

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

Board of Directors
Minutes of the 1,475th Meeting
January 26, 2006

A regular meeting of the Board of Directors was held January 26, 2006, convening at 9:11 a.m. in the Board Room, 344 20th Street, Oakland, California. President Ward Allen presided; Kenneth A. Duron, District Secretary.

Directors present: Directors Blalock, Franklin, Keller, Luce, Murray, and Ward Allen.

Absent: Director Fang. Directors Radulovich and Sweet entered the meeting later.

President Ward Allen brought Consent Calendar before the Board. Items 2-B and 2-C were removed from Consent Calendar at the request of a member of the public wishing to address the Board. Item 2-D was removed from Consent Calendar at the request of Director Franklin.

Director Blalock moved that the Minutes of the Meeting of January 12, 2006, be approved. Director Keller seconded the motion, which carried by unanimous voice vote. Ayes – 6: Directors Blalock, Franklin, Keller, Luce, Murray, and Ward Allen. Noes – 0. Absent – 3: Directors Fang, Radulovich, and Sweet.

President Ward Allen brought Item 2-B, Ratification of Collective Bargaining Agreement with BART Police Officers Association, and Item 2-C, Resolution to Establish the 2006 Contribution for Medical and Hospital Care for BART Police Officers Association Employees and Annuitants under the Public Employees Hospital and Medical Care Act (PEHMCA), before the Board.

Mr. Alex Kirchoff addressed the Board.

Director Keller moved adoption of Resolution No. 4977, In the Matter of Ratifying the 2005 – 2009 Collective Bargaining Agreement between the District and the BART Police Officers' Association (BPOA), and adoption of Resolution No. 4978, In the Matter of Fixing the Employer's Contribution under the Public Employees' Medical and Hospital Care Act for BPOA Members. Director Blalock seconded the motions, which carried. Ayes – 6: Directors Blalock, Franklin, Keller, Luce, Murray, and Ward Allen. Noes – 0. Absent – 3: Directors Fang, Radulovich, and Sweet.

President Ward Allen brought Item 2-D, Award of Contract No. 47BQ-404, Parking Fee Signs, Various Locations, before the Board.

Directors Radulovich and Sweet entered the meeting.

After discussion, Director Franklin moved that the General Manager be authorized to award Contract No. 47BQ-404, Parking Fee Signs, Various Locations, to Garnett Sign Studio, for the bid price of \$146,875.00, pursuant to notification to be issued by the General Manager, and subject to compliance

with the District's protest procedures. Director Radulovich seconded the motion, which carried. Ayes – 8: Directors Blalock, Franklin, Keller, Luce, Murray, Radulovich, Sweet, and Ward Allen. Noes – 0. Absent – 1: Director Fang.

The Board Meeting was recessed at 9:20 a.m.

The Board Meeting reconvened at 12:34 p.m.

Directors present: Directors Blalock, Franklin, Keller, Luce, Murray, Radulovich, and Sweet.

Absent: Directors Fang and Ward Allen.

Director Keller, Chairperson of the Administration Committee, reported that the committee had received and discussed the Business Advancement Program (BAP) Status Update.

Director Keller exited the meeting.

Director Murray, Vice Chairperson of the Engineering and Operations Committee, reported that the Earthquake Safety Program: Appointment to Citizens' Oversight Committee, had been continued to a future Engineering and Operations Committee meeting, and that the committee had received and discussed BART 30 Year Capital Program Briefing: Core Infrastructure Renovation.

Director Radulovich, Chairperson of the Planning, Public Affairs, Access, and Legislation Committee, reported that the committee had received and discussed the Report on Real Time Information.

Vice President Sweet asked for the General Manager's Report. General Manager Thomas E. Margro reported that the District would be conducting a workshop on January 26 for firms interested in participating in the Earthquake Safety Program.

Mr. Margro reported that the District had been actively pursuing power procurements on the open market, and had entered into a contract to purchase a significant portion of the upcoming year's power supply.

Vice President Sweet, Chairperson of the District Security Advocacy Ad Hoc Committee, reported that the committee had been working to bring BART's needs to the attention of the regional governance committee responsible for requesting state funding for security for the coming year.

Mr. Jerry Grace addressed the Board.

Vice President Sweet brought Roll Call for Introductions before the Board.

Director Franklin requested that the District place Board agenda backup documents and supporting material in PDF format on the District website in addition to the current practice of agendas only.

Director Blalock requested that an item be placed on the appropriate committee agenda for adoption of a resolution increasing the District's fares by \$.10 each time the Bay Bridge toll increases \$1.00.

Director Radulovich requested that the District remove the "read only" restriction placed on documents available to the public on the District's website, allowing the public to edit the documents and customize material and information.

Director Radulovich requested a memorandum explaining the continued performance issues with the Board Room systems.

Director Murray requested that the District develop a program for providing automated onboard train announcements of key intermodal transfer locations, including local bus service.

Vice President Sweet requested a report on the resolution of the issues raised at the December 15, 2005, Board Meeting by the parents of a minor regarding the conduct of BART Police personnel.

Vice President Sweet announced that the closed session (Conference with Real Property Negotiators) would be continued to a future meeting.

The Board Meeting adjourned at 12:52 p.m. in honor of Ms. Shirley Douglas.

Kenneth A. Duron
District Secretary