

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

BOARD MEETING AGENDA

August 11, 2016

9:00 a.m.

A regular meeting of the Board of Directors will be held at 9:00 a.m. on Thursday, August 11, 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.
 - i. BART Teams from the 2016 American Public Transportation Association International Rail Rodeo.

2. CONSENT CALENDAR

- A. Approval of Minutes of the Meetings of June 23, 2016, and July 14, 2016.* Board requested to authorize.
- B. Extend the Term of the Services Provided by Acquia, Inc., for Website Platform Management Software.* Board requested to authorize.
- C. Extend the Term of the Services Provided by GovDelivery, Inc., for Digital Subscription Management Software.* Board requested to authorize.
- D. Fixed Property Tax Rates Fiscal Year 2016-2017 General Obligation Bonds.* Board requested to authorize.
- E. Award of Contract No. 15QH-160, Site Improvements at Various Stations – Phase IV.* Board requested to authorize.
- F. Award of Invitation for Bid No. 8980B, Standby Mobile Engine Generators with Trailers.* Board requested to authorize.
- G. Award of Invitation for Bid No. 8985, A2 & C Car Vehicle Automatic Train Control (VATC) Antenna Kits.* Board requested to authorize.
- H. Award of Invitation for Bid No. 9004, Vertical Shock Absorbers.* Board requested to authorize.
- I. Award of Invitation for Bid No. 9008, Multi-Protection Relay Complete Kits.* Board requested to authorize.
- J. Award of Invitation for Bid No. 9010, Recorder, Hybrid DVR.* Board requested to authorize.
- K. Award of Invitation for Bid No. 9011, Camera, Box, NTSC.* Board requested to authorize.

- L. Resolution of Project Compliance and Initial Project Summary Regarding Bridge Toll Funds for Additional Environmental Phase Activities for the Proposed Livermore Extension Project.* Board requested to adopt.
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. Award Agreement 6M4496: Oracle Hyperion Planning for Public Sector Implementation.* Board requested to authorize.
 - B. Travel Pass for Attendees of 2016 Rail~Volution and California Transit Association Annual Conferences.* Board requested to authorize.
5. ENGINEERING AND OPERATIONS ITEMS
Director McPartland, Chairperson
- A. Agreement with Jacobs Project Management Company for Construction Management for the TransBay Tube (Agreement No. 6M8114).* Board requested to authorize.
 - B. Change Order to Contract No. 15EK-125, Traction Power Substation Replacement RRY Installation, with Blocka, Inc., for Installation of District-Furnished DC Traction Power Cables (C.O. No. 009).* Board requested to authorize.
 - C. Change Order to Contract No. 15NL-120, Elevator Flooring Replacement, with Rodan Builders, Inc., for Design Changes (C.O. No 2).* Board requested to authorize.
 - D. Sole Source Procurement with Knorr Brake Corporation for Brake, Split Disc Assembly.* Board requested to authorize. (TWO-THIRDS VOTE REQUIRED.)
 - E. Quarterly Performance Report, Fourth Quarter Fiscal Year 2016 - Service Performance Review.* For information.
6. PLANNING, PUBLIC AFFAIRS, ACCESS, AND LEGISLATION ITEMS
Director Raburn, Chairperson
- A. Underground Station Public Restrooms Pilot Update.* For information.
 - B. Lake Merritt Station Plaza Design and New Operations Control Center Update.* For information.

- C. Late Night Bus Update.* For information.
 - i. Late Night Travel Survey.
 - ii. San Francisco Late Night Transportation Working Group Update.

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.* Board requested to authorize. (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. CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION
 Names of Cases: Daniels et al. vs. BART; and McComish v. Liston
 Government Code Section: 54956.9(a)
- B. CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION
 Name of Case: Con J Franke Electric vs. West Bay; West Bay vs. BART,
 Consolidated Case No. RG13702903
 Government Code Section: 54956.9(a)

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

11. OPEN SESSION