

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

AGENDAS FOR BOARD AND COMMITTEE MEETINGS

November 16, 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, November 16, 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.

Kenneth A. Duron
District Secretary

Regular Meeting of the
BOARD OF DIRECTORS

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

1. CALL TO ORDER

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

2. CONSENT CALENDAR

- A. Approval of Minutes of the Meeting of October 26, 2006.* Board requested to authorize.

- B. Authorization to Execute Funding Pass-Through Agreement with City of Fremont for Paseo Padre Parkway/Washington Boulevard Grade Separation Project.* Board requested to authorize.
- C. Award of Contract No. 11QL-110A, Sidewalk and Retaining Wall Addition at the Daly City Station.* Board requested to authorize.
- D. Award of Contract No. 15TB-110, Relamp Parking Facilities at 12 Stations.* Board requested to authorize.
- E. Award of Contract No. 91CS-110, Bicycle Ramps at 16th Street/Mission Station.* Board requested to authorize.
- F. Award of Invitation for Bid No. 8765, Blue/Gray Carpets for Transit Vehicles.* Board requested to authorize.
- G. Award of Invitation for Bid No. 8796, Escalator Parts for Fujitec Escalator.* Board requested to authorize.
- H. Award of Invitation for Bid No. 8804, Bull Gears for Rail Vehicles.* Board requested to authorize.
- I. Award of Invitation for Bid No. 8808, Module, Isolation Input/Output.* Board requested to authorize.
- J. Award of Invitation for Bid No. 8812, Station Agent and Foreworker Uniforms.* Board requested to authorize.
- K. Reimbursement Agreement with the Alameda County Transportation Improvement Authority (ACTIA) for the BART Right of Way Intrusion Barrier in ACTIA Project No. 21, I-238 Widening Project.* Board requested to authorize.
- L. Reject All Bids for Invitation for Bid No. 8807, Traction Gear Kits for Rail Vehicles.* Board requested to reject.
- M. Fiscal Year 2007 First Quarter Financial Report.* 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. Authority to Execute Agreement No. 6M5006 for an Availability and Utilization Study for the Bay Area Public Transportation Agencies (BAPT).* Board requested to authorize.

A-2. Business Advancement Plan (BAP) Update.* For information.

A-3. General Discussion and Public Comment.

ENGINEERING AND OPERATIONS COMMITTEE

Immediately following the Administration Committee Meeting

Director Fang, Chairperson

B-1. Sole Source Procurement with Andrew Corporation for Tunnel Communication Equipment for 800 MHz Band Reconfiguration Pursuant to Federal Communications Commission Report and Order.* Board requested to authorize. (TWO-THIRDS VOTE REQUIRED.)

B-2. Sole Source Procurement with Dailey Wells Incorporated for Trunked Radio System Equipment for 800 MHz Band Reconfiguration Pursuant to Federal Communications Commission Report and Order.* Board requested to authorize. (TWO-THIRDS VOTE REQUIRED.)

B-3. Modification to Agreement No. 6G3975, General Engineering Services for the Earthquake Safety Program, with Bechtel Infrastructure Corporation, for Time Extension and Increase in Agreement Amount.* Board requested to authorize.

B-4. Quarterly Performance Report, First Quarter Fiscal Year 2007 - Service Performance Review.* For information.

B-5. 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. Authorize the Execution of Agreement No. 6M6012, Brokerage and Service Provider Services for East Bay Paratransit.* 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. Authority to Execute Agreement No. 6M5006 for an Availability and Utilization Study for the Bay Area Public Transportation Agencies (BAPT).* Board requested to authorize.

A-2. Business Advancement Plan (BAP) Update.* For information.

B. ENGINEERING AND OPERATIONS COMMITTEE

B-1. Sole Source Procurement with Andrew Corporation for Tunnel Communication Equipment for 800 MHz Band Reconfiguration Pursuant to Federal Communications Commission Report and Order.* Board requested to authorize. (TWO-THIRDS VOTE REQUIRED.)

B-2. Sole Source Procurement with Dailey Wells Incorporated for Trunked Radio System Equipment for 800 MHz Band Reconfiguration Pursuant to Federal Communications Commission Report and Order.* Board requested to authorize. (TWO-THIRDS VOTE REQUIRED.)

B-3. Modification to Agreement No. 6G3975, General Engineering Services for the Earthquake Safety Program, with Bechtel Infrastructure Corporation, for Time Extension and Increase in Agreement Amount.* Board requested to authorize.

B-4. Quarterly Performance Report, First Quarter Fiscal Year 2007 - Service Performance Review.* For information.

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

C-1. Authorize the Execution of Agreement No. 6M6012, Brokerage and Service Provider Services for East Bay Paratransit.* Board requested to authorize.

5. GENERAL MANAGER'S REPORT

NO REPORT.

6. BOARD MATTERS

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

B. Roll Call for Introductions.

7. GENERAL DISCUSSION AND PUBLIC COMMENT