

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

Board of Directors
Minutes of the 1,610th Meeting
November 18, 2010

A regular meeting of the Board of Directors was held November 18, 2010, convening at 9:02 a.m. in the Board Room, 344 20th Street, Oakland, California. President Fang presided; Kenneth A. Duron, District Secretary.

Directors present: Directors Blalock, Franklin, Keller, McPartland, and Fang.

Absent: Director Ward Allen. Directors Murray, Radulovich, and Sweet entered the Meeting later.

Consent Calendar items brought before the Board were:

1. Approval of Minutes of the Meeting of October 14, 2010.
2. Employee Recruitment and Relocation for the Position of Assistant General Manager – Administration.

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

1. That the Minutes of the Meeting of October 14, 2010, be approved.
2. That the General Manager or her designee be authorized, in conformance with established District procedures governing the procurement of professional services, to obtain executive search services to identify qualified candidates both inside and outside of California, and to pay relocation assistance in accordance with established procedures as needed for the position of Assistant General Manager, Administration.

Consent Calendar report brought before the Board was:

1. Fiscal Year 2011 Budget First Quarter Financial Report.

Director Murray entered the Meeting.

Director Blalock, Chairperson of the Administration Committee, brought the matter of Fares for the West Dublin/Pleasanton Station before the Board. Ms. Pamela Herhold, Financial Planning, presented the item. The item was discussed.

Director Sweet entered the Meeting.

Mr. Robert S. Allen addressed the Board.

Director Blalock moved adoption of Resolution No. 5150, In the Matter of Adopting Fare Rates and Charges for the West Dublin/Pleasanton Station. Director McPartland seconded the motion, which carried by unanimous roll call vote by the required two-thirds majority. Ayes – 7: Directors Blalock, Franklin, Keller, McPartland, Murray, Sweet, and Fang. Noes – 0. Absent - 2: Directors Radulovich and Ward Allen.

Director Keller, Chairperson of the Engineering and Operations Committee, brought the matter of Clipper® Regional Transit Fare Collection Card Update before the Board.

Director Radulovich entered the Meeting.

Ms. Chris Quinn, Deputy Executive Manager, Transit System Development; Mr. Serge Diatropoff, Project Manager; and Ms. Melissa Miller, Principal Marketing Communications Representative, presented the item. The item was discussed.

Mr. Jerry Grace addressed the Board.

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

President Fang called for the General Manager's report.

General Manager Dorothy W. Dugger reported that the system had carried a record-breaking number of riders – over 522,000 - on Wednesday, November 3, the day of the San Francisco Giants World Series celebration. Ms. Dugger advised the Board that BART Police and the Communications Department were leading the effort to caution customers against theft of electronic devices while riding BART. Ms. Dugger noted that a group of BART employees had participated as volunteers in cleaning up the Ohlone Greenway in El Cerrito.

Director Keller, Vice Chairperson of the BART Police Department Review Committee, gave a brief report on the activities of the committee, and brought the matter of Citizen Board Compensation before the Board. Ms. Marcia deVaughn, Deputy General Manager, presented the item. The item was discussed.

Director Keller moved that members of the Citizen Board be reimbursed for actual costs incurred for using public transportation or paratransit for travel to and from each meeting of the Citizen Board. Director Murray seconded the motion, which carried by roll call vote. Ayes – 7: Directors Blalock, Franklin, Keller, McPartland, Murray, Radulovich, and Fang. Noes – 1: Director Sweet. Absent - 1: Director Ward Allen.

President Fang brought Roll Call for Introductions before the Board.

Director Murray renewed a request for a policy for dogs off leash on District property and proposed the addition of a requirement for the owner's presence when dogs are on leash.

Director Murray requested information on how soon an additional train can be added to the schedule after completion of the Contra Costa Crossover.

Director Blalock requested consideration of a proposal to require all bikes on trains be limited to the last car only. Director Blalock requested a future agenda include the consideration of expense reimbursement for the use of public transportation for all members of District citizen advisory committees/task forces, etc. Director Blalock requested the estimated cost of \$2 tickets that go negative or are discarded.

Director Sweet requested an expansion of Director Blalock's citizen advisory committee reimbursement item to include an established baseline payment requiring no forms or paperwork for the committee members.

President Fang proposed the establishment of an ad hoc committee focused on BART to the Beach project development. President Fang proposed the establishment of an ad hoc committee focused on Clipper Card Implementation. President Fang proposed the development of a marketing plan for increased outreach and marketing to ethnic and representative groups throughout the District.

President Fang called for General Discussion and Public Comment.

Mr. Steven Grover addressed the Board.

Director Blalock exited the Meeting.

The following individuals addressed the Board:

Mr. Bert Hill

Mr. Jerry Grace

Mr. Robert S. Allen

Ms. Sue Vaughan

President Fang announced that Item 9-A, Conference with Legal Counsel – Anticipated Litigation, would be continued to a future meeting.

President Fang announced that the Board would enter into closed session under Item 9-B (Conference with Real Property Negotiator) of the regular meeting agenda, and that the Board would adjourn upon conclusion of the closed session.

The Board Meeting recessed at 11:20 a.m.

The Board reconvened in closed session at 11:26 a.m.

Directors present: Directors Keller, Murray, Sweet, and Fang.

Absent: None. Directors Blalock and Ward Allen. Directors Franklin, McPartland, and Radulovich entered the Meeting later.

Director McPartland entered the Meeting.

Directors Franklin and Radulovich entered the Meeting.

President Fang exited the Meeting.

The Board Meeting was adjourned at 12:10 p.m.

Kenneth A. Duron
District Secretary