

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

BOARD MEETING AGENDA

May 8, 2014

9:00 a.m.

A regular meeting of the Board of Directors will be held at 9:00 a.m. on Thursday, May 8, 2014, in the BART Board Room, Kaiser Center 20th Street Mall – Third Floor, 344 – 20th Street, Oakland, California.

Members of the public may address the Board of Directors regarding any matter on this agenda. 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 Public Comment.

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

Items placed under “consent calendar” 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 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 Board meetings, depending on the service requested. Please contact the Office of the District Secretary at 510-464-6083 for information.

Rules governing the participation of the public at meetings of the Board of Directors and Standing Committees are available for review on the District's website (<http://www.bart.gov/about/bod>), in the BART Board Room, and upon request, in person or via mail.

Meeting notices and agendas are available for review on the District's website (<http://www.bart.gov/about/bod/meetings.aspx>), and via email or via regular mail upon request. Complete agenda packets (in PDF format) are available for review on the District's website no later than 48 hours in advance of the meeting. Those interested in being on the mailing list for meeting notices (email or regular mail) can do so by providing the District Secretary with the appropriate address.

Please submit your requests to the District Secretary via email to BoardofDirectors@bart.gov; in person or U.S. mail at 300 Lakeside Drive, 23rd Floor, Oakland, CA 94612; fax 510-464-6011; or telephone 510-464-6083.

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. PUBLIC HEARING

- A. Modifications to South Hayward Parking Fee Program as Recommended by South Hayward Joint Powers Authority Board.*

3. CONSENT CALENDAR

- A. Approval of Minutes of the Meeting of April 24, 2014.* Board requested to authorize.
- B. Award of Contract No. 15QL-110, Maintenance Yards Surface Improvement – OHY.* Board requested to authorize.
- C. Award of Contract No. 15SV-120, BART Earthquake Safety Program Seismic Retrofit Miscellaneous Structures.* Board requested to authorize.

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

A. CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION

Name of Case:	Johnson et al. vs. BART, U.S. District Court / Northern District Case No. C09-00901
Government Code Section:	54956.9(a)

5. ADMINISTRATION ITEMS

Director Saltzman, Chairperson

- A. Approval of BART to Oakland International Airport Project New Fare and New Service Title VI Equity Analysis.* Board requested to authorize.
- B. Fiscal Year 2015 Preliminary Budget Operating Sources, Uses, and Service Plan.* For information.

6. ENGINEERING AND OPERATIONS ITEMS

Director McPartland, Chairperson

- A. Award of Contract No. 04SF-130, Construction of East Contra Costa BART Extension Project Trackwork, Systems, and Facility Finishes.* Board requested to authorize.

- B. Award of Contract No. 59CT-110A, Wayfinding Improvements Phase II.* Board requested to authorize.
 - C. Train Control Modernization Project Update.* For information.
 - D. Quarterly Performance Report, Third Quarter Fiscal Year 2014 - Service Performance Review.* For information.
7. PLANNING, PUBLIC AFFAIRS, ACCESS, AND LEGISLATION ITEMS
Director Raburn, Chairperson
- A. Downtown Berkeley Bike Station One-Year Lease Extension.* Board requested to authorize.
 - B. Reconciliation of South Hayward BART Station Access Authority Implementation of Action Plan, including Parking Fees.* Board requested to authorize. (TWO-THIRDS VOTE REQUIRED.)
 - C. BART Vision Update.* For information.
8. GENERAL MANAGER'S REPORT
- A. Review of the Draft Agenda for the Capitol Corridor Joint Powers Board Meeting of June 11, 2014.* For information.
9. CONTROLLER/TREASURER'S REPORT
- A. Quarterly Report of the Controller/Treasurer.* For information.
10. BOARD MATTERS
- A. Board Member Reports.
(Board member reports as required by Government Code Section 53232.3(d) are available through the Office of the District Secretary.)
 - B. Roll Call for Introductions.
(An opportunity for Board members to introduce a matter for consideration at a future Committee or Board Meeting or to request District staff to prepare items or reports.)
 - C. In Memoriam.
(An opportunity for Board members to introduce individuals to be commemorated.)
11. PUBLIC COMMENT
(An opportunity for members of the public to address the Board of Directors on matters under their jurisdiction and not on the agenda.)