

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

BOARD MEETING AGENDA

July 14, 2016

9:00 a.m.

A regular meeting of the Board of Directors will be held at 9:00 a.m. on Thursday, July 14, 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 Meeting of July 5, 2016 (Special).* Board requested to authorize.
- B. Recruitment and Relocation for the Positions of Department Manager, Human Resources, Deputy Police Chief, and General Superintendent, eBART Operations.* Board requested to authorize.
- C. Services for Recruitment of Candidates for District Positions.* Board requested to authorize.
- D. Award of Contract No. 15QH-200, Site Improvements at Castro Valley Station.* Board requested to authorize.
- E. Award of Invitation for Bid No. 9001, Stainless Steel Capped Aluminum Contact Rail.* Board requested to authorize.
- F. Appointments to the AB716 Transit Security Advisory Committee.* 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

- A. Agreement with San Francisco State University (SFSU) to Offer BART Fare Discount Program to SFSU Students.* Board requested to authorize.
- B. Agreement with Toshiba Business Solutions, for Rental of Digital Monochrome Copy Machines (Agreement No. 6M4493).* Board requested to authorize.
- C. Agreement with Securian Financial Group, Inc., for Life and Accidental Death and Dismemberment Insurance (Agreement No. 6M4500).* Board requested to authorize.

- D. Resolution of Intention to Amend CalPERS Contract to Include Purchases of Service Credit.* Board requested to adopt.
- E. Amendment to Legal Services Agreement with Glynn & Finley.* Board requested to authorize.

5. ENGINEERING AND OPERATIONS ITEMS

Director McPartland, Chairperson

- A. Award of Contract No. 15IF-130A, Powell Street Station Ceiling Upgrades.* Board requested to authorize.
- B. Agreement with International Contact, Inc., for Language Translation and Interpretation Services (Agreement No. 6M5107).* Board requested to authorize.
- C. Change Orders to Contract No. 15PE-120, Earthquake Safety Program R Line P-377 to P380 Structure Upgrade, with Zovich & Sons, for Differing Site Conditions (C.O. No. 14 and C.O. No. 15).* Board requested to authorize.
- D. Change Order to Contract 79HM-120, SFTS MB, with Manson Construction Company, Inc., for Modification of Structural Anchorages (C.O. No. 20, Part 2).*
- E. Warm Springs Extension Project: Semi-Annual Project Update.* For information.*

6. PLANNING, PUBLIC AFFAIRS, ACCESS, AND LEGISLATION ITEMS

Director Raburn, Chairperson

- A. BART Art Program Update.* For information.

7. GENERAL MANAGER'S REPORT

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

8. BOARD MATTERS

- A. Proposed Revision to Rules of the Board of Directors: Chapter III, Section 2, Board Meetings.* For information. (Director Keller'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.)

9. 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.)

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

A. PUBLIC EMPLOYMENT:

Agency Negotiators: Directors Radulovich, Murray, and Saltzman
Title: Independent Police Auditor
Gov't. Code Sections: 54957

B. CONFERENCE WITH NEGOTIATORS:

Designated Representatives: Directors Blalock, Josefowitz, Keller, Mallett, McPartland, ,
Murray, Raburn, Saltzman, and Radulovich
Title: Independent Police Auditor
Gov't. Code Sections: 54957.6

C. CONFERENCE WITH LABOR NEGOTIATORS:

Designated representatives: Grace Crunican, General Manager; Carter Mau, Assistant
General Manager, Administration and Budget; and Carol
Isen, Chief Employee Relations Officer
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
(7) Unrepresented employees (Positions: all)
Government Code Section: 54957.6

D. CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION:

Name of Case: Hart vs. BART
Case No: RG15792784 (Alameda County)
Gov't. Code Sections: 54956.9(a)

11. OPEN SESSION

- A. Compensation and Benefits for Independent Police Auditor.