

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

BOARD MEETING AGENDA

May 22, 2014

4:00 p.m.

Please note: The first business item on the agenda is Closed Session. The Board will reconvene in open session to conduct the Public Hearings at 5:00 p.m. or immediately following the Closed Session, whichever is later.

A regular meeting of the Board of Directors will be held at **4:00 p.m.** on Thursday, May 22, 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. CLOSED SESSION (Room 303, Board Conference Room)
 - A. CONFERENCE WITH LABOR NEGOTIATORS
Designated representatives: Grace Crunican, General Manager; Carter Mau, Assistant General Manager, Administration and Budgets; and Ericka Mitchell, Acting Department Manager – Labor Relations
Employee Organizations: (1) BART Police Officers Association;
(2) BART Police Managers Association;
Government Code Section: 54957.6

3. PUBLIC HEARING – 5:00 p.m., or immediately following the Closed Session, whichever is later
 - A. BART to Oakland International Airport Project Fares.*
 - B. Fiscal Year 2015 Annual Budget.*

4. PUBLIC COMMENT – 15 Minutes
(An opportunity for members of the public to address the Board of Directors on matters under their jurisdiction and not on the agenda. An additional period for Public Comment is provided at the end of the Meeting.)

5. CONSENT CALENDAR
 - A. Approval of Minutes of the Meeting of May 8, 2014.* Board requested to authorize.
 - B. Fiscal Year 2015 Proposition 4 Appropriations Limit.* Board requested to adopt.
 - C. Fiscal Year 2014 Third Quarter Financial Report.* For information.

6. PLANNING, PUBLIC AFFAIRS, ACCESS, AND LEGISLATION ITEMS
Director Raburn, Chairperson
 - A. Amendment to Agreement No. 6M7066, Poster Advertising Franchise Services, with Titan Outdoor LLC, for Conversion of 34 Poster Advertising Frames to 17 Digital Screens.* Board requested to authorize.
 - B. 2014 State and Federal Legislation.* Board requested to support.

7. ADMINISTRATION ITEMS

Director Saltzman, Chairperson

- A. Extension of Agreement with Giesecke & Devrient America, Inc., for Maintenance and Repair Services, Currency Processing Systems, and Option to Continue Services (Agreement No. 6M2021).* Board requested to authorize.
- B. BART to Oakland International Airport Project Fares. For information.
- C. Fiscal Year 2015 Annual Budget. For information.

8. ENGINEERING AND OPERATIONS ITEMS

Director McPartland, Chairperson

- A. (CONTINUED from May 8, 2014, Board Meeting)
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 Invitation for Bid No. 8931, Procurement of Axle Bearings.* Board requested to authorize.

9. GENERAL MANAGER'S REPORT

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.)