

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

BOARD MEETING AGENDA

September 12, 2013

9:00 a.m.

A regular meeting of the Board of Directors will be held at 9:00 a.m. on Thursday, September 12, 2013, 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 Meetings of August 8, 2013, and August 22, 2013.* Board requested to authorize.
- B. Award of Invitation for Bid No. 8906, Encoder Assembly.* Board requested to authorize.
- C. Award of Invitation for Bid No. 8926, Vehicle, Yard, Double Ended Carts.* Board requested to authorize.

3. ADMINISTRATION ITEMS

Director Murray, Chairperson

- A. Fiscal Year 2013 Year End Budget Revision.* Board requested to adopt.

4. ENGINEERING AND OPERATIONS ITEMS

Director Fang, Chairperson

- A. Oakland Airport Connector Project: Quarterly Update.* For information.
- B. Oakland Airport Connector Project: Naming of Station at Oakland International Airport and Renaming of Coliseum/Oakland Airport Station.* Board requested to authorize.

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

Director Blalock, Chairperson

- A. BART Metro: Update.* For information.

6. GENERAL MANAGER'S REPORT

7. INDEPENDENT POLICE AUDITOR'S REPORT

8. BOARD MATTERS

- A. Board Member Reports. For information.
(Board members provide brief reports on meetings attended at District expense, as required by Government Code Section 53232.3(d).)
- B. 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.)

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.)

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

Board of Directors
Minutes of the 1,684th Meeting
August 8, 2013

A regular meeting of the Board of Directors was held August 8, 2013, convening at 9:05 a.m. in the Board Room, 344 20th Street, Oakland, California. President Radulovich presided; Kenneth A. Duron, District Secretary.

Directors present: Directors Blalock, Fang, Keller, Mallett, McPartland, Murray, Raburn, Saltzman, and Radulovich.

Absent: None.

Consent Calendar item brought before the Board was:

1. Approval of Minutes of the Meeting of July 11, 2013.

Director Murray moved that the Minutes of the Meeting of July 11, 2013, be approved. Director Blalock seconded the motion, which carried by unanimous electronic vote. Ayes - 9: Directors Blalock, Fang, Keller, Mallett, McPartland, Murray, Raburn, Saltzman, and Radulovich. Noes - 0.

Director Murray, Chairperson of the Administration Committee, brought the matter of Agreements for the District's Self-Insured Workers' Compensation Program: Agreement with Athens Administrators for Third Party Administration Services (Agreement No. 6M4257); Agreement with GENEX Services, Inc., for Utilization and Bill Review Services (Agreement No. 6M4280); and Agreement with Professional Dynamics, Inc. (PDI), for Medical Case Management (Agreement No. 6G4281), before the Board. Ms. Elaine Kurtz, Department Manager, Human Resources, presented the item. The item was discussed. Director Raburn made the following motions as a unit:

1. That the General Manager be authorized to award Agreement No. 6M4257, Third Party Administration Services for the District's self-insured Workers' Compensation Program, to Athens Administrators, for an amount not to exceed the base Proposal Price of \$2,949,911.00 for the base three-year period, and be authorized to exercise Option Year 1 for an amount not to exceed \$1,063,000.00 and Option Year 2 for an amount not to exceed \$1,105,516.00, pursuant to notification to be issued by the General Manager and subject to compliance with the District's protest procedures; and that the Agreement authorize Athens Administrators to pay self-insured workers' compensation claims and losses out of a fund provided by the District to the amount required by law.
2. That the General Manager be authorized to award Agreement No. 6M4280, Utilization and Bill Review Services, for the District's self-

insured Workers' Compensation Program, to GENEX Services, Inc., for an amount not to exceed the base Proposal Price of \$826,188.50 for the base three-year period, and be authorized to exercise Option Year 1 for an amount not to exceed \$353,748.50 and Option Year 2 for an amount not to exceed \$396,807.50, pursuant to notification to be issued by the General Manager and subject to compliance with the District's protest procedures.

3. That the General Manager be authorized to award Agreement No. 6G4281, Medical Case Management, for the District's self-insured Workers' Compensation Program, to Professional Dynamics, Inc. (PDI), for an amount not to exceed the base Proposal Price of \$1,984,460.00, for the base three-year period, and be authorized to exercise Option Year 1 for an amount not to exceed \$666,960.00 and Option Year 2 for an amount not to exceed \$669,940.00, pursuant to notification to be issued by the General Manager and subject to compliance with the District's protest procedures.

Director McPartland seconded the motions.

Mr. John Arantes addressed the Board.

Discussion continued. The motions carried by unanimous electronic vote. Ayes - 9: Directors Blalock, Fang, Keller, Mallett, McPartland, Murray, Raburn, Saltzman, and Radulovich. Noes - 0.

Director Murray brought the matter of Amendment to the District's Code of Conduct Policy before the Board. Mr. Benson Fairow, Deputy Chief of Police, presented the item. The item was discussed. Director Raburn moved that the Board adopt the attached District Code of Conduct Policies. (The policies are attached and hereby made a part of these Minutes.) Director Saltzman seconded the motion, which carried by unanimous electronic vote. Ayes - 9: Directors Blalock, Fang, Keller, Mallett, McPartland, Murray, Raburn, Saltzman, and Radulovich. Noes - 0.

Director Murray brought the matter of District Whistleblower Policy before the Board. Ms. Darlene Cummins, Department Manager, Internal Audit, presented the item. The item was discussed. Director Raburn moved that the Board adopt the attached Whistleblower Policy. (The Whistleblower Policy is attached and hereby made a part of these Minutes.) Director Radulovich seconded the motion, which carried by unanimous electronic vote. Ayes - 9: Directors Blalock, Fang, Keller, Mallett, McPartland, Murray, Raburn, Saltzman, and Radulovich. Noes - 0.

Director Fang, Chairperson of the Engineering and Operations Committee, brought the matter of Award of Contract No. 01VM-110A, Union City Intermodal Station Phase 2 - BART Station Improvements, before the Board. Mr. Robert Powers, Assistant General Manager, Planning and Development, presented the item.

The following individuals addressed the Board.
Mr. Mark Evanoff

Mr. Joe Bomberger

The item was discussed. Director Blalock moved that the General Manager be authorized to award Contract No. 01VM-110A, for the Union City Intermodal Station, Phase 2 – BART Site Improvements, to West Bay Builders, Inc., for the Base Bid amount of \$13,543,600.00, pursuant to notification to be issued by the General Manager, subject to the District's protest procedures and the Federal Transit Administration's requirements related to protest procedures; and that the General Manager also be authorized to exercise the Option Bid amount of \$1,300,000.00, subject to the availability of funds. Director Radulovich seconded the motion, which carried by unanimous electronic vote. Ayes - 9: Directors Blalock, Fang, Keller, Mallett, McPartland, Murray, Raburn, Saltzman, and Radulovich. Noes – 0.

Director Fang brought the matter of Award of Contract No. 04SF-150, Procurement of Running Rail, Crossties, Resilient Ties and Special Trackwork, before the Board. Mr. Powers presented the item. The item was discussed.

Mr. Saul Almanza addressed the Board.

Director Blalock moved that the General Manager be authorized to award Contract No. 04SF-150, for the Procurement of Running Rail, Crossties, Resilient Ties and Special Trackwork, for L.B. Foster Company, for the amount of \$23,646,694.63, plus applicable taxes, pursuant to notification to be issued by the General Manager, and subject to the District's protest procedures and the Federal Transit Administration's requirements related to protests. Director Saltzman seconded the motion, which carried by unanimous electronic vote. Ayes - 9: Directors Blalock, Fang, Keller, Mallett, McPartland, Murray, Raburn, Saltzman, and Radulovich. Noes - 0.

Director Fang brought the matter of Award of Contract No. 6M3235, Reconditioning Transit Vehicle Wheels, before the Board. Mr. Paul Oversier, Assistant General Manager, Operations, presented the item. Director Mallett moved that the General Manager be authorized to award Contract No. 6M3235, for the Reconditioning of Transit Vehicle Wheels, to Penn Machine Company, LLC, for a Total Bid Price of \$4,940,552.00, plus applicable sales tax, pursuant to notification to be issued by the General Manager, and subject to the District's protest procedures; and that the General Manager also be authorized to exercise Options A and B in the amounts of \$2,841,600.00 and \$2,983,680.00 respectively, plus applicable sales taxes, subject to the availability of funds; and that the General Manager also be authorized to procure services for up to 150 percent of the estimated quantities of the Base and Option Bid Items at the original Bid unit prices, for a total not-to-exceed value of \$16,148,748.00 plus applicable sales taxes, subject to the availability of funds. Director Blalock seconded the motion, which carried by unanimous electronic vote. Ayes - 9: Directors Blalock, Fang, Keller, Mallett, McPartland, Murray, Raburn, Saltzman, and Radulovich. Noes – 0.

Director Fang brought the matter of Agreement with King-American Ambulance Company, for Stand-by Emergency and Advance Life Support Services at the Four Downtown San Francisco Stations (Agreement No. 6M3240), before the Board. Mr. Oversier presented the item. The item was discussed. Director McPartland moved that the General Manager be authorized to enter into Agreement No. 6M3240, with King-American Ambulance Company, to provide Stand-by Emergency and Advance Life Support Services at the four (4) downtown San Francisco stations

for a term of three (3) years, for a cost of \$426,668.00, with the option to renew the Agreement for up to two (2) additional one-year terms, for a total cost not to exceed \$142,038.00 for option year one and \$141,486.00 for option year two, subject to certification by the Controller-Treasurer that funds are available. Director Raburn seconded the motion, which carried by unanimous electronic vote. Ayes - 9: Directors Blalock, Fang, Keller, Mallett, McPartland, Murray, Raburn, Saltzman, and Radulovich. Noes – 0.

Director Blalock, Chairperson of the Planning, Public Affairs, Access, and Legislation Committee, brought the matter of Update on East Contra Costa County Extension (eBART) Next Segment Study before the Board. Ms. Ellen Smith, Planning Division Manager, presented the item. The item was discussed.

President Radulovich called for the General Manager's report. General Manager Grace Crunican thanked staff for their work in preparing the presentation to the Governor's Board of Inquiry.

President Radulovich called for Board Member Reports.

Director Saltzman reported she had attended the Contra Costa County Mayors' Conference.

Director Raburn reported he had attended the BART Accessibility Task Force meeting and their tour of the mock-up rail car at MacArthur Station, and that he had attended the Earthquake Safety Program Citizens Oversight Committee meeting.

Director Murray reported she attended a meeting in Monterey with Capitol Corridor staff to discuss improved attention, advocacy, and funding for inter-city rail; met with a student from the United Kingdom; attended the interview for BART management of the San Joaquin trains; gave a State of Good Repair presentation to the Walnut Creek Rotary; and attended the opening day mock-up rail car event.

Director Blalock reported he had toured the rail car mock-up.

Director Mallett reported he had attended various meetings with staff and constituents, city council meetings, Hercules Planning Commission meetings, shadowed a station agent, and attended the Board of Inquiry hearing.

Director McPartland reported he had attended a yellow ribbon event in Santa Clara for the 125th Air Rescue Wing.

President Radulovich called for Roll Call for Introductions.

President Radulovich requested an integrated regional set of interagency agreements and policies, covering acceptance of fare media, etc., to ensure that displaced passengers are provided with alternate service in the event of an emergency or service interruption.

President Radulovich requested a review of the Regional Coordinating Council, Financial Management Plan and annual updates referenced in the District Act.

Director Murray requested the development of applicable policies, rules and education strategies for management of passenger and bicycle spaces on new rail cars before they enter revenue service.

Director Mallett requested an extensive outreach to non-bicycle passengers during the Bicycle Access pilot to effectively gather feedback from the majority of passengers.

Director Mallett requested the development of a clear definition of 'crowded' trains as it applies to the Bicycle Access program.

President Radulovich called for Public Comment. The following individuals addressed the Board.

Mr. Michael Cunningham
Mr. Alex Evans
Mr. Tim Paulson
Ms. Jennifer Smith-Camejo
Ms. Mary Steiner
Mr. David Douglas
Ms. Yvette Felarca
Ms. Patricia Schuchardt
Mr. George Popyack
Ms. Josie Camacho
Mr. Chris Daly
Servant Brian Woodson
Rev. Sandhya Jha
Mr. William Walker
Mr. Victor Garnica
Mr. John Arantes
Ms. Roxanne Sanchez
Mr. Jerry Grace

President Radulovich announced that the Board would enter into closed session in the adjacent conference room under Item 9-B (Conference with Legal Counsel) of the regular meeting agenda, and that the Board would reconvene in open session at the end of that closed session.

The Board Meeting recessed at 11:56 a.m.

The Board reconvened in closed session at 12:00 p.m.

Directors present: Directors Blalock, Fang, Keller, Mallett, McPartland, Murray, and Radulovich.

Absent: Director Saltzman. Director Raburn entered the Meeting later.

Director Raburn entered the Meeting.

The Board Meeting recessed at 12:12 p.m.

The Board reconvened in open session at 12:14 p.m.

Directors present: Directors Blalock, Fang, Keller, Mallett, McPartland, Murray, Raburn
Radulovich.

Absent: Director Saltzman.

President Radulovich announced that the Board had concluded its meeting in closed session and there were no announcements to be made.

The Board Meeting was adjourned at 12:15 p.m.

Kenneth A. Duron
District Secretary

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

Board of Directors
Minutes of the 1,686th Meeting
August 22, 2013

A regular meeting of the Board of Directors was held August 22, 2013, convening at 9:08 a.m. in the Board Room, 344 20th Street, Oakland, California. President Radulovich presided; Kenneth A. Duron, District Secretary.

Directors present: Directors Blalock, Keller, Mallett, McPartland, Murray, Raburn, Saltzman, and Radulovich.

Absent: None. Director Fang entered the Meeting later.

President Radulovich introduced and welcomed former Directors Carole Ward Allen and Robert S. Allen as Special Guests.

Consent Calendar items brought before the Board were:

1. Approval of Minutes of the Meetings of August 2, 2013 (Special), and August 8, 2013 (Special).
2. Resolution of Support for Metropolitan Transportation Commission One Bay Area Grant (OBAG) Discretionary Funding for Richmond BART Intermodal Improvement Project.
3. Fixed Property Tax Rates Fiscal Year 2013-2014 - General Obligation Bonds.
4. Award of Invitation for Bid No. 8905, Procurement of Bag Liners with BART Logo.

Director McPartland made the following motions as a unit. Director Blalock seconded the motions, which carried by unanimous electronic vote. Ayes - 8: Directors Blalock, Keller, Mallett, McPartland, Murray, Raburn, Saltzman, and Radulovich. Noes - 0. Absent – 1: Director Fang.

1. That the Minutes of the Meetings of August 2, 2013 (Special), and August 8, 2013 (Special), be approved.
2. Adoption of Resolution No. 5218, In the Matter of the Approval of a Resolution of Local Support for Metropolitan Transportation Commission (MTC) Discretionary Funding for the Richmond BART Intermodal Improvement Project.

3. Adoption of Resolution No. 5219, In the Matter of Fixing the Rate of Taxes for San Francisco Bay Area Rapid Transit District for Fiscal Year 2013/14.
4. That the General Manager be authorized to award Invitation for Bid No. 8905, an estimated quantity Contract for the Procurement of Bag Liners with BART Logo, to Interior Designs by Ricci, Inc., for the Bid price of \$192,319.60, including all applicable sales tax, pursuant to notification to be issued by the General Manager, subject to compliance with the District's protest procedures.

(The foregoing motion was made on the basis of analysis by the staff and certification by the Controller/Treasurer that funds are available for this purpose.)

Director Murray, Chairperson of the Administration Committee, had no report.

Director McPartland, Vice Chairperson of the Engineering and Operations Committee, brought the matter of Warm Springs Extension Project: Semi-Annual Project Update, before the Board. Mr. Paul Medved, Project Manager, Warm Springs Extension Program, presented the item. The item was discussed.

Director McPartland brought the matter of East Contra Costa County Extension (eBART) Project Update before the Board. Mr. Ric Rattray, eBART Project Manager, presented the item.

Director Fang entered the Meeting.

The item was discussed.

Director Fang assumed the gavel, and brought the matter of Quarterly Performance Report, Fourth Quarter Fiscal Year 2013 - Service Performance Review, before the Board. Mr. Paul Oversier, Assistant General Manager, Operations, and Mr. Kenton Rainey, Chief of Police, presented the item. The item was discussed.

President Radulovich called for the General Manager's report.

General Manager Grace Crunican reported on the following: that District representatives had testified in Sacramento at the Joint Legislative Audit Committee; the results of the Fleet of the Future display; that BART Police had co-sponsored National Alliance on Mental Illness training; and that Ty Carter, the son of BART employee Mark Carter, would receive the Medal of Honor to commemorate his selfless service from President Obama. Mr. Oversier reported on the upcoming service plan for the 5-day Bay Bridge closure.

President Radulovich called for Board Member Reports and Roll Call for Introductions.

Director Mallett reported he had met with staff and attended a West Contra Costa Transportation Advisory Committee Executive Director Selection Committee meeting.

Director Mallett requested investigating the possibility of updating automatic fare collection and ticket vending machine equipment to accept new credit card payment options and using Clipper® cards to pay for parking.

Director Blalock reported he had given a presentation to the Fremont Rotary Club.

Director Murray reported she had met with staff, given a presentation to the Sons In Retirement, and met with the Pleasant Hill Municipal Advisory Committee.

Director Keller reported he had attended the mock-up rail car event and several meetings at District offices.

Director Keller requested the analysis and consideration of a recommendation of the creation of a advisory committee for the senior community.

Director Murray requested the development of a plan for integrating the dispensing of senior and disabled discounted Clipper® cards on the eBART extension station(s).

President Radulovich requested the results of an MTC study addressing fare media, vending, etc.

Director Saltzman requested a public review of the regulations restricting (limiting production of one megawatt of electricity) the expanded use of photovoltaic panels at District facilities.

President Radulovich called for Public Comment. The following individuals addressed the Board.

Mr. Jabari S. Herbert
Ms. Margaret Gordon
Mr. Marcus Johnson
Ms. Carole Ward Allen
Mr. Robert S. Allen

President Radulovich announced that the Board would enter into closed session in the adjacent conference room under Item 9-A (Conference with Legal Counsel), Item 9-B (Conference with Labor Negotiators), Item 9-C (Conference with Real Property Negotiator), and Item 9-D (Conference with Real Property Negotiator) of the regular meeting agenda, and that the Board would reconvene in open session at the end of that closed session.

The Board Meeting recessed at 11:25 a.m.

The Board reconvened in closed session at 11:36 a.m.

Directors present: Directors Blalock, Fang, Keller, Mallett, McPartland, Murray, Raburn, and Radulovich.

Absent: None. Director Saltzman entered the Meeting later.

Director Saltzman entered the Meeting.

Director Blalock exited the Meeting.

Director Fang exited the Meeting.

The Board Meeting recessed at 2:40 p.m.

The Board reconvened in open session at 2:42 p.m.

Directors present: Directors Keller, Mallett, McPartland, Murray, Raburn, Saltzman, and Radulovich.

Absent: Directors Blalock and Fang.

President Radulovich announced that the Board had concluded its meeting in closed session, and that there were no announcements to be made for Items 9-A, 9-B, or 9-D.

President Radulovich announced that under Item 9-C the Board had authorized the release of a private development solicitation for the West Oakland BART Station property and that a request for qualifications would be issued. Ayes - 8: Directors Fang, Keller, Mallett, McPartland, Murray, Raburn, Saltzman, and Radulovich. Noes - 0. Absent - 1: Director Blalock.

President Radulovich brought the matter of Authorize BART Representatives Appointed to the Pleasant Hill BART Station Leasing Authority (JPA) Board of Directors to Vote that the JPA Enter into an Exclusive Negotiating Agreement with the Pleasant Hill Transit Village Associates LLC for Development of Block "C" at the Pleasant Hill/Contra Costa Centre BART Station before the Board. Director Mallett moved that the BART Representatives to the Pleasant Hill BART Station Leasing Authority (JPA) be authorized to vote that the JPA enter into an Exclusive Negotiating Agreement with Pleasant Hill Transit Village Associates, LLC, for development of Block "C" at the Pleasant Hill/Contra Costa Centre BART Station, for a period of 6 months, with a right by the JPA to extend for up to two 90-day periods. Director Murray seconded the motion, which carried by unanimous electronic vote. Ayes - 7: Directors Keller, Mallett, McPartland, Murray, Raburn, Saltzman, and Radulovich. Noes - 0. Absent - 2: Directors Blalock and Fang.

The Board Meeting was adjourned at 2:43 p.m.

Kenneth A. Duron
District Secretary



EXECUTIVE DECISION DOCUMENT

GENERAL MANAGER APPROVAL: <i>[Signature]</i>		GENERAL MANAGER ACTION REQ'D:		
DATE: 9/4/13		BOARD INITIATED ITEM: No		
Originator/Prepared by: Kirtland Smith Dept: <i>[Signature]</i>	General Counsel <i>[Signature]</i> 9/3/13	Controller/Treasurer <i>[Signature]</i>	District Secretary	BARC <i>[Signature]</i> 9/4/13
Signature/Date: 8.27.13	[]	[]	[]	[]
Status: Approved		Date Created: 04/16/2013		

TITLE:

Invitation for Bid No. 8906 - Procurement of AC Traction Motor Encoder

NARRATIVE:

Purpose: To obtain Board authorization to award Invitation for Bid (IFB) No. 8906 to Dynapar Corporation, Gurney IL, in the amount of \$1,321,352.50 (inclusive of sales tax) for the purchase of AC traction motor encoders.

Discussion: The District's revenue fleet consists of 439 rehabilitated A2/B2 cars, which began revenue service in late 1998. Each car is equipped with 4 A/C traction motors. An optical encoder is mounted on the front end of each A/C traction motor. The encoder monitors rotation of the traction motor shaft to provide a signal indicating train movement. This signal feeds the train speedometer and latches the zero speed relay which locks doors closed during train movement. Failure of an encoder results in a locked axle indication, which causes the train to stop for field inspection, resulting in a mainline service delay. This request provides replacements for encoders as they reach end-of-life.

This is an estimated quantity contract with a term of three (3) years. Pursuant to the terms of this estimated quantity contract, the District is obligated to purchase from the Supplier a quantity equal to 50% of the contract bid price. Upon Board approval of this contract, the General Manager will also have the authority to purchase up to 150% of the contract bid price.

A Notice requesting Bids was published on March 15, 2013, and bid requests were mailed to three (3) prospective bidders. Bids were opened on July 2, 2013, and one (1) bid was received.

<u>Bidder</u>	<u>1000 Each Unit Price</u>	<u>Total Including 9.00% Sales Tax</u>
Dynapar Corporation Gurney, IL	\$1212.25	\$ 1,321,352.50

Engineer's estimate was \$1,356,000.00. Staff has determined the price offered by Dynapar Corporation to be fair and reasonable, based upon the Engineer's estimate and past procurements.

The District's Non-Discrimination in Subcontracting Program does not apply to Emergency Contracts, Sole Source Contracts, and Contracts under \$50,000, or any Invitation for Bid. Pursuant to the Program, the Office of Civil Rights (OCR) did not set availability percentages for this Contract.

Pursuant to the District's Non-Federal Small Business Program, the Office of Civil Rights set a 5% prime preference for this contract. The responsive bidder is not a certified small business and therefore is not eligible for the 5% small business preference.

Fiscal Impact: Funding for this contract will be provided from Rolling Stock and Shops, Non-Inventory Materials Purchases, account 680-030.

The A2/B2 Car, A/C Traction Motor Optical Encoders are scheduled to be procured over the contract's thirty six (36) month period at the following estimated annual costs:

FY14 \$ 440,451.00

FY15 \$ 440,451.00

FY16 \$ 440,451.00

Funds for FY14 expenditures of \$440,451.00 is included in the Non-Inventory Purchases account in the RS&S FY14 operating budget. The expenditures for FY15 and FY16 will be included in future RS&S operating budgets and are subject to future budget adoption.

Alternatives: Reject the bid and re-advertise the Contract. Re-advertising is not likely to lead to either increased competition or lower prices.

Recommendation:

On the basis of analysis by Staff, and certification by the Controller-Treasurer that the funds are available for this purpose, it is recommended that the Board adopt the motion.

Motion: The Board authorizes the General Manager to award IFB No. 8906, an estimated quantity contract for AC traction motor encoders, to Dynapar Corporation, for the bid price of \$1,321,352.50 including sales tax, pursuant to notification to be issued by the General Manager.



EXECUTIVE DECISION DOCUMENT

GENERAL MANAGER APPROVAL: <i>[Signature]</i>		GENERAL MANAGER ACTION REQ'D:		
DATE: 9/4/13		BOARD INITIATED ITEM: No		
Originator/Prepared by: Kirtland Smith Dept: <i>[Signature]</i>	General Counsel <i>[Signature]</i> 9/3/13 []	Controller/Treasurer <i>[Signature]</i> 9/3/13 []	District Secretary []	BARC <i>[Signature]</i> 9/3/13 []
Signature/Date: <i>[Signature]</i> 8.27.13				
Status: Approved		Date Created: 07/17/2013		

TITLE:

Invitation for Bid No. 8926 - Vehicle, Yard, Double Ended Carts

NARRATIVE:

PURPOSE: To obtain Board authorization to award Invitation for Bid (IFB) No. 8926 to Toyota Material Handling, Hayward CA, for the Base Bid amount of \$149,282.00, including applicable sales tax, for the purchase of Vehicle, Yard, Double Ended Carts.

DISCUSSION: Custom made double ended electric carts, also called vehicles, are required by cleaning staff to travel in the narrow paths between storage tracks in rail yards. The carts must be custom built with the ability to be driven from both ends to transport car cleaning crews and supplies to the rail cars stored in the yards as there is no space to turn the vehicles around. The District's current fleet of carts includes many that were purchased in 2001 and are frequently in need of electrical and mechanical repair due to daily usage, severe service environment, and age. Out-of-service time and repair costs are excessive and these carts need to be replaced.

This is an estimated quantities Contract with a Base term of twelve months and two Options, each also with a term of twelve months. The Base Contract and each Option include the purchase of an estimated quantity of six (6) double ended carts. Pursuant to the terms of the Contract, the District will be required to purchase from the Supplier a minimum amount of 50 percent of the Contract Base Bid Price. Upon Board approval of this Contract, the General Manager will also have the authority to purchase up to 150 percent of the Contract Base Bid Price, subject to the availability of funding. If one or both Options are exercised, the District will be required to purchase a minimum of 50 percent of the Contract Option Bid Price(s) and the General Manager will have authority to purchase up to 150 percent of the Contract Option Bid Price(s).

A notice requesting Bids was published on June 28, 2013 and Bid requests were mailed to four (4) prospective Bidders. Bids were opened on July 16, 2013 and four (4) Bids were received.

<u>Bidder</u>	<u>Unit Price (6 each)</u>		<u>Grand Total including 9 % Sales Tax</u>
Toyota Material	\$22,826.00	Base Order	\$149,282.00
Handling	\$23,490.00	Option A	\$153,624.64
Hayward,CA.	\$24,178.00	Option B	\$158,124.12
			\$461,030.76

			\$461,030.76
Cromer Equipment	\$27,561.70	Base Order	\$180,253.52
Oakland, CA.	\$27,561.70	Option A	\$180,253.52
	\$28,939.76	Option B	<u>\$189,266.00</u>
			\$549,773.04
Karrior Electric	\$27,999.00	Base Order	\$183,113.46
Vehicles	\$28,900.00	Option A	\$189,006.00
Gardena, CA.	\$30,930.00	Option B	<u>\$202,282.20</u>
			\$574,401.66
Electric Movement	\$38,400.00	Base Order	\$251,136.00
Cupertino, CA.	\$35,800.00	Option A	\$234,132.00
	\$35,800.00	Option B	<u>\$234,132.00</u>
			\$719,400.00

Independent cost estimate by BART staff: \$470,000.00 including taxes.

Pursuant to the Special Provisions, Bids were evaluated on the basis of the total Bid Price, including the Base Bid Price and Option A and Option B Bid Price. Staff has determined that the apparent low bidder, Toyota Material Handling, submitted a responsive bid. Staff has also determined that the Bid pricing is fair and reasonable based on Bid competition.

The District's Non-Discrimination in Subcontracting Program does not apply to Emergency Contracts, Sole Source Contracts, and Contracts under \$50,000, or any Invitation for Bid. Pursuant to the Program, the Office of Civil Rights did not set availability percentages for this Contract.

Pursuant to the District's Non-Federal Small Business Program, the District conducted an analysis and determined that there are no certified Small Businesses available for bidding this Contract. Therefore, no Small Business prime preference was set for this Contract.

Fiscal Impact: Funding of \$149,282 for IFB No. 8926 is included in the total project budget for the 79NA001 – Purchase Car Cleaning Carts. The Office of the Controller/Treasurer certifies that funds are currently available to meet this obligation.

FY 12 Operating Capital Allocation
\$188,000

8524

As of 07/19/13, \$188,000 is available for commitment from this fund source for this project and BART to date has committed \$0. There is \$0 pending commitment in BART's financial management system. This action will commit \$149,282, leaving an uncommitted balance of \$38,718 in this fund.

There is no fiscal impact on available un-programmed District Reserves.

Alternatives: Reject all Bids and re-advertise the Contract. Re-advertising is not likely to lead to increased competition or lower prices.

Recommendation: On the basis of analysis by Staff, it is recommended that the Board adopt the following motion.

Motion: The General Manager is authorized to award IFB No. 8926, an estimated quantity Contract for the procurement of Vehicle, Yard, Double Ended Carts, to Toyota Material Handling, for the Base Bid price of \$149,282.00, including applicable sales tax, pursuant to notification to be issued by the General Manager and subject to compliance with the District's Protest Procedures. The General Manager is also authorized to exercise Options A and B in the amounts of \$153,624.64 and \$158,124.12, respectively, including applicable sales tax, subject to certification by the Controller-Treasurer of the availability of funds.



EXECUTIVE DECISION DOCUMENT

GENERAL MANAGER APPROVAL: <i>Walter DeBenedictis</i>		GENERAL MANAGER ACTION REQ'D: Place on the September 12, 2013 Board of Directors Agenda		
DATE: c <i>9/6/13</i>		BOARD INITIATED ITEM: No		
Originator/Prepared by: Robert Umbreit Dept: Operating Budgets	General Counsel <i>David...</i>	Controller/Treasurer <i>[Signature]</i>	District Secretary []	BARC <i>Chris Hall 9-6-13</i>
Signature/Date: <i>R. Umbreit 9.6.13</i>	[]	[]	[]	[]

TITLE:

Fiscal Year 2013 Year-End Budget Revision

NARRATIVE:

PURPOSE: To amend the Fiscal Year 2013 (FY13) Budget for year-end adjustments.

DISCUSSION: The District finished FY13 favorable by a net of \$5.7 million (M). Sources were \$35.3M (5%) favorable to budget and total uses were \$34.6M (-5%) unfavorable. Expenses were over budget, with the main factors coming from unfavorable overtime and an unbudgeted supplemental contribution of \$13.4M to workers compensation (\$10.9M) and general liability reserves (\$2.5M).

FY13 Operating Results		Budget	Actual ⁽¹⁾	Var.	%
(\$ million)					
Source	Operating Revenue	\$ 415.1	\$ 443.3	\$ 28.2	7%
	Sales Tax	204.2	208.6	4.3	2%
	Other Assistance	52.7	55.5	2.8	5%
	Total Sources	672.1	707.3	35.3	5%
Uses	Labor	381.2	390.4	(9.2)	-2%
	Workers Comp. & Gen. Liab.	-	13.4	(13.4)	n/a
	OPEB Unfunded Liability	0.9	5.8	(5.0)	n/a
	Non-Labor	150.6	157.4	(6.9)	-5%
	Total Expense	532.7	567.0	(34.3)	-6%
	Debt Service	65.5	62.5	3.0	5%
	Capital Allocations	23.9	20.8	3.1	13%
	State of Good Repair - Rail Car	45.6	45.6	-	0%
	Other Allocations	5.3	11.6	(6.3)	-119%
	Total Debt Service & Allocations	140.3	140.5	(0.2)	0%
	Total Uses	672.9	707.5	(34.6)	-5%
	OPEB Unfunded Liability ⁽²⁾	(0.9)	(5.8)	5.0	
Net Result		\$0.0	\$5.7	\$ 5.7	

⁽¹⁾Excludes MTC Rail Car Fund Swap revenue & expense of \$24.0M

⁽²⁾OPEB: Other Post Employment Benefits, primarily retiree medical

BACKGROUND: BART's two largest sources of revenue, passenger fares and sales tax, were both favorable to budget in FY13. Passenger trips in FY13 totaled 117.8M and average weekday ridership was 392,293. Sales tax exceeded the budget by \$4.3M from FY12. The favorable result from passenger fares and sales tax was supplemented by smaller positive results in other

operating revenue and other financial assistance.

Operating expense was \$34.3M (6%) over budget for the year. The variance includes an unbudgeted \$13.4M increase to workers compensation/general liability self-insurance funding, due to increased reserve requirements called for in an actuarial report finalized at the end of FY13. Another \$5.0M of the overage was due to the Other Post Employment Benefits (OPEB) unfunded liability, which is a non-cash entry and does not affect the net operating result. Net labor and benefits were \$9.2M (2.4%) over budget mainly due to overtime costs. Non-labor expense was over budget by \$6.9M with the largest variance (\$4.5M) in material costs related to rail car and other maintenance, and other factors discussed below.

Again this year, additional funding is required for the District's workers compensation program. The most recent actuarial analysis requires an additional \$10.9M. The number of new claims actually decreased slightly this year, however, claim costs are increasing due to more complex medical interventions, greater costs for medical procedures, the impact of claimants' age in the District's increasingly mature caseload, and greater difficulty in settling outstanding claims. The District also experienced several significant losses this year. The actuarial analysis takes into account the District's proactive steps to manage the underlying issues more effectively. Although this impact is not yet evident in our experience, measures such as providing medical advice and intake 24/7 for employees who have experienced an injury, more efficient processes to move claims into the workers compensation management arena and proactive participation by medical professionals in the ongoing assessment of treatment can be expected to generate improved experience. Notwithstanding these measures, we are advised that the increases the District is experiencing are part of a larger phenomenon in the workers' compensation arena and continued efforts are required.

Debt service was favorable by \$3.0M because of refinancing that occurred during FY13. Other allocations were over budget by \$6.3M due to the following three items which affected the net operating result. In FY13, the SFO Extension generated a \$6.2M net positive result due to strong ridership. This, plus \$0.8M of San Mateo County funding recorded in financial assistance, will be allocated directly to the SFO Extension Reserve as required by the 2007 agreements governing extension operations. The total \$7.0M allocation to the reserve was \$3.8M higher than budget. In addition, a \$2.2M allocation was made related to the Hillcrest Park and Ride project, with an equal offsetting grant recorded in financial assistance. Finally, \$0.3M was allocated to cover remaining funding needs due to the termination of the Lease/Leaseback financing arrangement, which was budgeted in FY14 but occurred at the end of this past fiscal year.

SUMMARY OF PROPOSED YEAR-END ALLOCATIONS:

Staff recommends that the \$5.7M positive result be allocated to critical capital needs. These include contributing to the fire repair of the Richmond substation transformer, purchase of portable radios, analysis of slope stabilization on the C Line near the 680/24 bridge, repair of elevator floors, computer servers and a study of the 16th St. station plaza area.

In addition to the proposed capital allocation discussed above, the budget revision also requests

Board approval for the following adjustments to conform the final budget to Board Rules regarding the budget. The expense budgets are increased for the total negative labor variance (including the workers compensation reserve funding and OPEB adjustment) of \$25.0M and negative non-labor variance of \$9.3M (including the general liability funding). Capital allocations are decreased and operating expenses are increased by \$3.1M to record vinyl seat cover replacement as operating expenses, instead of the capital allocation, which resulted in a \$3.1M expense variance in non labor. The seat covers were budgeted as a capital allocation, but were recognized as operating expense in accordance with Generally Accepted Accounting Principles. The capital allocations are reduced for the same amount, so there is no net impact on the bottom line. Other Allocations are increased \$6.3M due to the allocation to the SFO Operating Reserve (\$3.8M), Hillcrest Park and Ride (\$2.2M) and Lease/Leaseback termination (\$0.3M). These transactions are funded by increases to the budget for Operating Sources, combined with savings from debt service savings. Operating Revenues are increased due to fare revenue and other revenues that were favorable to budget. Finally, Financial Assistance is increased by \$24.0M and an offsetting "extraordinary expense" (not included in Operating Expense) for the same amount is added to recognize MTC funding for the New Rail Car program that passes through the District's financial statements.

FISCAL IMPACT: Board approval of the proposed allocations results in a balanced FY13 Budget.

ALTERNATIVES: If the Board does not approve the recommended allocations, the District would end the year with a favorable result of \$5.7M. Alternatively the Board could specify other uses for the funding.

RECOMMENDATION: Approval of the motion below.

MOTION: Approval of the attached resolution "In the Matter of Amending Resolution No. 5195 regarding Fiscal Year 2013 Annual Budget."

**BEFORE THE BOARD OF DIRECTORS OF THE
SAN FRANCISCO BAY AREA RAPID TRANSIT DISTRICT**

In the matter of amending Resolution No. 5195 regarding Fiscal Year 2013 Annual Budget

Resolution No. _____

RESOLVED, that Resolution No. 5195 is amended by changing the following line items in Exhibit A thereof:

	<u>Current</u>	<u>Increase/ (Decrease)</u>	<u>Amended</u>
<u>Fund Source Line Item:</u>	<u>Amount</u>	<u>In This</u>	<u>Amount</u>
		<u>Resolution</u>	
Operating Revenue	\$ 415,107,754	\$ 28,188,767	\$ 443,296,521
Sales Tax	\$ 204,247,916	\$ 4,312,778	\$ 208,560,694
FTA Section 3 & Urbanized Area Grants	\$ -	\$ 2,761,176	\$ 2,761,176
MTC Rail Car Fund Swap FTA Grants	\$ -	\$ 23,979,594	\$ 23,979,594
Other Financial Assistance	\$ -	\$ 21,308	\$ 21,308
 <u>Fund Use Line Item:</u>			
Net Labor Expense	\$ 382,080,733	\$ 24,995,029	\$ 407,075,762
Non Labor Expense	\$ 150,594,208	\$ 9,341,595	\$ 159,935,803
Allocations to Capital - Rehabilitation*	\$ 23,890,947	\$ 2,604,639	\$ 26,495,586
Allocations to SFO Reserve / Warm Springs Project	\$ 3,229,345	\$ 3,762,628	\$ 6,991,973
Allocations - Other Capital: Hillcrest Park and Ride	\$ -	\$ 2,220,471	\$ 2,220,471
Allocations - Other Capital: Lease / Leaseback Termination	\$ -	\$ 328,000	\$ 328,000
Allocation to MTC - Rail Car Fund Swap	\$ -	\$ 23,979,594	\$ 23,979,594
Revenue Bond Debt Service	\$ 57,079,001	\$ (3,010,091)	\$ 54,068,910

*Amendment of \$2,604,639 includes the recommended increase to Capital Rehabilitation Allocations of \$5,681,500 less the reduction of \$3,076,861 for reclassification of the seat replacement project from capital to operating expense.

**Quarterly Financial Report
Fourth Quarter
Fiscal Year - 2013**

Revenue

- Avg weekday trips for the quarter were 398,134. 4Q core trips were up 6.5% and SFO trips up 5.0%, compared to 4QFY12. FY13 net passenger revenue was \$406.9M.
- Parking revenue was \$0.1M favorable for FY13.
- Other Operating Revenue was \$1.4M over budget for FY13 due in part to sale of property, permit fees, and support cost reimbursement.

Expense

- Labor and benefits were unfavorable by \$9.7M (10.2%) and \$20.0M (5.3%) for the quarter and year to date, respectively, primarily due to overtime and an unbudgeted supplemental increase to workers' compensation reserves of \$10.9M.
- Electric Power was on budget for the quarter and \$0.8M favorable year to date. The year end favorable result is due to savings in power delivery and other expenses.
- OPEB unfunded liability is shown as an expense and is offset; there is no bottom line impact.
- Other Non Labor was unfavorable by \$8.1M (31.6%) for the quarter; YTD expense was unfavorable by \$10.3M. A major factor was higher costs for materials and car parts and increased inventory usage. Vinyl seat cover replacement costs of \$3.1M were budgeted as capital but were recognized as operating expense. There is no bottom line impact as Capital Allocations will be reversed. Finally, an unbudgeted supplemental increase to the general liability reserve of \$2.5M was included in the results.

Operating Deficit

- The operating deficit was unfavorable for the year, as the over budget amount for expenses of \$34.3M exceeded the positive operating revenue variance of \$28.2M.

MTC Rail Car Fund Swap

- The unbudgeted MTC rail car fund swap is a funding exchange program between MTC and BART that does not affect the net operating result.

Taxes and Financial Assistance

- Sales tax for 4QFY13 grew 6.2% over 4QFY12 and FY13 ended, with a \$4.3M favorable budget variance.
- Property tax was \$31.7M for FY13. Compared to FY12, Alameda, SF and Contra Costa counties increased 13%, 4% and 1%, respectively. Other Assistance includes \$2.2M unbudgeted allocation for Hillcrest Park&Ride, offset in Capital Allocations.
- Debt Service was \$3.0M favorable to budget due to refunding of existing debt.
- Capital and Other Allocations "actual" include \$7.0M allocation to the SFO Reserve (\$3.8M above budget), a \$3.1M reduction related to seat cover project, the \$2.2M for Hillcrest Park & Ride, and \$0.3M for Lease/Leaseback termination.

Net Operating Result

- The Net Operating Result for the quarter was unfavorable to budget by \$5.5M due to unfavorable Operating Expense results. The year-end result includes the recommended \$5.7M increase to capital allocations discussed in the FY13 year-end budget revision EDD.

**The Other Post Employment Benefits (primarily retiree medical) is a non-cash expense to recognize the difference in actual retiree medical funding (per the ramp-up plan) and the full actuarially calculated Annual Required Contribution and does not affect the Net Operating Result.

Current Quarter			(\$ Millions)	Q4 Year to Date		
Budget	Actual	Var		Budget	Actual	Var
			Revenue			
97.6	108.4	11.1%	Net Passenger Revenue	380.2	406.9	7.0%
4.1	4.2	3.5%	Parking Revenue	15.6	15.7	0.7%
4.8	6.0	25.2%	Other Operating Revenue	19.3	20.7	7.3%
106.5	118.7	11.5%	Total Net Operating Revenue	415.1	443.3	6.8%
			Expense			
95.2	104.9	-10.2%	Net Labor	381.2	401.2	-5.3%
0.2	1.2	-434.5%	OPEB Unfunded Liability	0.9	5.8	-565.9%
10.2	9.8	4.3%	Electric Power	38.1	37.3	2.1%
4.0	3.9	2.6%	Purchased Transportation	16.0	15.9	1.0%
25.6	33.8	-31.6%	Other Non Labor	96.5	106.7	-10.7%
135.3	153.5	-13.5%	Total Operating Expense	532.7	567.0	-6.4%
(28.8)	(34.8)	-20.9%	Operating Surplus (Deficit)	(117.6)	(123.7)	-5.2%
-	2.2	-	MTC Rail Fund Car Swap	-	(24.0)	-
			Taxes and Financial Assistance			
49.7	51.0	2.6%	Sales Tax	204.2	208.6	2.1%
14.2	17.1	20.5%	Property Tax, Other Assistance	35.3	38.1	7.7%
-	(2.2)	-	MTC Rail Fund Car Swap	-	24.0	-
8.7	9.4	8.2%	State Transit Assistance	17.3	17.4	0.3%
(19.1)	(15.9)	16.9%	Debt Service	(65.5)	(62.5)	4.6%
(12.)	(20.6)	-71.2%	Capital and Other Allocations	(74.7)	(83.7)	-11.9%
0.2	1.2	434.5%	OPEB Unfunded Liability Offset	0.9	5.8	565.9%
41.7	40.0	-4.0%	Net Financial Assistance	117.6	147.7	25.6%
12.9	7.4		Net Operating Result	0.0	0.0	
78.7%	77.3%	-1.4%	System Operating Ratio	77.9%	78.2%	0.3%
0.327 c	0.436 c	-33.1%	Rail Cost / Passenger Mile	0.330 c	0.334 c	-1.3%

* Totals may not add due to rounding to the nearest million.

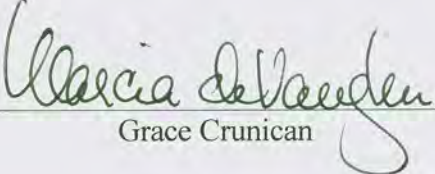
	No Problem
	Caution: Potential Problem/Problem Being Addressed
	Significant Problem

SAN FRANCISCO BAY AREA RAPID TRANSIT DISTRICT

MEMORANDUM

TO: Board of Directors **DATE:** September 6, 2013
FROM: General Manager
SUBJECT: E&O Agenda Item 4A: Oakland Airport Connector (OAC) Quarterly Project Update

The attached presentation for the September 12, 2013 Board of Directors meeting provides the quarterly update for the Oakland Airport Connector project. If you have any questions regarding this presentation, please contact Tom Dunscombe, Group Manager, Planning and Development at (510) 394-6173.


Grace Crunican

Attachment

cc: Board Appointed Officers
Deputy General Manager
Executive Staff



EXECUTIVE DECISION DOCUMENT

GENERAL MANAGER APPROVAL: <i>[Signature]</i>		GENERAL MANAGER ACTION REQ'D:	
DATE: 9/4/13		BOARD INITIATED ITEM: No	
Originator/Prepared by: Linda Dennis-Mallory Dept: Tom Dunscombe	General Counsel	Controller/Treasurer	District Secretary
Signature/Date: <i>[Signature]</i> 9/10/13	<i>[Signature]</i> 9/10/13	<i>[Signature]</i> 9/10/13	<i>[Signature]</i> 9/10/13
Status: Routed		Date Created: 07/30/2013	

TITLE:

Oakland International Airport Station Name and Coliseum/Oakland Airport Station Renaming

NARRATIVE:

Purpose

To request the Board to rename the existing "Coliseum/Oakland Airport" Station and to designate a name for the new BART station at the Oakland International Airport.

Discussion

The 3.2 mile BART - Oakland Airport Connector (OAC) is a driverless automated people mover (APM) system. The APM system includes its own vehicles, a new platform at the "Coliseum/Oakland Airport" Station a short distance from the existing platform, and a new Station at the Oakland International Airport. The project is approximately one year from opening, and required signage and printed materials must be ordered.

Since the 1970's, the Project has generally been referred to in studies and the Final Environmental Impact Report adopted by the BART Board in 2002 as the "BART-Oakland International Airport Connector" or "the Connector". However, because the new APM service will be part of the BART system, continued use of the term(s) "Oakland Airport Connector", "the Connector" or "OAC" could confuse BART passengers and airport customers. Operating the new APM service under the BART brand will be simple and clear to passengers and take full advantage of the strong name recognition.

In June 1977, the BART Board renamed the "Coliseum" Station the "Coliseum/Oakland Airport" Station. When the new APM service opens, the end-of-line BART station serving the Oakland Airport will be at the Oakland International Airport (no longer at the "Coliseum/Oakland Airport" Station). Therefore, staff recommends that the new APM station on the Airport property be named the "Oakland International Airport" Station. This name is consistent with the naming convention used for the San Francisco International Airport (SFO) which established the protocol of naming a station after the Airport in which it is situated. To eliminate potential confusion between the two stations, staff further recommends the "Coliseum/Oakland Airport" Station be renamed the "Coliseum" Station and all wayfinding, printed and electronic materials be revised accordingly.

The recommended names are consistent with the guidelines established in the Renaming Policy and Procedure adopted by the Board in 2005, which indicate the station name should be helpful

and informative and have geographical and historical significance. However, it should be noted that the Renaming Policy and Procedure apply to requests from outside parties to rename stations, and thus are not applicable to the action that is the subject of this EDD. Separately, staff sought the input of the Title VI/Environmental Justice Advisory Committee that advised that further public participation on the OAC station naming proposal was unnecessary.

Fiscal Impact

The funding to pay for the stations' signage and related printed and electronic materials is contained within the project budget for the Oakland Airport Connector Project.

Alternatives

The current "Coliseum/Oakland Airport" Station name could be retained, and a new name for the new APM station created. A new name that is informative and descriptive and avoids redundant and potentially confusing references has not been identified to date.

Recommendation

Adoption of the following motion:

Motion: The "Coliseum/Oakland Airport" Station is hereby renamed the "Coliseum" Station, and the new Automated People Mover station at the Oakland International Airport is hereby named the "Oakland International Airport" Station.

SAN FRANCISCO BAY AREA RAPID TRANSIT DISTRICT

MEMORANDUM

TO: Board of Directors **DATE:** September 6, 2013
FROM: General Manager
SUBJECT: PPAAL Agenda Item 5A: BART Metro Vision - Goals and Objectives

At the September 12, 2013 Board of Directors meeting, staff will make an informational presentation on the BART Metro Vision study. Staff is seeking feedback on the goals and objectives to be used to evaluate potential investments.

The BART Board reviewed the proposed goals on April 25, 2013. Staff has since developed a series of objectives for each goal, and has also developed proposed weighting of the goals for the evaluation process. Staff will be seeking comments from the Board on the proposed goals, objectives, and weighting.

BART staff will use the weighted goals to evaluate proposed investments as part of the BART Metro Vision study, and in the future as investment opportunities arise.


Grace Crunican

Attachment

cc: Board Appointed Officers
Deputy General Manager
Executive Staff