

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

BOARD MEETING AGENDA

June 23, 2016

9:00 a.m.

A regular meeting of the Board of Directors will be held at 9:00 a.m. on Thursday, June 23, 2016, 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 (https://public.govdelivery.com/accounts/CATRANBART/subscriber/new?topic_id=CATRANBART_1904) or via regular mail upon request submitted to the District Secretary. 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.

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. CONSENT CALENDAR

- A. Approval of Minutes of the Meetings of May 26, 2016, and June 9, 2016.* Board requested to approve.
- B. Appointment of BART Police Citizen Review Board Members.* Board requested to ratify.
- C. Award of Contract No. 15NA-110, BART ADA Pilot Projects, Hearing Loop.* Board requested to authorize.
- D. Agreement with Kyungmi Shin for Public Art at El Cerrito Del Norte Station (Agreement No. 05HA001-ARTIST.001).* Board requested to authorize.

3. 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.)

4. ADMINISTRATION ITEMS

Director Saltzman, Chairperson
NO ITEMS

5. ENGINEERING AND OPERATIONS ITEMS

Director McPartland, Chairperson

- A. Award of Invitation for Bid No. 8990, Trucks, Hirail, Non-Hirail, (Sewer) Vacuum.* Board requested to authorize.
- B. Award of Contract No. 15PJ-130A, BART Earthquake Safety Program Fruitvale Station and Coliseum Station.* Board requested to authorize.
- C. Change Order to Contract No. 01RQ-110, Hayward Maintenance Complex Project Maintenance Facilities, with Clark Construction, for Upgrades to the Electrical Distribution and Overcurrent Protection Systems (C.O. No. 5).* Board requested to authorize.

- D. Change Order to Contract No. 15EK-120, Traction Power Substation Replacement, ASL/KTE Installation, with Aldridge Electric, Inc., for Early Termination of Contract (C.O. No. 2).* Board requested to authorize.
- E. Draft Policy for Enforcement of Ordinance No. 2016-1, Prohibiting Patrons from Utilizing More Than One Seat during Commute Hours.* For information.

6. PLANNING, PUBLIC AFFAIRS, ACCESS, AND LEGISLATION ITEMS
 Director Raburn, Chairperson

- A. Systemwide Bicycle Program Update.* For information.
- B. West Oakland Station Development: Extension of Exclusive Negotiating Agreement. * Board requested to authorize.
- C. Millbrae Station Transit Oriented Development.*
 - i. Project Status Report. For information.
 - ii. Millbrae Station Area Specific Plan Final Environmental Report (EIR) and BART Findings, Statement of Overriding Considerations and Mitigation Monitoring and Reporting Plan relating to the Millbrae BART Transit Oriented Development as described in the EIR. Board requested to adopt.
 - iii. Millbrae BART Transit Oriented Development as described in the EIR. Board requested to approve.
 - iv. Delegation of authority to General Manager or her designee to, under certain circumstances, approve or disapprove of modifications to Millbrae BART Transit Oriented Development as described in the EIR. Board requested to approve.

7. GENERAL MANAGER’S REPORT

- A. Report of Activities, including Updates of Operational, Administrative, and Roll Call for Introductions Items.

8. INDEPENDENT POLICE AUDITOR’S REPORT

- A. Quarterly Report of the Office of the Independent Police Auditor. For information.

9. CONTROLLER/TREASURER’S REPORT

- A. Quarterly Report of the Controller/Treasurer for the Period Ending March 31, 2016.* For information.

10. BOARD MATTERS

- A. Supplemental Funding for West Contra Costa High-Capacity Transit Study.* Board requested to authorize. (Director Mallett’s request.)

- B. **Board Member Reports.**
(Board member reports as required by Government Code Section 53232.3(d) are available through the Office of the District Secretary. An opportunity for Board members to report on their District activities and observations since last Board Meeting.)
- C. **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.)
- D. **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.)

12. **CLOSED SESSION** (Room 303, Board Conference Room)

A. **CONFERENCE WITH REAL PROPERTY NEGOTIATORS**

Property:	Property Located at the Millbrae BART Station
District Negotiators:	Robert Powers, Assistant General Manager, Planning, Development, and Construction; Sean Brooks, Department Manager, Real Estate and Property Development; and Ellen Smith, Planning Division Manager
Negotiating Parties:	Urban Republic and San Francisco Bay Area Rapid Transit District
Under Negotiation:	Price and Terms
Government Code Section:	54956.8

13. **OPEN SESSION**