

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

AGENDAS FOR BOARD AND COMMITTEE MEETINGS

September 14, 2006

9:00 a.m.

A regular meeting of the Board of Directors and regular meetings of the Standing Committees will be held on Thursday, September 14, 2006, commencing at 9:00 a.m. All meetings will be held 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 and Standing Committees regarding any matter on these agendas. 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 General Discussion and Public Comment.

Any action requiring more than a majority vote for passage will be so noted.

Items placed under “consent calendar” and “consent calendar addenda” 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 who wish to address BART Board matters. A request must be made within one and five days in advance of Board/Committee meetings, depending on the service requested. Please contact the Office of the District Secretary at (510) 464-6083 for information.

Patricia K. Williams
Assistant District Secretary

Regular Meeting of the
BOARD OF DIRECTORS

The purpose of the Board meeting is to consider and take such action as the Board may desire in connection with:

1. CALL TO ORDER

- A. Roll Call.
- B. Pledge of Allegiance.
- C. Introduction of Special Guests.

2. CONSENT CALENDAR

- A. Approval of Minutes of the Meeting of August 24, 2006.* Board requested to authorize.

- B. Resolution of Project Compliance and Initial Project Report for Regional Measure 2/Safe Routes to Transit Grant Funds for the BART Bicycle and Wheelchair Space on Rail Cars Demonstration Project.* Board requested to adopt.
- C. Audit of Directors' Use of District Property.* For information.

RECESS TO STANDING COMMITTEES

Immediately following the Standing Committee Meetings, the Board Meeting will reconvene, at which time the Board may take action on any of the following committee agenda items.

ALL COMMITTEES ARE ADVISORY ONLY

ADMINISTRATION COMMITTEE

Immediately following the Board Meeting recess
Director Keller, Chairperson

- A-1. Award of Agreement No. 6M4030, Rental of Digital Monochrome Copy Machines.* Board requested to authorize.
- A-2. Fare Structure Review Follow-Up: Pass Programs.* For information.
- A-3. Senior and Disabled Fast Passes.* For information.
- A-4. General Discussion and Public Comment.

ENGINEERING AND OPERATIONS COMMITTEE

Immediately following the Administration Committee Meeting
Director Fang, Chairperson

- B-1. Adopt the Mitigated Negative Declaration, Mitigation Monitoring and Reporting Plan, and the Proposed Lake Merritt Administration Building (LMA) Dismantling Project.* Board requested to authorize.
- B-2. Sole Source Procurement with Sony Corporation for Digital Internet Protocol (IP) Cameras for Security Enhancement at Four Stations.* Board requested to authorize. (TWO-THIRDS VOTE REQUIRED).
- B-3. General Discussion and Public Comment.

PLANNING, PUBLIC AFFAIRS, ACCESS, AND LEGISLATION COMMITTEE

Immediately following the Engineering and Operations Committee Meeting
Director Radulovich, Chairperson

- C-1. (CONTINUED from July 27, 2006, Planning, Public Affairs, Access, and Legislation Committee Meeting)
 Advertising Content Guidelines.* Board requested to authorize.
- C-2. General Discussion and Public Comment.

RECONVENE BOARD MEETING

3. CONSENT CALENDAR ADDENDA

Board requested to authorize as recommended from committee meetings above.

4. REPORTS OF STANDING COMMITTEES

A. ADMINISTRATION COMMITTEE

A-1. Award of Agreement No. 6M4030, Rental of Digital Monochrome Copy Machines.* Board requested to authorize.

A-2. Fare Structure Review Follow-Up: Pass Programs.* For information.

A-3. Senior and Disabled Fast Passes.* For information.

B. ENGINEERING AND OPERATIONS COMMITTEE

B-1. Adopt the Mitigated Negative Declaration, Mitigation Monitoring and Reporting Plan, and the Proposed Lake Merritt Administration Building (LMA) Dismantling Project.* Board requested to authorize.

B-2. Sole Source Procurement with Sony Corporation for Digital Internet Protocol (IP) Cameras for Security Enhancement at Four Stations.* Board requested to authorize. (TWO-THIRDS VOTE REQUIRED).

C. PLANNING, PUBLIC AFFAIRS, ACCESS, AND LEGISLATION COMMITTEE

C-1. (CONTINUED from July 27, 2006, Planning, Public Affairs, Access, and Legislation Committee Meeting)
Advertising Content Guidelines.* Board requested to authorize.

5. GENERAL MANAGER'S REPORT

A. Review of the Draft Agenda for the Capitol Corridor Joint Powers Board Meeting of September 20, 2006.* For information.

6. BOARD MATTERS

A. Report of the District Security Advocacy Ad Hoc Committee. For information.

B. System Safety Peer Review.* For action. (Director Franklin's request.)

C. Roll Call for Introductions.

7. GENERAL DISCUSSION AND PUBLIC COMMENT