

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

**\* \* \* REVISED \* \* \***

**NOTICE OF SPECIAL MEETING AND AGENDA  
BOARD OF DIRECTORS**

August 16, 2012  
9:00 a.m.

President McPartland has called a Special Meeting of the Board of Directors on Thursday, August 16, 2012, at 9:00 a.m. This meeting shall consist of a simultaneous teleconference call at the following locations:

BART Board Room Kaiser Center 20 <sup>th</sup> Street Mall, 3 <sup>rd</sup> Floor 344 – 20 <sup>th</sup> Street Oakland, CA 94612	Hilton Hotel Orlando Bonnet Creek 14100 Bonnet Creek Resort Lane Orlando, FL 32821
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The purpose of the Special 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.
2. Public Comment on Items 3 and 4 Only.
3. Candidate Interviews for Appointment to District 3 Vacancy.
  - A. Candidates' Statements.
  - B. Board of Directors Questions and Comments.
  - C. Public Comment on Potential Appointment.
4. Appointment of Director to District 3.

Please refrain from wearing scented products (perfume, cologne, after-shave, etc.) to this meeting, as there may be people in attendance susceptible to environmental illnesses.

BART provides services/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 a Board meeting, depending on the service requested. Please contact the District Secretary's Office at (510) 464-6083 for information.

August 10, 2012 (Revised)

## SAN FRANCISCO BAY AREA RAPID TRANSIT DISTRICT

300 Lakeside Drive, 23<sup>rd</sup> Floor  
Oakland, California 94612  
www.bart.gov

### NOTICE OF VACANCY ON GOVERNING BOARD

NOTICE IS HEREBY GIVEN that the resignation of Bob Franklin as a Director of the Board of Directors of the San Francisco Bay Area Rapid Transit District, representing the Election District Number 3, has been received effective June 21, 2012.

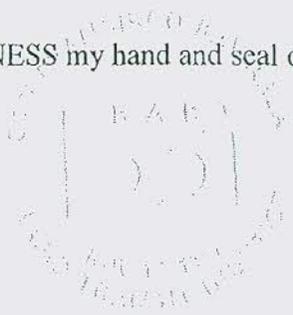
Pursuant to Government Code Section 1780, a copy of this NOTICE OF VACANCY is being posted in three or more conspicuous places in the District and pursuant to such section, appointment to this vacancy may be made by the BART Board of Directors fifteen (15) days after such posting.

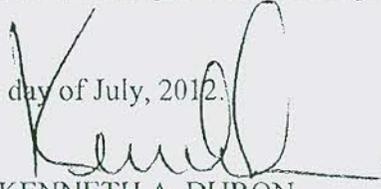
I, Kenneth A. Duron, Secretary of the San Francisco Bay Area Rapid Transit District, hereby declare, under penalty of perjury, that I will, either personally or under my personal supervision, cause to be posted a NOTICE OF VACANCY ON GOVERNING BOARD to be conspicuously displayed at the Bay Fair, Downtown Berkeley, Hayward, North Berkeley, Rockridge, and San Leandro BART Stations; the BART Administrative Offices, located at the 300 Lakeside Drive in Oakland; the Administrative Offices of the County of Alameda, located in Oakland and the Administrative Offices of the County of Contra Costa, located in Martinez, on or before the 1st day of August, 2012.

District No. 3 lies in Alameda and Contra Costa Counties. Its boundaries generally include Ashland, Cherryland, Piedmont, San Leandro, San Lorenzo, Kensington, and portions of Berkeley, Castro Valley, Hayward, and Oakland (see accompanying map). Candidates must be a citizen of the United States, age 18 or older, and must vote in and be a resident of the geographical area of District No. 3. Eligibility can be verified by calling the Registrars of Voters in any of the two counties, or by calling the BART District Secretary's Office at (510) 464-6080. This Notice of Vacancy and the Election District No. 3 map is available on the District's website, [www.bart.gov/about/bod](http://www.bart.gov/about/bod).

Candidate interviews will be held at a Board Meeting August 16. Letters of interest, accompanied by biographical data, should be delivered to the Office of the District Secretary, BART, 300 Lakeside Drive, 23<sup>rd</sup> Floor, Oakland, CA 94612; or email: [kduron@bart.gov](mailto:kduron@bart.gov). Applications should be received no later than 5:00 p.m. on August 9, 2012. Applicants will be notified by mail of the time, date, and place when they may address the Board and in turn be interviewed for the District No. 3 seat. If the BART Board of Directors should select a candidate to fill the vacancy, that person will fulfill the balance of the unexpired term through December 7, 2012.

WITNESS my hand and seal of the District this 27th day of July, 2012.



  
KENNETH A. DURON  
District Secretary

**SAN FRANCISCO BAY AREA RAPID TRANSIT DISTRICT**

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MEMORANDUM

**TO:** Board of Directors

**DATE:** August 10, 2012

**FROM:** District Secretary

**SUBJECT:** Candidates for District No. 3 Vacancy

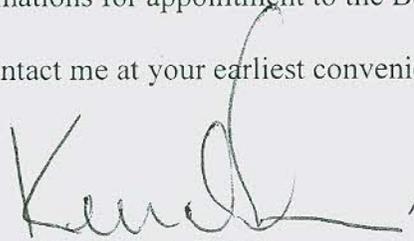
Attached for your consideration are the letters of introduction and biographical information submitted by candidates for the District No. 3 vacancy on the Board of Directors. Also included is a sample letter sent to each of the candidates advising them of the date, time and location of the interview with the Board.

**CANDIDATES:**

Clarence R. Fischer	Hayward
Mary V. King	Oakland
David Meckel	Oakland
Theresa M. Nelson	Oakland

The interviews will be conducted at a Special Meeting of the Board on Thursday, August 16, 2012, at 9:00 a.m. The process includes an opportunity for each candidate to present a statement and address any questions asked by the Board. Members of the public wishing to address the Board regarding the appointment of a candidate to fill the vacancy will be afforded an opportunity to do so. The President may then open nominations for appointment to the Board.

Should you require any additional information, please contact me at your earliest convenience.



Kenneth A. Duron

Attachments

cc: Board Appointed Officers  
Deputy General Manager  
Executive Manager, External Affairs

August 10, 2012

**Subject:** Candidate Interviews for District No. 3 Vacancy

Dear:

We have received your letter expressing interest in being considered as a candidate for the vacant District No. 3 position on the BART Board of Directors. You are invited to participate in Candidate Interviews with the Board of Directors on Thursday, August 16, 2012, at 9:00 a.m. The interviews will be conducted at a Special Meeting of the Board of Directors in the BART Board Room at the Kaiser Center Mall, 344 20<sup>th</sup> Street, Third Floor, Oakland, CA 94612.

Candidates will be afforded the opportunity at the Special Meeting to make a statement (up to 5 minutes) and respond to any questions posed by the Board.

Attached for your review is an agenda for the Special Meeting. Please contact my office at 510.464.6080 should you require any additional information and to confirm your attendance on August 16.

Sincerely,

Kenneth A. Duron  
District Secretary

Attachment

cc: Board of Directors  
Board Appointed Officers

650 Cherry Way  
Hayward, CA 94541 – 1831  
Wednesday August 8<sup>th</sup>, 2012

[REDACTED]  
[REDACTED]  
[REDACTED]

BARTD (Bay Area Rapid Transit District)  
300 Lakeside Drive – 23<sup>rd</sup> Floor  
BART Mail Stop Code: LKS  
Oakland, CA 94612 – 3569

Attention: Kenneth A. Duron  
District Secretary

cc: Gail Murray, Director District #1  
Joel Keller, Director District #2  
Robert Raburn, Director District #4  
Board President John McPartland, Director District #5  
Thomas Blalock, Director District #6  
Lynette Sweet, Director District #7  
James Fang, Director District #8  
Tom Radulovich, Director District #9

Dear Mr. Duron,

Please consider this to be a “Letter of Interest” for seeking the potential appointment to the current vacancy of the “District #3 Seat” on the Board of Directors, caused by former director Bob Franklin’s stepping down. I fully understand that the current opening for which an appointment to that seat, which might be made by the remaining directors, will only be until an elected director is seated on December 7<sup>th</sup>, 2012.

I am not (no longer) a candidate in the upcoming November 6<sup>th</sup>, 2012 election for the “District #3 Seat”, so if I am appointed to fill the vacancy, there is no possible way that I would be able to continue serving the public who are within the “District #3” boundaries.

Please keep me informed as to any and all interview times that I might be assigned to during the upcoming “Special Board Meeting” scheduled for Thursday August 16<sup>th</sup>, 2012. Also, on a separate page, please find the accompanied biographical data that is requested to be included along with the “Letter of Interest”.

Please feel free to contact me, should you have any questions. And I will also be attending tomorrow’s normally scheduled board meeting (Thursday August 9<sup>th</sup>, 2012), should you want to talk with me in person at that time as well.

Sincerely,



Clarence R. Fischer

650 Cherry Way  
Hayward, CA 94541 – 1831  
Wednesday August 8<sup>th</sup>, 2012

BARTD (Bay Area Rapid Transit District)  
300 Lakeside Drive – 23<sup>rd</sup> Floor  
BART Mail Stop Code: LKS  
Oakland, CA 94612 – 3569

Attention: Kenneth A. Duron  
District Secretary

cc: Gail Murray, Director District #1  
Joel Keller, Director District #2  
Robert Raburn, Director District #4  
Board President John McPartland, Director District #5  
Thomas Blalock, Director District #6  
Lynette Sweet, Director District #7  
James Fang, Director District #8  
Tom Radulovich, Director District #9

Dear Mr. Duron,

Please consider this to be my "Biographical Data". Since I was not an "English Major" in college, please feel free to edit and/or tweak any of the data presented below. And although the information is more for the interview with the Board of Directors, should I get appointed to the board, I'm sure that various parts of the information presented below, might again want to be edited, tweaked, or deleted out.

Please feel free to contact me, should you have any questions. And I will also be attending tomorrow's normally scheduled board meeting (Thursday August 9<sup>th</sup>), should you want to talk with me in person at that time as well.

Sincerely,



Clarence R. Fischer

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Clarence R. Fischer has experienced public transit first hand in the San Francisco bay area, going back to when he rode the trains of BART's predecessor, Key System, between the East Bay and San Francisco traveling across the lower deck of the bay bridge. Only in extremely rare instances driving a car, he has experienced riding public transit daily for most of his life, thus being a supporter of public transit all of his life, and watching BART since the groundbreaking of the "Diablo Test Track" when President Johnson was present.

Being a native of Oakland, attending both public schools and graduating with honors from Merritt College with degrees in both Transportation and Data Processing, he has both worked awhile for BART and for many decades has assisted the Service Development Group of AC Transit and WestCat for a few years in tweaking both schedules and routes between those systems and BART, giving the public transit patron the quickest overall time for their trips (compared to travel time required in driving a privately owned vehicle). He has also run for the AC Transit Board of Directors in the past.

Mr. Fischer has also given positive input regarding the disabled community's access to public transit, and assisted the MTC with the implementation and roll out of the "Clipper Attendant Card", after discovering that some public transit systems had left out certain classes of riders from fully using the new "Clipper Card" fare instrument, when various disabled fares were transitioned away from a paper to only an electronic format.

He retired from public service from the City of Oakland in August 2010 after working there for over 21 years, in which time he assisted with the development and roll out of a computerized 911 dispatching system used by the Oakland Police Department, which also included data from BART of track/structure/right-of-way information, in case mutual aid response would ever be requested.

Mr. Fischer lives with his family in the Cherryland District in an unincorporated part of Alameda County.

**THIS  
FACE  
UP**

**USE FOR BOTH ENTRY & EXIT**  
Good only for Cleveland Union Terminal - West Park trips  
**USE ONLY AT TEST GATES**

COMPUTING EQUIPMENT BY  
CONTROL DATA CORPORATION  
TICKET HANDLING EQUIPMENT BY  
**FMC CORPORATION**  
FMO MACHINERY/SYST-18 L DUP - C.F.Y.

DEMONSTRATION BY  
SAN FRANCISCO BAY AREA RAPID TRANSIT DISTRICT  
WITH COOPERATION OF THE  
CLEVELAND TRANSIT SYSTEM

↑ INSERT  
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**SAN FRANCISCO**  
BAY AREA  
RAPID TRANSIT DISTRICT  
**TRAVEL  
CARD**

INITIAL VALUE

\$ 0 4.75

INSTRUCTIONS: INSERT CARD IN GATE WHEN ENTERING AND LEAVING STATIONS. FARE WILL BE SUBTRACTED FOR EACH JOURNEY. VALUE MAY BE INCREASED AT ANY TIME BY INSERTING THIS CARD WITH ADDITIONAL MONEY IN A FARE VENDOR. ALL GATES DISPLAY THE REMAINING VALUE WITH EACH USE. THIS CARD WILL BE RETAINED BY THE GATE WHEN ITS VALUE IS \$0.00.

ISSUED SUBJECT TO TARIFF REGULATIONS

**RETAIN UNTIL VALUE IS CONSUMED**



Fwd: District 2 Vacancy  
Mary King to: kduran@bart.gov

08/09/2012 06:37 PM

1 attachment



MaryKingResumeRevised+.doc2.doc

Sent last week to wrong email

Mary V. King  
510.919.2407  
Sent from my iPhone

Begin forwarded message:

From: Mary King <[REDACTED]>  
Date: August 1, 2012 2:36:33 PM PDT  
To: [REDACTED]  
Subject: Fwd: District 2 Vacancy

Dennis,

I ran into a problem with the file Clarence sent me. I can't open and print the resume. Will you please check to see if you can? Thanks, mk

----- Forwarded message -----

From: Mary King <[REDACTED]>  
Date: Wed, Aug 1, 2012 at 2:16 PM  
Subject: District 2 Vacancy  
To: kduran@bart.gov

Dear Mr. Duran,

I write to express my interest in being appointed on an interim basis to the existing vacancy in District 3 on your governing body until a new Director is elected and assumes office.

I think I am uniquely qualified to serve in this position based upon my extensive background in public policy and specifically transportation, my long time involvement in regional government, and my having been three times elected to office by residents in portions of District 3 including Oakland, San Leandro, San Lorenzo, Piedmont, Ashland, and Cherryland. Also my most recent professional position as Interim General Manager of AC Transit and immediately prior to that as Assistant GM for External Affairs and

Communications afforded me the opportunity to work shoulder to shoulder with General Manager Crunican and her staff on a variety of issues currently facing the BART District, and the larger Metropolitan Transportation Commission jurisdiction.

Having retired from AC Transit February 29, 2012 I am available to offer my service for this short period without competing interests.

I reside at 141 Marlow Drive, Oakland, CA and am a registered voter in District 3. My resume is attached; and I can be reached by phone at [REDACTED]  
[REDACTED]

While I am enthusiastic about the possibility of serving the people of Alameda and Contra Costa Counties again in this small way I understand that elected bodies must make decisions based upon their individual perspectives of what is best for the Agency. If for some reason your Board decides to proceed in a different direction I would appreciate being informed as soon as possible as I have held some vacation plans in abeyance in order to accommodate your process.

Thank you for your consideration.

Regards,

MARY V. KING

## Mary V. King

*Interim General Manager, AC Transit  
Former Alameda County Supervisor*

1600 Franklin Street, Oakland, CA 94612

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IN 1988, **MARY V. KING** became the first African American woman to be elected an Alameda County Supervisor, was re-elected twice and served as Board President for two years. During her tenure, she authored many policies with lasting impact on the Bay Area including:

***The King Plan***-- a major land-use amendment to the County General Plan to protect open-space while maintaining sustainable development in unincorporated areas that's now considered a model for smart-growth. ***The Values Based Budgeting Process***-- an innovative approach to county budget reform, which received statewide recognition and continues to be used by the county.

Ms King led the drive for a successful county tax initiative campaign (Measure B) that created new sources of funding for public transit and other transportation projects.

Ms. King also worked to improving economic conditions and social services for lower income residents, promoting education, health and youth violence prevention programs. The Mary V. King Health Education Center is named in her honor as part of the Eastmont Wellness Center in Oakland.

Ms. King chaired several community-based and regional committees, including the Association of Bay Area Governments (ABAG) and the Metropolitan Transportation Commission's Bay Bridge Design Task Force. She was Chief of Staff to California State Legislator, Bill Lockyer (now California State Attorney General); Chief of Staff to Oakland Mayor, Lionel J. Wilson; and later an assistant to Oakland City Manager, Henry Gardner.

In 2001, Ms. King became a private consultant specializing in government affairs, regional housing, land-use, and transportation issues. In 2004, Ms. King was recruited to become the Assistant General Manager for Communications and External Affairs at the Alameda Contra Costa Transit District. In 2009, Ms. King was appointed to head the transit district as Interim General Manager.

Among other honors, she has been given the "Lifetime Achievement Award" by the Conference Of Minority Transportation Officials; the "Allen E. Broussard Memorial Award for Outstanding Humanitarianism" by the Alameda County Bar Association; the "George Moscone Memorial Award" by the American Society of Public Administration; and was named the "Legislator of the Year" in 1992 by the Association of Retarded Citizens;

Ms. King, a lifelong resident of Oakland, is has two daughters and two grandchildren.

**Additional Information:**

**AFFILIATIONS WITH BOARDS, COMMITTEES, COMMISSIONS**

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- **Oakland-Alameda County YWCA**
- **California Attorney General's Commission on Hate Crimes**
- **Association of Bay Area Governments (ABAG)**  
Former President
- **Metropolitan Transportation Commission (MTC)**
- **Bay Bridge Design Task Force (MTC)**  
Former Chair
- **Joint Powers Authority/Network Associates (Oakland/Alameda County Coliseum)**  
Former Chair
- **Bay Area Air Quality Management District Board**
- **Budget Technical Workgroup, Alameda County**  
Former Chair
- **Santa Rita Project Team, Alameda County**
- **One Hundred Club of Alameda County**
- **Unincorporated Services Committee, Alameda County**
- **Transportation/Planning Committee, Alameda County**
- **Public Protection Committee, Alameda County**  
Former Chair
- **Alameda County Transportation Authority (ACTA)**
- **Oakland Base Reuse Authority**
- **California Department of Corrections / Executive Steering Committee**
- **Bay Area Council Steering Committee**
- **Center for Ethics and Social Policy, Graduate Theological Union, UC Berkeley**
- **San Francisco Bay Conservation & Development (BCDC)**
- **Alameda County Democratic Central Committee**  
Former Chair
- **Democratic National Platform Committee**
- **Oakland Civil Service Commission**  
Former Chair
- **Alameda County Civil Service Commission**  
Former Chair
- **Alameda County Employees Retirement Association**  
Former Trustee
- **Alameda County Local Agency Formation Commission (LAFCo)**
- **Spanish Speaking Citizens Foundation**

**INITIATIVES / ACTIVITIES**

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- **The King Plan:** Developed and introduced major land-use approach to the County General Plan which became known as the *King Plan*.
- **Values-Based Budget Process:** Developed and introduced an innovative approach to address the County budget called *Values-Based Budget Process*; it has received statewide recognition.
- **Model Neighborhood Program:** Worked on development and implementation of the Model Neighborhood Program in conjunction with Highland General Hospital to have a major impact on the societal problems facing the student population, families and environment of impacted urban Junior High School.
- **Health Care Model:** Led the efforts to save health care services for indigent county residents by creating a hospital authority model that could better survive in the managed care environment than traditional county health care delivery systems.
- **Surplus Real Property Conversion:** Led the County effort to convert its surplus real property to a workable, economic generator. Thus far, after reinvestment into infrastructure, the county has benefited by more than \$200 million to date.
- **Mary King Live:** Hosted a weekly cable television show, *Mary King Live*, that explored a variety of civic, community and government issues.

Office of the District Secretary  
BART  
300 Lakeside Drive, 23rd Floor  
Oakland, CA 94612

08 August 2012

I respectfully submit this letter of interest in filling the balance of the term for the vacant District No. 3 seat. I have no aspirations to run for the seat in November and will not file to do so. Instead I would hope to gain perspective from this short engagement and in return offer whatever interim stewardship might be needed.

I've been a resident of Oakland for over 25 years. We raised two sons here, both of whom attended Oakland Public Schools. My oldest son Matthew just graduated from UCSC with a degree in Ecology and Evolution. His younger brother Adam, who attended Oakland Tech's Engineering Academy, will graduate from UCSD next spring with a degree in Structural Engineering.

I have significant experience serving on boards and advisory groups (see last page of my CV) including serving as a GSA Peer for their Design Excellence program. My thought is that I would be able to fulfill my long time desire to gain some insight into a board that is dealing with the important regional planning issues that intersect with my planning, design thinking, and organizational expertise.

I have extensive experience in overseeing complex, multi-year planning projects that began with my first big project out of graduate school - managing the design effort for the 1984 Olympic Games in Los Angeles, which *Time Magazine* declared "Not just the year's, but surely the decade's most glittering and effective demonstration of the power of creative design." I continue this kind of activity today in both my teaching and consulting. I recently ran the global architect selection process for SFMOMA's \$400 million expansion that resulted in the appointment of the Norwegian firm Snohetta. My current planning efforts include acting as the professional advisor for ideas competitions with Fort Mason Center (SF) and the Battery Conservancy (NYC).

In looking at the backgrounds of the current board members, it is easy to see why the board has been composed as it is. With two former mayors, a grassroots activist, a life safety expert, a civil engineer, a banker, an attorney, and non-profit director, the board composition is both diverse and deep. I think my experience as an educator and design thinking expert would be complementary as an interim appointee.

Should my interest and background resonate with the organization, I would be happy to engage in the next steps, be that an interview or phone conversation.

Respectfully,

David Meckel

5822 Lawton Avenue, Oakland, CA 94618 [Rockridge BART] 

Vitae

David Meckel, FAIA

Director of Research & Planning

California College of the Arts

Oakland and San Francisco

Principal

Meckel Design Consulting

Educator

Design Advisor

Architect

[REDACTED]  
[REDACTED]

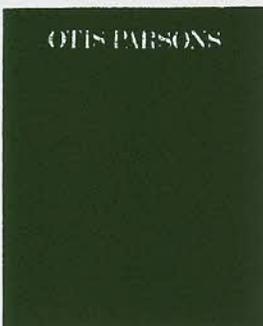
Vitae

## EDUCATOR

Master of Architecture, Columbia University

BS in Architecture, University of Southern California

## WORK HISTORY



2000-present	<i>California College of the Arts</i> San Francisco Director of Research & Planning
1989-2000	<i>California College of Arts and Crafts</i> San Francisco Dean, School of Architectural Studies
1987-1989	<i>California College of Arts and Crafts</i> San Francisco Campus Architect
1985-1987	<i>California College of Arts and Crafts</i> Founder, Architecture Program
1984-1985	<i>Otis Art Institute</i> Los Angeles Interim President
1981-1985	<i>Otis Art Institute</i> Founding Co-Chair, Interior Architecture
1979-1980	<i>California State Polytechnic University</i> Pomona Architecture Instructor

## SELECTED PROJECTS AND ACHIEVEMENTS



2007	<i>CCA at 100: Innovation by Design</i> Arranged for centennial exhibition at San Francisco Museum of Modern Art March 23 – August 26
2007	Graduate Center. Phase 2 opens AIA California Council design award AIA San Francisco design award
2007	AIACC Client Achievement Award recognizing 20 years of outstanding work Previous winners include Apple and Stanford University



- 2006 DWR Sponsored Studio  
Negotiated sponsored studio and web coverage
- 2003 Spark:03 Conference  
Co-organized international design conference with DWR, held at CCA and featuring the design leaders of Nike, Ikea, Knoll, Interface, Heller and others
- 2003 Graduate Center, Phase 1 opens  
Campus architect  
Published in Architectural Record  
AIA California Council design award  
AIA San Francisco design award
- 2002 Clifton Hall Student Housing  
Campus architect  
Published, Residential Architect magazine  
AIA California Council design award  
AIA San Francisco design award  
AIA East Bay design award
- 2002 Print Tracking & Color Output System  
Negotiated an outsourced deal with BPS Reprographics to be on site supplying all printers, paper, toner and technical support – self-funded via usage fees
- 2001 Webster Hall  
Campus architect  
Renovation and reuse of a 1915 Julia Morgan YWCA as student housing
- 1999 San Francisco Campus, Phase 2 opens  
Campus architect  
Published in Architecture magazine  
COTE Top Ten Green Building award  
PG&E Savings by Design award  
California Preservation Foundation award  
AIA California Council design award  
AIA San Francisco design award
- 1999 New Materials Resource Center  
Co-founded a new materials resource center with a database and sample collection of 1700 innovative materials – featured in ID Magazine



- 1998 AIASF Guidebook for AIA Convention  
Project managed and secured publishing deal for faculty-written, student-illustrated guidebook
- 1997 Selected for the ID 40  
ID magazine's issue on the 40 top design and technology innovators - others included were Frank Gehry, Plunkett + Kuhr (Wired Magazine), Jonathan Ive (Apple) and Tinker Hatfield (Nike)
- 1997 Refuse Exhibition: Good Everyday Design from Reused & Recycled Materials  
San Francisco venue coordinator
- 1997 Sputnik  
Co-founded student design team that produces all the college's collateral -  
Featured in 05.28.08 issue of Business Week magazine
- 1996 Steelcase | IDEO sponsorship  
Negotiated a sponsored studio, symposium and in kind gift of \$1 million in furniture for new campus
- 1996 San Francisco Campus, Phase 1 opens  
Campus architect
- 1992 Barclay Simpson Sculpture Studio  
Campus architect  
Published in Abitare magazine  
Progressive Architecture Award  
BArch Program Accreditation
- 1992 Led the effort that resulted in the first architecture school ever to receive an initial 5-year accreditation term
- 1990 Profiled in Design magazine  
"My Job" story focused on interdisciplinary initiatives at CCAC
- 1987-1997 Adopt-A-Book  
Annual library collection-building event that resulted in over 300 new books a year added via this one evening effort
- 1983 Profiled in LA Herald Examiner  
Focused on my work with students to gain expertise in interior architecture

Vitae

## ARCHITECT

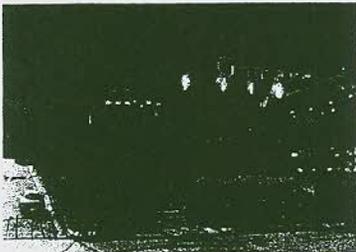
Master of Architecture, Columbia University  
BS in Architecture, University of Southern California  
California License C-14458

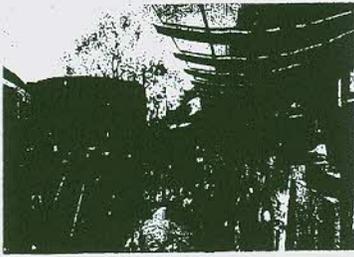
### WORK HISTORY

- |              |   |
|--------------|---|
| 1998-present | <i>Meckel Design Consulting, San Francisco</i><br>Principal   |
| 1986-1997    | <i>Environmental Image, San Francisco</i><br>Founding Partner |
| 1979-1985    | <i>Jerde Partnership, Los Angeles</i><br>Architect            |
| 1975-1977    | <i>Office of Charles and Ray Eames, Venice</i><br>Designer    |

### SELECTED PROJECTS AND ACHIEVEMENTS

- |           |  |
|-----------|--|
| 2008      | Seawall Lot 337, Port of SF<br>Invited urban design submittal                      |
| 2006-2007 | Ghirardelli Square<br>San Francisco<br>Retail & public space design                |
| 2005-2006 | SF Centre expansion<br>San Francisco<br>Environmental design                       |
| 2004      | AIA Los Angeles 20-Year Award<br>For leading the design of '84 Olympics            |
| 2003-2004 | Cerritos Town Center<br>Cerritos, CA<br>Environmental design                       |
| 2000-2002 | Charles Schwab & Co.<br>Various venues, USA<br>Architect selection and prototyping |
| 1998-1999 | SkyWalk<br>Taipei, Taiwan<br>Environmental design (unrealized)                     |
| 1998      | Elected to College of Fellows<br>American Institute of Architects                  |





1995-1997  
Beursplein  
Rotterdam, Netherlands

1994  
Environmental design  
Town & Country Plaza  
San Jose

1991-1994  
Interim site master plan  
1994 World Cup  
Various venues, USA

1989-1993  
Site design system  
Downtown Plaza  
Sacramento

1990-1991  
Environmental design  
Pacific Avenue Infill  
Santa Cruz

1987-1989  
Environmental design plan  
Disney Casting Center  
Orlando

1988-1989  
Environmental design  
Pacific Bell Smart Yellow Pages  
San Francisco

1987-1989  
Design Manager  
New information architecture developed  
with Richard Wurman

The Tech Museum of Innovation  
San Jose

1985  
Concept and facility planning  
Time Magazine Year in Review issue  
"Not just the year's, but surely the decade's  
most glittering and effective demonstration  
of the power of creative design"

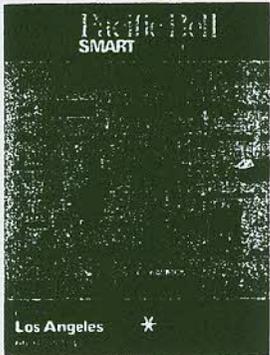
1981-1984  
1984 Olympic Games  
Los Angeles

1981  
Design director  
A Paperclip & 299 Other Things  
With Richard Saul Wurman

1979-1981  
Exhibition Designer  
Horton Plaza  
San Diego

1976  
Urban designer  
Connections: The Work of Charles and  
Ray Eames, Los Angeles (UCLA)

1975  
With John & Marilyn Neuhart  
Exhibition and catalog designer  
Alpha Rho Chi Medal, Alcoa Award,  
& DMJM Award from USC



Vitae

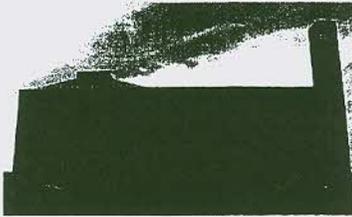
## DESIGN ADVISOR

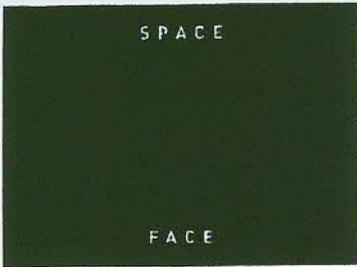
Master of Architecture, Columbia University

BS in Architecture, University of Southern California

### WORK HISTORY

- |              |  |
|--------------|--|
| 2008         | Autodesk Project Inspector<br>Appointed to benchmark and evaluate their new SF customer center   |
| 2008         | Real Estate Strategy Advisor<br>Goodwill Industries of San Francisco, San Mateo and Marin Counties   |
| 2007         | Architect Selection Panel<br>\$1.8 billion Mission Bay Hospital<br>San Francisco   |
| 2007         | The Power List – <i>7x7 Magazine</i><br>The only architect to be named one of the 49 most influential people in SF – others included Nancy Pelosi, Steve Jobs, Alice Waters, George Lucas and Charles Schwab.                                  |
| 2004-present | UCSF Design Advisory Committee<br>Appointed as one of three peer professionals reviewing cutting edge lab and campus buildings for existing and new UCSF campuses  |
| 2000-present | GSA Design Excellence Peer<br>Appointed by GSA Commissioner Bob Peck to perform peer review in Design Excellence program for courthouses and other large federal buildings   |
| 1996-present | UOP Consulting Campus Architect<br>Appointed by University of the Pacific president to guide expansion and revitalization of 175-acre campus in Stockton, McGeorge School of Law in Sacramento and Dugoni School of Dentistry in San Francisco |





2005-2006 Public Artist Selection Advisor  
690 Market Street

2005-2006 SFMOMA Competition Advisor  
Appointed by the San Francisco  
Museum of Modern Art to run an invited  
competition for a rooftop sculpture  
garden

2005 University of Calgary Consultant  
Invited expert for urban campus initiative

2005 Featured Leader  
McGraw-Hill ENR Leaders Forum  
*Bringing a More Cohesive Building  
Industry to Reality*  
Los Angeles

2004-2005 MOCA Competition Advisor  
Ran a two-stage competition called  
Space Face for a new facility fronting  
Highway 101 for the Museum of  
Contemporary Art in Santa Rosa, CA

2004-2005 HFH | CCDC Competition Advisor  
Appointed by Habitat for Humanity and  
Charlottesville Community Design  
Center to run Urban Habitats competition

2003 Public Art Selection Panelist  
Richmond, CA waterfront

2003 State of California Design Excellence Peer  
Appointed by Governor Davis to select  
bridging team for new 760,000 sq.ft.  
Caltrans headquarters in Los Angeles

2002-2003 RDC Competition Advisor  
Ran an open international competition  
called *Shaping the New American  
Riverfront* for the Memphis Riverfront  
Development Corporation

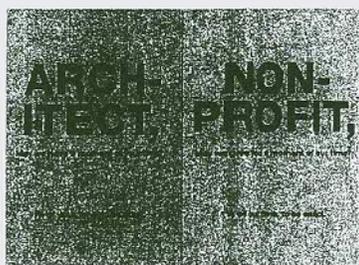
2002 Energy Awards Competition Advisor  
Appointed by Governor Gray Davis to  
develop statewide design recognition  
program for energy efficient buildings

1999-2000 CCC Competition Advisor  
Ran Contra Costa County (CA) invited  
competition for a new civic center

1997-1998 Masterplan Selection Steering Committee  
Bay Area Life Sciences Alliance (BALSA)  
San Francisco

## SELECTED SERVICE HISTORY

THE  
ARCHITECTS NEWSPAPER  
06\_07.16.2008



2008	SOM Structural Engineering Fellowship Juror
2007-present	The Architects Newspaper Editorial Advisory Board
2006-present	Spark Design Awards Advisory Council
2005-present	Public Architecture & 1% Solution Board of Directors, vice-chair
2005-present	Stanford University School of Engineering Architecture Program Advisory Council
2001-2003	AIA National College of Fellows Juror and Chair
1999-present	Architectural Foundation of San Francisco Board of Directors and Officer
1999	ID Magazine Awards Juror
1998-2000	AIA California Council VP for Communications
1998	Chrysler Design Awards Juror
1997-2003	arcCA Magazine Editorial Board
1996-1998	AIA California Council Board of Directors
1996-present	San Francisco Prize Competition Organizing committee
1996-present	A + D Accessions Committee, chairman San Francisco Museum of Modern Art
1995-present	Monterey Design Conference Organizing Committee
1994	ID Magazine Awards Juror
1989-1992	The Art & Architecture Exhibition Space San Francisco, Board of Directors
1989-1991	AIGA San Francisco Board of Directors and Officer
1986-1996	AIA San Francisco Board of Directors and Officer
1983-1985	MacArthur Park Public Art Program Los Angeles, Artist selection committee

## Theresa M. Nelson

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446 Hudson Street • Oakland, CA 94618 • [REDACTED]

1 August 2012

Via email to: [kduron@bart.gov](mailto:kduron@bart.gov)

Mr. Kenneth Duron, District Secretary  
Bay Area Rapid Transit  
300 Lakeside Drive, 23<sup>rd</sup> floor  
Oakland, Ca 94612

Dear Members of the BART Board and Mr. Duron:

I'm writing to express my interest in filling the vacancy in District no. 3 on the BART Board of Directors. I live in District 3, and have been a Rockridge resident and registered voter in District 3 since 1985. A summary of my community, nonprofit and professional activities is attached for your review as well.

In addition to experience serving on various Oakland Commissions and nonprofit boards of directors since the mid-1980s, I have been an enthusiastic BART rider since I moved to the Bay Area. Growing up in Chicago riding the 'L', I've always preferred taking public transit whenever possible, and I ride BART to work, to events and to meet friends whenever possible. My husband Barney Smits is a Principal Mechanical Engineer for BART, which has helped me understand a bit about the complexities of running an urban train system that serves almost 400,000 riders each day, and how important it is for the economic health of the Bay Area for the system to run smoothly and effectively.

While I am definitely not a candidate for the District no. 3 seat in the November election, I am interested in serving my community as an interim director, should the BART Board choose to name someone to this position. Even though the election is only a few months away, I believe that it is important for our district to have representation on the Board during this period, and I hope to be able to serve my community in this way.

I believe I can handle the challenge of getting up to speed quickly on such a large and complex organization as BART. I've run my nonprofit consulting business for 15 years, and have served as interim head of Fund Development for nonprofits, supervising large numbers of staff and multi-million-dollar budgets. I'm experienced with financial management, and am familiar with the requirements of the Brown Act and some of the special aspects of managing public agencies and public hearings. Because of my past service to the community, I'm familiar with the complex and often delicate political process surrounding any public entity, the special responsibility to hear a variety of voices and include diverse points of view in the decision making process, balanced with the need to execute the agenda and the requirements of the Board's decision-making.

I hope that I might have the opportunity to be interviewed by the Board for the interim vacancy on the BART Board of Directors, and I look forward to hearing from you soon.

Sincerely,

Theresa M. Nelson  
Encl.: Background of Theresa Nelson

## Background of Theresa Nelson

**Theresa Nelson** is a 27-year resident of Oakland's Rockridge neighborhood, and has been active on local community and political issues since 1988. She is an enthusiast of public transportation, having grown up taking the 'L' in Chicago, and rides BART whenever possible.

### *Political and Community Service:*

1989 – 1991: Oakland Citizen's Budget Advisory Commission  
1991 – 2004: Rockridge Community Planning Council, (Vice-Chair, Chair)  
1993 – 1995: Rockridge Open Space Committee Chair (Colby Park Project)  
1993 – 1994: Co-Chair, Rockridge Area Plan  
1993 – present: Member, League of Women Voters, Oakland, and candidate forum moderator  
1993 – 1994: Oakland Open Space Conservation and Resource Advisory group  
1994 – 1995: Rockridge Transportation Plan Steering Committee  
1995 – 1996: Measure I Bond Campaign  
1995 – 2005: Oakland Parks & Recreation Advisory Commission (Vice-Chair)  
1997 – present: Co-Chair, Friends of the Rockridge-Temescal Greenbelt (FROG Park)

### *Nonprofit Service:*

2001 – present: Vice-Chair of the Board, Children's Fairyland  
2008 – present: Advisory Council, California Revels  
2009 – present: Board Member, Association of Fundraising Professionals, Golden Gate  
2011 – present: Vice-Chair of the Board, Humanities West

### *Professional Roles:*

1983 – 1986: Co-founder and Executive Director, Humanities West  
1988 – 1993: Membership Director, Sierra Club  
1993 – 1997: Adjunct faculty, U.C. Berkeley Haas School of Business  
1993 – 1999: Adjunct professor, University of San Francisco, Nonprofit Management  
1993 – 1997: Director of Development & Marketing, Chabot Space & Science Center  
1998 – present: Founder and Principal, Theresa Nelson & Associates, nonprofit consulting  
2008 – 2009: Co-Chair, Northern California Fundraising Day Conference

### *Personal:*

- Born and raised in Chicago
- Bay Area resident since 1980

- Married to Barney Smits, a Principal Mechanical Engineer at BART (Bay Area Rapid Transit), one daughter, Madeleine
- Graduate of the Leadership Oakland program, 1999
- Singer with San Francisco and Oakland Symphony Choruses, S.F. Choral Artists, the California Revels, S.F. Chamber Opera, and other opera and choral groups