburn reiterated his earlier request for real time announcements to indicate system delays.

Director Murray reported she had attended a Summer Youth tour.

President Keller called for Public Comment. The following individuals addressed the Board.

Mr. Jerry Grace

Mr. Randall Glock

The Board Meeting was adjourned at 8:19 p.m. in memory of Mr. Robin Williams.

Kenneth A. Duron
District Secretary