

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

Board of Directors
Minutes of the 1,687th Meeting
September 12, 2013

A regular meeting of the Board of Directors was held September 12, 2013, convening at 9:03 a.m. in the Board Room, 344 20th Street, Oakland, California. President Radulovich presided; Kenneth A. Duron, District Secretary.

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

Absent: None. Director Keller entered the Meeting later.

President Radulovich announced that the order of agenda items would be changed.

Consent Calendar items brought before the Board were:

1. Approval of Minutes of the Meetings of August 8, 2013, and August 22, 2013.
2. Award of Invitation for Bid No. 8906, Encoder Assembly.
3. Award of Invitation for Bid No. 8926, Vehicle, Yard, Double Ended Carts.

Director McPartland made the following motions as a unit. Director Murray seconded the motions, which carried by unanimous electronic vote. Ayes - 8: Directors Blalock, Fang, Mallett, McPartland, Murray, Raburn, Saltzman, and Radulovich. Noes - 0. Absent – 1: Director Keller.

1. That the Minutes of the Meetings of August 8, 2013, and August 22, 2013, be approved.
2. That the General Manager be authorized to award Invitation for Bid No. 8906, an estimated quantity contract for AC traction motor encoders, to Dynapar Corporation, for the Bid price of \$1,321,352.50 including sales tax, pursuant to notification to be issued by the General Manager.
3. That the General Manager be authorized to award Invitation for Bid No. 8926, an estimated quantity contract for the procurement of Vehicle, Yard, Double Ended Carts, to Toyota Material Handling, for the Base Bid price of \$149,282.00, including applicable sales tax, pursuant to notification to be issued by the General Manager and subject to compliance with the District's protest procedures; and that the General Manager be authorized to exercise Options A and B in the amounts of \$153,624.64 and \$158,124.12, respectively, including applicable sales tax,

subject to certification by the Controller/Treasurer of the availability of funds.

(The foregoing two motions were made on the basis of analysis by the staff and certification by the Controller/Treasurer that funds are available for this purpose.)

Director Blalock, Chairperson of the Planning, Public Affairs, Access, and Legislation Committee, brought the matter of BART Metro: Update before the Board.

Director Keller entered the Meeting.

Mr. Val Menotti, Department Manager, Planning, and Ms. Ellen Smith, Planning Division Manager, presented the item. The item was discussed.

The following individuals addressed the Board.

Honorable John Marchand
Ms. Joan Seppala
Ms. Mona Barra-Gibson
Ms. Iris Obregon
Mr. Scott Wilson
Mr. Jeff Hobson
Mr. Robert S. Allen
Ms. Linda Jeffery Sailors

Discussion on the item continued.

Director Murray, Chairperson of the Administration Committee, brought the matter of Fiscal Year 2013 Year End Budget Revision before the Board. Mr. Robert Umbreit, Department Manager, Operating Budget and Analysis, presented the item.

Director Fang moved allocating the Fiscal Year 2013 Budget year end favorable result of \$5.7 million to increase the District's offer to employees in the current labor negotiations. The motion died for lack of a second.

Director Blalock moved adoption of Resolution No. 5220, In the Matter of Amending Resolution No. 5195 Regarding Fiscal Year 2013 Annual Budget. President Radulovich seconded the motion. The item was discussed.

Mr. Gabriel Haaland addressed the Board.

The motion carried by electronic vote. Ayes - 8: Directors Blalock, Keller, Mallett, McPartland, Murray, Raburn, Saltzman, and Radulovich. Noes – 1: Director Fang.

Director Fang, Chairperson of the Engineering and Operations Committee, brought the matter of Oakland Airport Connector Project: Quarterly Update, before the Board. Mr. Thomas Dunscombe, Project Manager – Oakland Airport Connector, presented the item.

Mr. Robert S. Allen addressed the Board.

The item was discussed.

Director Fang brought the matter of Oakland Airport Connector Project: Naming of Station at Oakland International Airport and Renaming of Coliseum/Oakland Airport Station, before the Board. Mr. Dunscombe presented the item. The item was discussed. Director Raburn moved that the Coliseum/Oakland Airport Station be renamed Coliseum Station, and that the new automated people mover station at the Oakland International Airport be named the Oakland International Airport Station. Director Blalock seconded the motion, which carried by unanimous electronic vote. Ayes - 9: Directors Blalock, Fang, Keller, Mallett, McPartland, Murray, Raburn, Saltzman, and Radulovich. Noes – 0.

President Radulovich called for the General Manager's report.

General Manager Grace Crunican reported on steps she had taken and activities and meetings she had participated in.

Mr. Paul Oversier, Assistant General Manager – Operations, reported on ridership, system performance, and system recovery in connection with the 5-day Bay Bridge closure.

Director Fang exited the Meeting.

Mr. David Kutrosky, Managing Director, Capitol Corridor, gave a brief report on the draft agenda for the Capitol Corridor Joint Powers Board Meeting of September 18, 2013.

President Radulovich called for the Independent Police Auditor's Report. Mr. Mark Smith, Independent Police Auditor, gave a report on the activities of the Citizen Review Board and the Office of the Independent Police Auditor.

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

Director Saltzman reported she had attended the Solano Stroll.

Director Raburn reported he had attended the Capitol Corridor Vision and Service Planning Ad Hoc Committee meeting, the Chinatown Streetfest, and the Oakland Pride event.

Director Raburn requested the inspection and repair of lighting inside and outside stations in advance of the return to Pacific Standard Time, including auditing of and outreach to adjoining properties and public spaces.

Director Raburn requested a pilot program at the Fruitvale Station implementing "ambassador" escort and patrol services for customers at night.

Director McPartland reported he had a number of staff meetings and political meetings, including meetings regarding the Castro Valley communications tower and meetings with Supervisor Haggerty, the Bay Area Council, and the mayors of Pleasanton and Livermore.

Director Keller reported he had attended several meetings with staff.

Director Murray reported she had attended a Pleasant Hill leasing authority meeting, the Capitol Corridor Vision and Service Planning Ad Hoc Committee meeting, and a luncheon with Congressman George Miller.

Director Blalock reported he had attended a few meetings with staff.

Director Mallett reported he had attended the Capitol Corridor Vision and Service Planning Ad Hoc Committee meeting, a few meetings at District headquarters, the Hercules Intermodal Transit Center groundbreaking, the Solano Stroll, and a City of Oakland Community and Economic Development Agency meeting.

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

Mr. George Perica

Mr. Oliver Hill

Ms. Patricia Schuchardt

Ms. Jacqueline Carvallo

The Board Meeting was adjourned at 12:21 p.m. in honor of former Director Roy Nakadegawa.

Kenneth A. Duron
District Secretary