

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

BOARD MEETING AGENDA

August 14, 2014

9:00 a.m.

A regular meeting of the Board of Directors will be held at 9:00 a.m. on Thursday, August 14, 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 July 24, 2014 (Special), and July 24, 2014 (Regular).* Board requested to authorize.
- B. Fixed Property Tax Rates Fiscal Year 2014-2015 - General Obligation Bonds.* Board requested to authorize.

3. ADMINISTRATION ITEMS

Director Saltzman, Chairperson

- A. Collateral Pool for Small Business Bonding Assistance Program and Risk Mitigation.* Board requested to authorize.
- B. Time Extension to Agreement No. 6M2020 Brokerage Services for an Owner Controlled Insurance Program.* Board requested to authorize
- C. Amended Reserve Fund Policy.* For information.
- D. Risk Management Policy.* For information.

4. ENGINEERING AND OPERATIONS ITEMS

Director McPartland, Chairperson

- A. Extension of Contract No. 15CQ-201, Procurement of Direct Fixation Rail Fasteners.* Board requested to authorize.
- B. Quarterly Service Performance Review – Fourth Quarter FY 2014.* For information.

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

Director Raburn, Chairperson

- A. Station Profile Survey Funding Agreement with Metropolitan Transportation Commission.* Board requested to authorize.

6. GENERAL MANAGER'S REPORT

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

7. CONTROLLER/TREASURER’S REPORT

- A. Quarterly Report of the Controller/Treasurer.* For information.

8. BOARD MATTERS

- A. Assembly Bill 2493 (Bloom) Statewide Economic Development, Infrastructure Construction, Affordable Housing and Job Creation.* Board requested to support. (Director Blalock’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.)
- 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 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.)

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

A. CONFERENCE WITH REAL PROPERTY NEGOTIATORS

Property:	Property Located at the Pleasant Hill/Contra Costa Centre BART Station
District Negotiators:	Robert Powers, Assistant General Manager, Planning & Development; and Jeffrey P. Ordway, Manager, Real Estate and Property Development
Negotiating Parties:	Contra Costa County and the San Francisco Bay Area Rapid Transit District
Under Negotiation:	Price and Terms
Government Code Section:	54956.8

11. OPEN SESSION

- A. Time extension to the Exclusive Negotiating Agreement between the Pleasant Hill BART Station Leasing Authority Joint Powers Agency and Pleasant Hill Leasing Associates, LLC. Board requested to authorize.