

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

AGENDAS FOR BOARD AND COMMITTEE MEETINGS

January 26, 2006

9:00 a.m.

A regular meeting of the Board of Directors and regular meetings of the Standing Committees will be held on Thursday, January 26, 2006, commencing at 9:00 a.m. All meetings will be held in the BART Board Room, Kaiser Center 20<sup>th</sup> Street Mall – Third Floor, 344 – 20<sup>th</sup> Street, Oakland, California.

Members of the public may address the Board of Directors and Standing Committees regarding any matter on these agendas. Please complete a “Request to Address the Board” form (available at the entrance to the Board Room) and hand it to the Secretary before the item is considered by the Board. If you wish to discuss a matter that is not on the agenda during a regular meeting, you may do so under General Discussion and Public Comment.

Any action requiring more than a majority vote for passage will be so noted.

Items placed under “consent calendar” and “consent calendar addenda” are considered routine and will be received, enacted, approved, or adopted by one motion unless a request for removal for discussion or explanation is received from a Director or from a member of the audience.

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

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

Kenneth A. Duron  
District Secretary

Regular Meeting of the  
BOARD OF DIRECTORS

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

1. CALL TO ORDER

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

2. CONSENT CALENDAR

- A. Approval of Minutes of the Meeting of January 12, 2006.\* Board requested to authorize.

- B. Ratification of Collective Bargaining Agreement with BART Police Officers Association.\* Board requested to ratify.
- C. Resolution to Establish the 2006 Contribution for Medical and Hospital Care for BART Police Officers Association Employees and Annuitants under the Public Employees Hospital and Medical Care Act (PEHMCA).\* Board requested to authorize.
- D. Award of Contract No. 47BQ-404, Parking Fee Signs, Various Locations.\* Board requested to authorize.

### **RECESS TO STANDING COMMITTEES**

Immediately following the Standing Committee Meetings, the Board Meeting will reconvene, at which time the Board may take action on any of the following committee agenda items.

### **ALL COMMITTEES ARE ADVISORY ONLY**

#### ADMINISTRATION COMMITTEE

Immediately following the Board Meeting recess  
Director Keller, Chairperson

- A-1. Business Advancement Program (BAP) Status Update.\* For information.
- A-2. General Discussion and Public Comment.

#### ENGINEERING AND OPERATIONS COMMITTEE

Immediately following the Administration Committee Meeting  
Director Fang, Chairperson

- B-1. (CONTINUED from January 12, 2006, Engineering and Operations Committee Meeting)  
Earthquake Safety Program: Appointment of Citizens' Oversight Committee.\* Board requested to appoint.
- B-2. BART 30 Year Capital Program Briefing: Core Infrastructure Renovation.\* For information.
- B-3. General Discussion and Public Comment.

#### PLANNING, PUBLIC AFFAIRS, ACCESS, AND LEGISLATION COMMITTEE

Immediately following the Engineering and Operations Committee Meeting  
Director Radulovich, Chairperson

- C-1. Report on Real Time Information.\* For information.
- C-2. General Discussion and Public Comment.

### **RECONVENE BOARD MEETING**

3. CONSENT CALENDAR ADDENDA

Board requested to authorize as recommended from committee meetings above.

4. REPORTS OF STANDING COMMITTEES

A. ADMINISTRATION COMMITTEE

A-1. Business Advancement Program (BAP) Status Update.\* For information.

B. ENGINEERING AND OPERATIONS COMMITTEE

B-1. (CONTINUED from January 12, 2006, Engineering and Operations Committee Meeting)

Earthquake Safety Program: Appointment of Citizens' Oversight Committee.\* Board requested to appoint.

B-2. BART 30 Year Capital Program Briefing: Core Infrastructure Renovation.\* For information.

C. PLANNING, PUBLIC AFFAIRS, ACCESS, AND LEGISLATION COMMITTEE

C-1. Report on Real Time Information.\* For information.

5. GENERAL MANAGER'S REPORT

NO REPORT.

6. BOARD MATTERS

A. Report of the District Security Advocacy Ad Hoc Committee. For information.

B. Roll Call for Introductions.

7. GENERAL DISCUSSION AND PUBLIC COMMENT

8. CLOSED SESSION (Room 303, Board Conference Room)

A. CONFERENCE WITH REAL PROPERTY NEGOTIATOR

Property: 538 West Grand Avenue, Oakland, CA  
District Negotiators: Marcia deVaughn, Acting Executive Manager, Planning and Budget; Jeffrey P. Ordway, Manager, Property Development; and Yvette McCoy, Senior Real Estate Officer  
Negotiating Parties: Turtle Estates, LLC  
Under Negotiation: Price and Terms of Lease Option Agreement  
Government Code Section: 54956.8