

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

Board of Directors
Minutes of the 1,778th Meeting
December 15, 2016

A regular meeting of the Board of Directors was held December 15, 2016, convening at 9:06 a.m. in the Board Room, 344 20th Street, Oakland, California. Director Saltzman presided; Kenneth A. Duron, District Secretary.

Directors present: Directors Allen, Blalock, Dufty, Josefowitz, Keller, McPartland, Raburn, Saltzman, and Simon.

Absent: None.

Director Saltzman called for a moment of silence in memory of the people who had lost their lives in the recent Oakland Ghost Ship fire.

Director Saltzman called for Introduction of Special Guests. Director Blalock introduced and welcomed his wife, Gail Blalock.

Director Josefowitz introduced and welcomed Ms. Denise Obrero, Program Director of the Tenderloin Neighborhood Development Corp., the District's 2016 Holiday Toy Drive recipient. Ms. Obrero addressed the Board.

Consent Calendar items brought before the Board were:

1. Approval of Minutes of the Meetings of December 1, 2016 (Regular), and December 7, 2016 (Special).
2. Declaration of November 8, 2016, Election Results.
3. Interim Appointments to the Pleasant Hill BART Station Leasing Authority Board of Directors and the West Contra Costa Transportation Advisory Committee.

Director Raburn made the following motions as a unit. Director McPartland seconded the motions, which carried by unanimous electronic vote. Ayes – 9: Allen, Blalock, Dufty, Josefowitz, Keller, McPartland, Raburn, Saltzman, and Simon. Noes - 0.

1. That the Minutes of the Meetings of December 1, 2016 (Regular), and December 7, 2016 (Special), be approved.
2. That there be entered into the Minutes of the Board the official canvass of the returns for Election Districts 1, 3, 5, 7, 9, and Measure RR as taken by the Registrars of Voters of Alameda County, Contra Costa County, and the City and County of San Francisco for the election of November 8,

2016, the elected candidates having received the highest number of votes cast in their respective election districts based on said official canvass; and that Measure RR, the BART Safety, Reliability, and Traffic Relief bond, received a “Yes” vote of more than two-thirds majority of votes cast, based on said official canvass; and that the following candidates are hereby declared elected to the Board of Directors of the San Francisco Bay Area Rapid Transit District:

<u>District No.</u>	<u>Candidate Elected</u>
1	Debora Anne Allen
3	Rebecca Saltzman
5	John McPartland
7	Lateefah Simon
9	Bevan Dufty

3. That the Board ratify the appointments of Debora Allen to the Pleasant Hill BART Station Leasing Authority Board of Directors and Lateefah Simon to the West Contra Costa Transportation Advisory Committee.

Director Saltzman noted that there were no items for the Administration Committee or the Planning, Public Affairs, Access, and Legislation Committee.

Director McPartland, Chairperson of the Engineering and Operations Committee, brought the matter of Amendments to General Engineering Services Professional Services Agreements, for Increased Funding, before the Board. Mr. Robert Mitroff, Chief Planning and Development Officer, presented the item. The item was discussed. Director Raburn moved that the General Manager be authorized to execute Change Orders to the General Engineering Services Professional Services Agreements Nos. 6M8067, 6M8068, 6M8069, 6M8070, 6M8080, and 6M8081, in order to increase each of their not-to-exceed limits from \$15,000,000.00 to \$19,000,000.00. Director Blalock seconded the motion, which carried by unanimous electronic vote. Ayes – 9: Allen, Blalock, Dufty, Josefowitz, Keller, McPartland, Raburn, Saltzman, and Simon. Noes - 0.

Director Saltzman 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, outstanding Roll Call for Introductions items, and reminded the Board of upcoming events..

Director Saltzman brought the matter of Proposed Revision to Rules of the Board of Directors, Section 3, Committees, Number and Functions, before the Board. The item was discussed.

Director Saltzman called for Board Member Reports and Roll Call for Introductions.

Director Blalock reported he had attended the annual Moose Feed.

Director Raburn reported he had attended the Moose Feed and the Capitol Corridor Joint Powers Authority 25th Anniversary event in Sacramento, and that he had been involved in the Alameda County Board of Supervisors discussions on the proposed Raiders stadium.

Director Saltzman brought the matter of Election of Officers before the Board, and opened the floor for nominations for President. Director Josefowitz nominated Director Saltzman for President of the Board of Directors. Nominations were closed. Director Josefowitz moved that Director Saltzman be elected Board President for 2017. Director Blalock seconded the motion, which carried by unanimous acclamation. Ayes – 9: Allen, Blalock, Dufty, Josefowitz, Keller, McPartland, Raburn, Saltzman, and Simon. Noes - 0.

President Saltzman shared comments on the upcoming year.

President Saltzman opened the floor for nominations for Vice President. Director McPartland nominated Director Raburn for Vice President of the Board of Directors. Nominations were closed. Director McPartland moved that Director Raburn be elected Board Vice President for 2017. Director Blalock seconded the motion, which carried by unanimous acclamation. Ayes – 9: Allen, Blalock, Dufty, Josefowitz, Keller, McPartland, Raburn, Saltzman, and Simon. Noes – 0.

Director Raburn shared comments on the upcoming year.

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

The Board Meeting was adjourned at 10:04 a.m. in memory of the victims of the Oakland Ghost Ship warehouse fire.

Kenneth A. Duron
District Secretary