

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

Board of Directors
Minutes of the 1,743rd Meeting
October 22, 2015

A regular meeting of the Board of Directors was held October 22, 2015, convening at 9:06 a.m. in the Board Room, 344 20th Street, Oakland, California. President Blalock presided; Kenneth A. Duron, District Secretary.

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

Absent: None. Directors Josefowitz, Keller, and Murray entered the Meeting later.

President Blalock welcomed and introduced Mr. Travis Engstrom, Manager of Information Systems, as the District's 2015 member of the Leadership APTA class. Mr. Engstrom addressed the Board.

Consent Calendar items brought before the Board were:

1. Approval of Minutes of the Meeting of October 8, 2015.
2. Award of Invitation for Bid No. 8947A, Train Operator Uniforms.
3. Reject All Bids for Contract No. 15TK-180, Station Agent's Booth Dutch Doors.

Director Saltzman requested that Item 2-C, Reject All Bids for Contract No. 15TK-180, be removed from Consent Calendar.

Director Mallett made the following motions as a unit. Director Saltzman seconded the motions, which carried by unanimous acclamation. Ayes - 6: Directors Mallett, McPartland, Raburn, Radulovich, Saltzman, and Blalock. Noes - 0. Absent - 3: Directors Josefowitz, Keller, and Murray.

1. That the Minutes of the Meeting of October 8, 2015, be approved.
2. That the General Manager be authorized to award Invitation for Bid No. 8947A, for the procurement of Train Operator Uniforms, to Banner Uniform Center, for the bid price of \$724,609.71, including all taxes, pursuant to notification to be issued by the General Manager, subject to the District's protest procedures.

President Blalock brought the matter of Reject All Bids for Contract No. 15TK-180, Station Agent's Booth Dutch Doors, before the Board. Mr. Paul Oversier, Assistant General Manager - Operations, presented the item.

Director Josefowitz entered the Meeting.

Director Saltzman moved that the Board reject all Bids for Contract No. 15TK-180, Station Agent's Booth Dutch Doors, and authorize staff to readvertise the work of the Contract. Director Mallett seconded the motion. The item was discussed. The motion carried by unanimous acclamation. Ayes - 7: Directors Josefowitz, Mallett, McPartland, Raburn, Radulovich, Saltzman, and Blalock. Noes - 0. Absent – 2: Directors Keller and Murray.

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

Janet Creech
Gita Dev
David Crabbe
Gladwyn d'Souza
Joel Ramos

Director Keller entered the Meeting.

Tracy Choi addressed the Board.

Director Murray entered the Meeting.

President Blalock called for the General Manager's Report. Mr. David Kutrosky, Managing Director, Capitol Corridor, gave a brief presentation on the draft agenda for the Capitol Corridor Joint Powers Board Meeting of November 18, 2015.

Director Keller, Chairperson of the Administration Committee, brought the matter of Resolution Submitting a Revised List of Projects/Programs for Metropolitan Transportation Commission's Plan Bay Area 2040 Project Update before the Board. Mr. Val Menotti, Department Manager, Planning, presented the item.

The following individuals addressed the Board.

Bob Taylor
Steve Barr

The item was discussed. Director Raburn moved adoption of Resolution No. 5302, In the Matter of Authorizing Actions Necessary to Submit a Revised List of Projects/Programs for Plan Bay Area 2040 to the Metropolitan Transportation Commission. President Blalock seconded the motion.

Jerry Grace addressed the Board.

The motion carried by unanimous roll call vote. Ayes - 9: Directors Josefowitz, Keller, Mallett, McPartland, Murray, Raburn, Radulovich, Saltzman, and Blalock. Noes - 0.

Director McPartland, Chairperson of the Engineering and Operations Committee, had no report.

Director Raburn, Chairperson of the Planning, Public Affairs, Access, and Legislation Committee, brought the Strategic Plan Workshop before the Board. Ms. Ellen Smith, Planning Division Manager, and Ms. Carmen Clark, Facilitator, led the discussion on BART Strategic Plan Framework.

The Board Meeting recessed at 12:07 p.m.

The Board reconvened at 12:40 p.m.

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

Absent: None.

Discussion on the BART Strategic Plan Framework continued. Director Murray moved that the Board adopt the Strategic Plan Framework as presented by staff, with the understanding that staff would return to the Board with a specific Strategic Plan, including the processes, timeline, and how the Board would participate and provide input. Director Radulovich seconded the motion. Director McPartland requested an amendment to the motion to rename the document as BART's Strategic Framework. Directors Murray and Radulovich accepted the amendment.

Jerry Grace addressed the Board.

The motion as amended carried by roll call vote. Ayes - 8: Directors Josefowitz, Keller, McPartland, Murray, Raburn, Radulovich, Saltzman, and Blalock. Noes - 0. Abstain - 1: Director Mallett.

Director Raburn brought the matter of Station Access – Trends, Best Practices, and Discussion, before the Board. Mr. Menotti led the workshop on the topic.

Jerry Grace addressed the Board.

The Board discussed the topic.

President Blalock exited the Meeting, and Vice President Radulovich assumed the gavel.

Discussion continued.

Vice President Radulovich exited the Meeting and Director Keller, as Chairperson of the Administration Committee, assumed the gavel.

Discussion continued.

Director Keller called for Board Member Reports.

Director Josefowitz reported he had visited the Dublin/Pleasanton Station and surrounding transit-oriented developments.

Director Mallett requested a subgroup of the Board discuss the possible consolidation of transportation agencies.

Director Raburn reported he had attended the M-15 barbeque at the Oakland Shops.

Director McPartland reported he had attended two drills with the Berkeley Fire Department.

Director Keller called for Roll Call for Introductions.

Director Murray requested an adjustment to recent schedule changes affecting Concord Station customers, specifically returning at least one train to service at the Concord Station. Director Keller seconded the request.

Director Murray requested a memorandum describing the potential risks posed by recent changes by CalPERS in their estimates for returns on investments, as described in a recent column by Daniel Borenstein in the Contra Costa Times. Director Keller seconded the request.

Director Keller called for In Memoriam. No requests were received.

Director Keller 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, reminded the Board of upcoming events, and reported on open Roll Call for Introduction items.

Director Keller called for Public Comment. Jerry Grace addressed the Board.

The Board Meeting was adjourned at 2:38 p.m.

Kenneth A. Duron
District Secretary