

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

Board of Directors
Minutes of the 1,748th Meeting
December 17, 2015

A regular meeting of the Board of Directors was held December 17, 2015, convening at 9:03 a.m. in the Board Room, 344 20th Street, Oakland, California. President Blalock presided; Kenneth A. Duron, District Secretary.

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

Absent: None.

President Blalock welcomed and introduced his wife, Gail Blalock, and Ms. Shirley Sisk and Mr. Harold Colon, Special Guests from the League of Volunteers, Newark, the District's 2015 Holiday Toy Drive recipient. Ms. Sisk and Mr. Colon addressed the Board.

President Blalock noted that there were no items for Consent Calendar, Administration, Engineering and Operations, or Planning, Public Affairs, Access, and Legislation Committees.

President Blalock called for the General Manager's Report. General Manager Grace Crunican reported on steps she had taken, activities and meetings she had participated in, recent noteworthy District achievements, and open Roll Call for Introduction items.

President Blalock brought the matter of Resolution to Amend the Money Purchase Pension Plan to Provide for Additional Contributions for the General Counsel. Director Keller moved adoption of Resolution No. 5306, In the Matter of an Amendment to the Money Purchase Pension Plan. Director Raburn seconded the motion, which carried by roll call vote. Ayes - 8: Directors Josefowitz, Keller, McPartland, Murray, Raburn, Radulovich, Saltzman, and Blalock. Noes - 1: Director Mallett.

President Blalock called for Board Member Reports.

Director McPartland reported he had attended an opening ceremony for an affordable housing complex for veterans at the Millbrae Station.

Director Raburn reported he had attended the Charles Houston Bar Association's annual gala, the BART Police Department's annual awards ceremony, and the Shop with a Cop event.

Director Saltzman reported she had attended the Labor Negotiations Review Ad Hoc Committee meeting.

Alan Smith addressed the Board.

President Blalock reported he had attended the annual BART Accessibility Task Force reception, the San Joaquin Joint Powers Authority meeting, the South Hayward BART Station Access

Authority meeting, the annual Moose Feed, and a meeting with representatives from the Metropolitan Transportation Commission.

President Blalock called for Roll Call for Introductions.

Director Josefowitz requested a staff report to the Board on how BART measures the air quality throughout the system, whether the air quality at Embarcadero Station and throughout the system meets applicable legal and safety thresholds for riders and workers, and if it does not meet applicable legal and safety thresholds what steps can be taken to improve the air quality to meet those legal and safety thresholds, and that staff publish the measurements of air quality, for the past four years and on an ongoing basis, on BART.gov in machine readable format. Director Saltzman seconded the request.

President Blalock brought the matter of Election of Officers before the Board.

President Blalock shared his comments on the events of the past year of his Presidency.

President Blalock opened the floor for nominations for President. Director Josefowitz nominated Director Radulovich for President of the Board of Directors. President Blalock closed nominations. Director Josefowitz moved that Director Radulovich be elected Board President for 2016. Director Saltzman seconded the motion, which carried by unanimous voice vote. Ayes - 9: Directors Josefowitz, Keller, Mallett, McPartland, Murray, Raburn, Radulovich, Saltzman, and Blalock. Noes - 0.

President Radulovich assumed the gavel and shared comments on the upcoming year.

President Radulovich opened the floor for nominations for Vice President. Director Keller nominated Director Murray for Vice President of the Board of Directors. Nominations were closed. Director Keller moved that Director Murray be elected Board Vice President for 2016. Director Blalock seconded the motion, which carried by unanimous voice vote. Ayes - 9: Directors Josefowitz, Keller, Mallett, McPartland, Murray, Raburn, Radulovich, Saltzman, and Blalock. Noes - 0.

Director Murray shared comments on the upcoming year.

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

The Board Meeting was adjourned at 9:42 a.m.

Kenneth A. Duron
District Secretary