

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

Board of Directors
Minutes of the 1,696th Meeting
December 19, 2013

A regular meeting of the Board of Directors was held December 19, 2013, convening at 9:07 a.m. in the Board Room, 344 20th Street, Oakland, California. President Radulovich presided; Kenneth A. Duron, District Secretary.

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

Absent: None.

President Radulovich introduced and welcomed Ms. Maryann Fleming, Founder and Executive Director, and Ms. Yensing Sihapanya, Associate Director, of the Excelsior and Portola Family Connections, the District's 2013 Holiday Toy Drive Recipient. A short video was shown describing the services of the organization and Ms. Fleming addressed the Board.

Consent Calendar item brought before the Board was:

1. Approval of Minutes of the Meetings of November 15, 2013 (Special), and November 21, 2013 (Regular).

Director McPartland moved that the Minutes of the Meetings of November 15, 2013 (Special), and November 21, 2013 (Regular), be approved. Director Blalock seconded the motion, which carried by unanimous electronic vote. Ayes - 9: Directors Blalock, Fang, Keller, Mallett, McPartland, Murray, Raburn, Saltzman, and Radulovich. Noes - 0.

President Radulovich announced that the Board would enter into closed session in the adjacent conference room under Item 3-A (Conference with Labor Negotiators) of the regular meeting agenda, and that the Board would reconvene in open session at the end of that closed session.

The Board Meeting recessed at 9:19 a.m.

The Board reconvened in closed session at 9:21 a.m.

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

Absent: None.

The Board Meeting recessed at 11:42 a.m.

The Board reconvened in open session at 11:44 a.m.

Directors present: Directors Blalock, Fang, Mallett, Murray, Raburn, Saltzman, and Radulovich.

Absent: Directors Keller and McPartland.

President Radulovich announced that the Board had met in closed session under Item 3-A of the agenda, and that there was no announcement to be made from the closed session.

Director Murray, Chairperson of the Administration Committee, brought the matter of Resolution Ratifying Collective Bargaining Agreement with the American Federation of State, County and Municipal Employees, Local 3993, before the Board. Mr. Carter Mau, Assistant General Manager, Administration and Budgets, and Mr. Rudolph Medina, Department Manager, Labor Relations, presented the item. Director Blalock moved adoption of Resolution No. 5238, In the Matter of Ratifying the 2013 – 2017 Collective Bargaining Agreement between the District and the American Federation of State, County and Municipal Employees, Local 3993. Director Radulovich seconded the motion, which carried by electronic vote. Ayes – 6: Directors Blalock, Fang, Murray, Raburn, Saltzman, and Radulovich. Noes – 1: Director Mallett. Absent – 2: Directors Keller and McPartland. (The vote was subsequently amended; see below.)

Director Murray brought the matter of Resolution Fixing the Employer's Contribution to CalPERS for the American Federation of State, County, and Municipal Employees Local 3993 under the Public Employees' Medical and Hospital Care Act before the Board.

Directors Keller and McPartland re-entered the Meeting.

Ms. Diane Iwata, Benefits and HRIS Manager, presented the item. Director Blalock moved adoption of Resolution No. 5239, In the Matter of Fixing the Employer's Contribution under the Public Employees' Medical and Hospital Care Act for Employees Represented by the American Federation of State, County and Municipal Employees (AFSCME). Director Saltzman seconded the motion, which carried by roll call vote. Ayes - 9: Directors Blalock, Fang, Keller, Mallett, McPartland, Murray, Raburn, Saltzman, and Radulovich. Noes – 0.

Directors Keller and McPartland requested that the vote on the adoption of Resolution No. 5238 be amended to reflect they had voted “aye.” There being no objection from the Board, the vote was amended as follows. Ayes – 8: Directors Blalock, Fang, Keller, McPartland, Murray, Raburn, Saltzman, and Radulovich. Noes – 1: Director Mallett.

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

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

President Radulovich called for the General Manager's report. General Manager Grace Crunican thanked the Board for their leadership over the past year. Ms. Crunican reported on steps she

had taken and activities and meetings she had participated in. Ms. Crunican announced the retirement of Chief Transportation Officer Rudy Crespo.

President Radulovich brought the matter of Station Renaming Policy and Procedure: Proposed Amendment, before the Board. Director Mallett and Ms. Kerry Hamill, Assistant General Manager, External Affairs, presented the item. The item was discussed. Director Saltzman moved that the final paragraph of the Guiding Policy Statement for Consideration in Station Renaming be deleted in its entirety and replaced with the following paragraph:

All applicants shall be required to pay for staff costs to develop an estimate for station renaming. Successful applicants shall also be required to pay for all material, labor and permitting costs associated with the renaming of the station.

Director Murray seconded the motion, which carried by unanimous voice vote. Ayes - 9: Directors Blalock, Fang, Keller, Mallett, McPartland, Murray, Raburn, Saltzman, and Radulovich. Noes – 0.

President Radulovich called for Board Member Reports and Roll Call for Introductions.

Director Blalock reported he had participated in the HNTB design award process.

Director McPartland reported he had given a presentation at the American Geological University Fall Convention in San Francisco.

Director Raburn reported he had attended the BART Police Awards Ceremony.

Director Saltzman reported she had attended the Alameda County Building Trades Council annual luncheon and a stakeholder meeting regarding the redesign of the Downtown Berkeley BART plaza.

President Radulovich requested a new standard item, “In Memorium,” be added to future Board Meeting agendas.

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

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

President Radulovich opened the floor for nominations for President. Director Murray nominated Director Keller for President of the Board of Directors. Director Blalock moved to close nominations. Director Murray moved that Director Keller be elected Board President for 2014. Director Blalock seconded the motion, which carried by unanimous voice vote. Ayes - 9: Directors Blalock, Fang, Keller, Mallett, Murray, Raburn, Radulovich, Saltzman, and McPartland. Noes – 0.

President Keller assumed the gavel.

President Keller shared comments on the upcoming year.

President Keller opened the floor for nominations for Vice President. Director McPartland nominated Director Blalock for Vice President of the Board of Directors. Nominations were closed. Director McPartland moved that Director Blalock be elected Board Vice President for 2014. Director Murray seconded the motion, which carried by unanimous voice vote. Ayes - 9: Directors Blalock, Fang, Keller, Mallett, Murray, Raburn, Radulovich, Saltzman, and McPartland. Noes – 0.

Director Blalock shared comments on the upcoming year.

President Keller called for Public Comment.

The following individuals addressed the Board.

Ms. Julia Halsne

Mr. Chris Finn

Mr. Pete Castelli

Mr. Gabriel Holland

Ms. Roxanne Sanchez

The Board Meeting was adjourned at 12:43 p.m. in memory of Mr. Leland Clayton Smith.

Kenneth A. Duron
District Secretary