

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

Board of Directors  
Minutes of the 1,519th Meeting  
November 8, 2007

A regular meeting of the Board of Directors was held November 8, 2007, convening at 9:10 a.m. in the Board Room, 344 20<sup>th</sup> Street, Oakland, California. President Sweet presided; Kenneth A. Duron, District Secretary.

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

Absent: Directors Blalock and Murray. Directors Fang and Radulovich entered the Meeting later.

Consent Calendar items brought before the Board were:

1. Approval of Minutes of the Meeting of October 25, 2007.
2. Renewal of INFOR (formerly GEAC Enterprise Solutions, Inc.) Financial Software Maintenance Agreement.

Consent Calendar motions, as follow, were moved as a unit by Director Keller. Director Ward Allen seconded the motions, which carried by unanimous electronic vote. Ayes – 5: Directors Franklin, Keller, Luce, Ward Allen, and Sweet. Noes – 0. Absent – 4: Directors Blalock, Fang, Murray, and Radulovich.

1. That the Minutes of the Meeting of October 25, 2007, be approved.
2. That the General Manager be authorized to execute an eighteen-month extension to the current maintenance agreement for the District's financial management software systems with INFOR through June 30, 2009, at a cost not to exceed \$448,000.00.

Consent Calendar report brought before the Board was:

1. Fiscal Year 2008 Budget: First Quarter Financial Report.

The Board Meeting recessed at 9:11 a.m.

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The Board reconvened at 10:23 a.m.

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

Absent: Directors Blalock and Murray.

Consent Calendar Addenda items brought before the Board were:

1. Agreements for Systemwide Pressure Washing Services.
  - a. Agreement with WEBCO Sweeping for East Bay North and East Bay South Zones (Agreement No. 6M3047).
  - b. Agreement with Costless Maintenance Services Co. for West Bay (Agreement No. 6M3072).
2. Award of Contract No. 6M3050A, a.c. Traction Motor Repair Services.

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

- 1.a. That the General Manager be authorized to enter into Agreement No. 6M3047, with WEBCO Sweeping, for Plaza Cleaning Services (Areas 2 and 3), for a total compensation not to exceed \$1,432,649.00, pursuant to notification to be issued by the General Manager, and subject to compliance with the District’s protest procedures.
- 1.b. That the General Manager be authorized to enter into Agreement No. 6M3072, with Costless Maintenance Services Co., Inc., for Plaza Cleaning Services (Area 1), for a total compensation not to exceed \$702,340.50, pursuant to notification to be issued by the General Manager, and subject to compliance with the District’s protest procedures.
2. That the General Manager be authorized to award Contract No. 6M3050A, for the procurement of a.c. Traction Motor Repair Services, to Swiger Coil Systems Inc., for five years, for a total bid amount of \$1,675,150.00, plus applicable taxes, pursuant to notification to be issued by the General Manager.

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

Director Fang, Chairperson of the Engineering and Operations Committee, reported that all matters on the committee agenda had been forwarded to Consent Calendar Addenda.

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

President Sweet asked for the General Manager's Report. General Manager Dorothy W. Dugger introduced Mr. Eugene Skoropowski, Managing Director, Capitol Corridor, who reviewed the Agenda for the Capitol Corridor Joint Powers Board Meeting of November 14, 2007.

Mr. Jerry Grace addressed the Board.

Ms. Dugger reported that there would be a groundbreaking event for the first phase of the Union City Station intermodal project on November 13, 2007.

Director Ward Allen, Chairperson of the District Security Advocacy Ad Hoc Committee, reported that on November 14, 2007, the District would be participating in a "Golden Guardian" emergency response exercise sponsored by the Metropolitan Transportation Commission and led by the California Office of Homeland Security.

President Sweet brought Roll Call for Introductions before the Board. Director Radulovich requested an update on the District's train control system, including current condition, long term needs, and future options.

Director Radulovich requested a report to the Planning, Public Affairs, Access, and Legislation Committee, prior to the end of 2007, on the District's internal policy/procedures for planning for major events to include how service is planned, implemented, and communicated to affected communities.

President Sweet called for General Discussion and Public Comment.

Director Keller requested that a discussion of Board Rules for campaign financing be placed on an upcoming Administration Committee agenda.

President Sweet briefly reported on her attendance at Rail-Volution.

The Board Meeting adjourned at 10:50 a.m.

Kenneth A. Duron  
District Secretary