

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

BOARD MEETING AGENDA

July 24, 2014

5:00 p.m.

A regular meeting of the Board of Directors will be held at **5:00 p.m.** on Thursday, July 24, 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. CONSENT CALENDAR

- A. Approval of Minutes of the Meeting of June 26, 2014 (Regular).* Board requested to authorize.
- B. Recruitment and Relocation for the Position of Superintendent of Way and Facilities.* Board requested to authorize.
- C. Resolution to Convey Excess Parcels to Four Adjoining Property Owners in San Francisco.* Board requested to adopt.
- D. Appointments to the AB716 Transit Security Advisory Committee.* Board requested to approve.
- E. Award of Contract No. 15QG-120, Replace Glass Panels at Hayward Station Platform.* Board requested to authorize.
- F. Award of Invitation for Bid No. 8928, Escalator Step Assemblies.* 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. Oakland International Airport Employee Discount Program. Board requested to authorize.* (TWO-THIRDS VOTE REQUIRED.)
- B. District's Publicly Available Pay Schedule of Base Pay Ranges in Accordance with California Public Employees' Retirement System Requirements.* Board requested to approve.

5. ENGINEERING AND OPERATIONS ITEMS

Director McPartland, Chairperson

- A. Agreements for Sustaining Environmental Services: Agreement with Garcia and Associates (Agreement No. 6M8073); and Agreement with H.T. Harvey and Associates (Agreement No. 6M8085).* Board requested to authorize.
- B. Change Order to Contract No. 15IK-120, Replacement of Motorized Station Security Access Grilles Phase 2, with Rodan Builders, for Installation of an Additional 22 Grilles (C.O. No. 2).* Board requested to authorize.

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

Director Raburn, Chairperson

(CONTINUED from May 8, 2014, Board Meeting)

- A. BART Vision Update.* For information.

7. GENERAL MANAGER'S REPORT

- A. Report of Activities, including update of Roll Call for Introduction Items.

8. BOARD MATTERS

- A. Board Meeting Schedule: Regular Board Meeting Start Times (including evening meetings). For discussion and possible action. (President Keller's request)
- B. Minimum Service Requirement for Eligibility for Free Transportation Privileges Upon Leaving Office for Newly Elected and Appointed Board Members.* Board requested to approve. (President Keller's request.)
- C. Board Member Reports.
(Board member reports as required by Government Code Section 53232.3(d) are available through the Office of the District Secretary.)
- D. 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.)
- E. In Memorium.
(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.)