

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

**NOTICE OF SPECIAL MEETING AND AGENDA**  
**BOARD OF DIRECTORS**  
January 11 and 12, 2013

President Radulovich has called a Special Meeting of the Board of Directors on Friday, January 11, 2013, at 8:45 a.m., and Saturday, January 12, at 8:45 a.m. This meeting will be held at the Grand Hyatt San Francisco Hotel, Sequoia Room, 345 Stockton Street, San Francisco, CA.

The purpose of the Special Board Meeting is to consider and take such action as the Board may desire in connection with:

**Friday, January 11, 2013, 8:45 a.m.**

- A. Roll Call.
  - B. Pledge of Allegiance.
  - C. Introduction of Special Guests.
1. Public Comment on Items 2 - 9 Only.
  2. CONSENT CALENDAR
    - A. Approval of Minutes of the Meeting of December 20, 2012.\* Board requested to authorize.
    - B. 2013 Standing Committee and Special Appointments.\* Board requested to authorize.
  3. WORKSHOP
    - A. BART at 40: Regional Growth and BART Metro. For discussion.
    - B. Rail Vehicles. For discussion.

RECESS

    - C. BART State of Good Repair. For discussion.

RECESS

    - D. System Capacity. For discussion.
    - E. BART Stations: Gateways to the Region. For discussion.

RECESS

4. CLOSED SESSION (Cypress A Room)

A. CONFERENCE WITH LABOR NEGOTIATORS:

Designated Representatives:

Grace Crunican, General Manager, and Rudolph Medina, Department Manager, Labor Relations.

Employee Organizations:

- (1) Amalgamated Transit Union, Local 1555;
- (2) American Federation of State, County and Municipal Employees, Local 3993;
- (3) BART Police Officers Association;
- (4) BART Police Managers Association;
- (5) Service Employees International Union, Local 1021; and
- (6) Service Employees International Union, Local 1021, BART Professional Chapter.

Government Code Section: 54957.6

B. PUBLIC EMPLOYEE PERFORMANCE EVALUATION:

Title: General Manager

Government Code Sections: 54957

5. OPEN SESSION (Sequoia Room)

ADJOURN to Saturday, January 12, 2013, at 8:45 a.m.

**Saturday, January 12, 2013, 8:45 a.m.**

- A. Roll Call.
- B. Pledge of Allegiance.
- C. Introduction of Special Guests.

6. Public Comment on Items 7 - 9 Only.

7. WORKSHOP CONTINUED

- F. District 10-Year Financial Outlook/Plan. For discussion.

RECESS

- G. Building and Maintaining Public Support. For discussion.
1. Customer Satisfaction Survey Results
  2. Building Coalitions and Engaging Constituencies

RECESS

- H. Workshop Review. For discussion.
- I. Next Steps. For discussion.

Kenneth A. Duron  
District Secretary

Please refrain from wearing scented products (perfume, cologne, after-shave, etc.) to this meeting, as there may be people in attendance susceptible to environmental illnesses.

BART provides services/accommodations upon request to persons with disabilities and individuals who are limited English proficient who wish to address BART Board matters. A request must be made within one and five days in advance of a Board meeting, depending on the service requested. Please contact the District Secretary's Office at (510) 464-6083 for information.

\* Attachment available.

**SAN FRANCISCO BAY AREA RAPID TRANSIT DISTRICT**

300 Lakeside Drive, P.O. Box 12688, Oakland, CA 94604-2688

Board of Directors  
Minutes of the 1,668th Meeting  
December 20, 2012

A regular meeting of the Board of Directors was held December 20, 2012, convening at 9:10 a.m. in the Board Room, 344 20<sup>th</sup> Street, Oakland, California. President McPartland presided; Kenneth A. Duron, District Secretary.

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

Absent: Director Fang.

President McPartland introduced and welcomed California State Senator Jim Beall, Director Mallett's long-time friend Ms. Caroline Judy, and Oakland City Councilmember Libby Schaaf. Director Saltzman introduced and welcomed her wife, Kaitlyn Stone, her parents, Irene and Frank Saltzman, her sister and brother-in-law Sarah and Jeff McCann, and her niece, Rajiyah McCann.

President McPartland brought the matter of Oath of Office for 2012 Newly Elected and Appointed Directors before the Board.

The Honorable Libby Schaaf administered the oath of office to Director Saltzman.

The Honorable Jim Beall administered the oath of office to Director Mallett.

Directors Saltzman and Mallett shared comments on the upcoming year.

Consent Calendar items brought before the Board were:

1. Approval of Minutes of the Meeting of December 6, 2012.
2. Declaration of November 6, 2012, Election Results.

Consent Calendar motions, as follow, were moved as a unit by Director Murray. Directors Blalock and Raburn seconded the motions, which carried by unanimous electronic vote. Ayes - 8: Directors Blalock, Keller, Mallett, Murray, Raburn, Radulovich, Saltzman, and McPartland. Noes - 0. Absent - 1: Director Fang.

1. That the Minutes of the Meeting of December 6, 2012, be approved.
2. That there be entered into the Minutes of the Board the official canvass of the returns for Election Districts 3, 5, 7, and 9 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 6, 2012, the elected candidates having received the highest number of votes cast in their

respective election districts based on said official canvass; and that there be entered into the Minutes of the Board copies of the motion passed by the Board of Supervisors of Contra Costa County appointing Gail Murray as Director for District 1; and that the following candidates are hereby declared elected or appointed to the Board of Directors of the San Francisco Bay Area Rapid Transit District:

<u>District No.</u>	<u>Candidate Elected/Appointed</u>
1	Gail Murray
3	Rebecca Saltzman
5	John McPartland
7	Zakhary Mallett
9	Tom Radulovich

Director Murray, Vice Chairperson of the Administration Committee, had no report.

Director McPartland, Vice 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 McPartland called for the General Manager's report. General Manager Grace Crunican thanked Ms. Jennifer Barton, Executive Manager, External Affairs, for her service to the District, noting that this would be her last Board Meeting.

Controller-Treasurer Scott Schroeder introduced Mr. Chris Gan, the District's new Assistant Controller.

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

Director Raburn reported that he had attended twelve events, including an AFL-CIO luncheon, Carpenters Moose Feed luncheon, Bay Area Council dinner, and a meeting of the East Bay Small Business Coalition.

Director Raburn requested the District collaborate with a firm named CyArk in utilizing technology to archive historical and cultural materials and information important to the communities surrounding stations, and recommended entering into a memorandum of understanding with the firm supplementing the grant application for funding of a permanent memorial adjacent to the San Bruno Station.

Director Murray reported she had attended the Bay Area Council dinner and a meeting regarding small business contracting opportunities. Director Murray reported she had attended a planning conference hosted by the Canadian Mortgage and Housing Corporation regarding transit-oriented development.

President McPartland reported he had attended the Bay Area Council luncheon and the Carpenters Moose Feed luncheon.

Director Blalock reported he had attended an event at the South Bay Engineers Club, the Citizen Review Board Meeting, and the Carpenters Moose Feed luncheon.

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

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

President McPartland opened the floor for nominations for President, and nominated Director Radulovich for President of the Board of Directors. Director Blalock moved to close nominations. President McPartland moved that Director Radulovich be elected Board President for 2013. Directors Blalock and Murray seconded the motion, which carried by unanimous electronic vote. Ayes - 8: Directors Blalock, Keller, Mallett, Murray, Raburn, Radulovich, Saltzman, and McPartland. Noes - 0. Absent - 1: Director Fang.

President Radulovich assumed the gavel.

President Radulovich shared comments on the upcoming year.

President Radulovich introduced and welcomed El Cerrito City Councilmember Janet Abelson.

President Radulovich opened the floor for nominations for Vice President. Director Murray nominated Director Keller for Vice President of the Board of Directors. Director Blalock moved to close nominations. Director Murray moved that Director Keller be elected Board Vice President for 2013. Director McPartland seconded the motion, which carried by unanimous electronic vote. Ayes - 8: Directors Blalock, Keller, Mallett, Murray, Raburn, Radulovich, Saltzman, and McPartland. Noes - 0. Absent - 1: Director Fang.

Director Keller shared comments on the upcoming year.

Director Raburn thanked citizen advisory committee members in the audience for their service to the District.

President Radulovich called for General Discussion and Public Comment.

The following individuals addressed the Board.

Ms. Jean Hamilton

Mr. Jerry Grace

Mr. Jon Spangler

The Board Meeting was adjourned at 10:04 a.m.

Kenneth A. Duron  
District Secretary

**SAN FRANCISCO BAY AREA RAPID TRANSIT DISTRICT**

---

MEMORANDUM

**TO:** Board of Directors **DATE:** January 3, 2013  
**FROM:** President  
**SUBJECT:** 2013 Standing Committee and Special Appointments

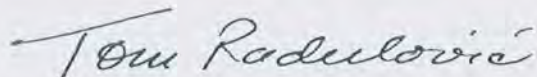
Board Rule 3-3.2 requires the ratification by a majority vote of all members of the Board any appointment of any Committee member by the Board President. The Rule includes a provision that such appointments shall be submitted directly to the Board.

In accordance with Board Rule 3-3.2, I am bringing the 2013 Standing Committee and Special Appointments before the Board of Directors for ratification at the Special Meeting - Workshop on January 11, 2013.

The purpose of these appointments is to fill vacant positions, make appointments for our new Directors, and to fix a quorum problem created by three-person Standing Committees. With three-person committees, a meeting which includes two Directors can create a quorum of a Standing Committee under the Brown Act. Making our Standing Committees into committees of the whole will address this problem.

It is my intention to do more thinking about, and to schedule a discussion of, our Standing Committees sometime after our January workshop. While our three Standing Committees have been around, in different iterations, for quite some time, this system may no longer serve our current needs. If so, what might work better for us going forward? Please share your ideas about Standing Committees with me.

Should you have any questions about the recommended appointments or my proposed approach to our Standing Committees, please contact me or the District Secretary at your convenience.



Tom Radulovich

Attachment

cc: Board Appointed Officers  
Deputy General Manager  
Executive Staff

RATIFICATION OF 2013 STANDING COMMITTEE AND SPECIAL APPOINTMENTS

MOTION:

That the Board of Directors ratifies the proposed Standing Committee and Special Appointments for 2013 (attached).



**SAN FRANCISCO BAY AREA RAPID TRANSIT DISTRICT  
ORGANIZATION OF COMMITTEES AND SPECIAL APPOINTMENTS**

**STANDING COMMITTEES**

ADMINISTRATION COMMITTEE \*/\*\*

Gail Murray, Chairperson  
Rebecca Saltzman, Vice Chairperson

ENGINEERING AND OPERATIONS COMMITTEE \*/\*\*

James Fang, Chairperson  
John McPartland, Vice Chairperson

PLANNING, PUBLIC AFFAIRS, ACCESS, AND LEGISLATION COMMITTEE \*/\*\*

Thomas M. Blalock, Chairperson  
Robert Raburn, Vice Chairperson

**SPECIAL COMMITTEES**

PERSONNEL REVIEW SPECIAL COMMITTEE\*\*

Tom Radulovich  
Joel Keller  
Gail Murray

**SPECIAL APPOINTMENTS - LIAISON**

AC TRANSIT \*\*LIAISON

Robert Raburn  
Rebecca Saltzman

AMERICANS WITH DISABILITIES ACT (ADA) LIAISON

Robert Raburn, Primary  
John McPartland, Alternate

CONTRA COSTA TRANSPORTATION AUTHORITY\*\* LIAISON

Joel Keller, Primary  
Gail Murray, Alternate

SAN FRANCISCO TRANSPORTATION AUTHORITY\*\* LIAISON

Tom Radulovich, Primary  
James Fang, Alternate

LIAISONS TO STATIONS IN SAN MATEO COUNTY

Daly City Station	Tom Radulovich
Colma Station	Robert Raburn
South San Francisco	John McPartland
San Bruno Station	
San Francisco International Airport Station	James Fang
Millbrae Station	Joel Keller

\* All Directors are members of this Committee (Thomas M. Blalock, James Fang, Joel Keller, Zakhary Mallett, John McPartland, Gail Murray, Robert Raburn, Tom Radulovich and Rebecca Saltzman)

\*\* Brown Act Committee, subject to public meeting requirements.

\*\*\* Brown Act Board, subject to public meeting requirements.

NOTE: BART Directors discharging liaison functions do not serve as members of either a committee of BART or the other Organization, nor as members of a joint committee. Any action on behalf of BART must be taken by the full Board.

**SAN FRANCISCO BAY AREA RAPID TRANSIT DISTRICT  
ORGANIZATION OF COMMITTEES AND SPECIAL APPOINTMENTS**

**SPECIAL APPOINTMENTS - EXTERNAL**

**ALAMEDA COUNTY TRANSPORTATION COMMISSION \*\***

Thomas M. Blalock, Primary  
John McPartland, Alternate

**ALTERNATE REPRESENTATIVE TO THE AMERICAN PUBLIC TRANSPORTATION ASSOCIATION  
BOARD OF DIRECTORS**

John McPartland

**CAPITOL CORRIDOR JOINT POWERS BOARD\*\*\***

Thomas M. Blalock, Alameda County	Robert Raburn, Alameda County
James Fang, San Francisco County	Tom Radulovich, San Francisco County
Zakhary Mallett, Contra Costa County	Joel Keller, Alternate Contra Costa County
Gail Murray, Contra Costa County	John McPartland, Alternate Alameda County

**DIRIDON STATION AREA JOINT POLICY ADVISORY BOARD (City of San Jose)\*\***

Thomas M. Blalock

**OAKLAND AIRPORT CONNECTOR JOINT ADMINISTRATIVE COMMITTEE\*\***

Robert Raburn

**OVERSIGHT BOARD TO SUCCESSOR AGENCY OF SAN FRANCISCO REDEVELOPMENT AGENCY\*\*\***

Tom Radulovich

**PLEASANT HILL BART STATION LEASING AUTHORITY BOARD OF DIRECTORS\*\***

Joel Keller  
Gail Murray

**SILICON VALLEY RAPID TRANSIT CORRIDOR/WARM SPRINGS BART EXTENSION POLICY  
ADVISORY BOARD\*\***

Joel Keller  
John McPartland  
Thomas M. Blalock, appointed by Alameda County Transportation Commission

**SOUTH HAYWARD BART STATION ACCESS AUTHORITY\*\***

Thomas M. Blalock  
John McPartland

**TRI-VALLEY REGIONAL RAIL POLICY WORKING GROUP\*\***

John McPartland, Chairperson  
Gail Murray

**WEST CONTRA COSTA TRANSPORTATION ADVISORY COMMITTEE (WCCTAC)\*\***

Zakhary Mallett, Primary  
Joel Keller, Alternate

\*\* Brown Act Committee, subject to public meeting requirements.

\*\*\* Brown Act Board, subject to public meeting requirements.

NOTE: BART Directors discharging liaison functions do not serve as members of either a committee of BART or the other Organization, nor as members of a joint committee. Any action on behalf of BART must be taken by the full Board.