

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

Board of Directors
Minutes of the 1,804th Meeting
December 21, 2017

A regular meeting of the Board of Directors was held December 21, 2017, convening at 9:10 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, Simon, and Saltzman.

Absent: None.

President Saltzman called for a moment of silence in memory of San Francisco Mayor Edwin M. Lee.

President Saltzman called for Introduction of Special Guests. General Manager Grace Crunican introduced and welcomed Carl Holmes, Assistant General Manager, Planning, Development, and Construction. Director Raburn introduced and welcomed his wife, Patricia Raburn, and H.E. Christian Peoples, AC Transit Director. Gail Blalock.

President Saltzman introduced and welcomed Ms. Rose Johnson and Ms. Shannon Kumar of Davis Street Family Resource Center, the District's 2017 Holiday Toy Drive recipient. Ms. Johnson addressed the Board.

Consent Calendar item brought before the Board was:

1. Approval of Minutes of the Meeting of December 7, 2017.

Director Raburn moved that the Minutes of the Meeting of December 7, 2017, be approved. Director Blalock seconded the motion, which carried by unanimous acclamation. Ayes – 9: Directors Allen, Blalock, Dufty, Josefowitz, Keller, McPartland, Raburn, Simon, and Saltzman. Noes - 0.

President Saltzman noted that there were no items for the Finance, Bond Oversight, and Administration Committee; the Operations, Safety, and Workforce Committee; or the Planning and Legislation Committee.

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

Director Allen remarked that she had enjoyed her first year on the Board and looked forward to the coming year.

Director Josefowitz shared remarks on San Francisco Mayor Ed Lee.

Director Raburn reported he had attended the Carpenters Moose Feed, had led a tour of the Hayward Maintenance Complex, and had attended the BART Police awards ceremony.

Director Keller thanked President Saltzman for her leadership over the past year.

Director Blalock reported he had attended the Hayward Maintenance Complex tour, an engineers' club meeting, the Diridon Station Area Joint Policy Advisory Board meeting, and commented on the successful opening of the Warm Springs/South Fremont Station earlier in the year.

Director Simon thanked President Saltzman for her leadership over the past year and complimented all District employees, and shared remarks regarding Mayor Ed Lee.

Director Dufty thanked President Saltzman for her leadership over the past year, and shared remarks regarding Mayor Ed Lee. He reported he had attended a meeting with the coalition on homelessness regarding the District's fare evasion policy, and had met with San Mateo County officials regarding the homeless in that county.

President 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 shared remarks on the past year.

President Saltzman asked the members of the Board to share their thoughts on the one thing each of them was most proud of over the past year. President Saltzman mentioned the removal of a few seats on each train car. Director Keller mentioned the progress on the BART to Antioch Extension. Director Blalock mentioned the opening of the Warm Springs/South Fremont Stations. Director Simon mentioned the Safe Transit Policy. Director Dufty mentioned sweeping weekly at the 16th Street/Mission Station. Director Allen mentioned the renewed focus on improving the rider experience. Director Josefowitz mentioned the escalator replacement program. Director McPartland mentioned progress on the BART to Livermore Environmental Impact Report.

Director Raburn thanked President Saltzman for her leadership and shared comments on the accomplishments of the past year.

President Saltzman mentioned the Board Meetings held at the Powell Street and Warm Springs/South Fremontw stations.

President Saltzman brought the matter of Election of Officers before the Board, and opened the floor for nominations for President. Director Josefowitz nominated Director Raburn for President of the Board of Directors. Nominations were closed. Director Josefowitz moved that Director Raburn be elected Board President for 2018. Director McPartland seconded the motion, which carried by unanimous acclamation. Ayes – 9: Allen, Blalock, Dufty, Josefowitz, Keller, McPartland, Raburn, Simon, and Saltzman. Noes - 0.

President Raburn shared comments on the upcoming year.

President Raburn opened the floor for nominations for Vice President. Director Saltzman nominated Director Josefowitz for Vice President of the Board of Directors. Nominations were closed. Director Saltzman moved that Director Josefowitz be elected Board Vice President for 2018. Director Simon seconded the motion, which carried by unanimous acclamation.

Ayes – 9: Allen, Blalock, Dufty, Josefowitz, Keller, McPartland, Saltzman, Simon, and Raburn.
Noes – 0.

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

The Board Meeting was adjourned at 10:08 a.m. in memory of San Francisco Mayor Edwin M. Lee.

Kenneth A. Duron
District Secretary