

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

Board of Directors
Minutes of the 1,807th Meeting
February 8 and 9, 2018

A regular meeting of the Board of Directors was held February 8 and 9, 2018. The Meeting was a Board Workshop. The first session, convening at 8:48 a.m. in the Renaissance Room, Renaissance ClubSport, 2805 Jones Road, Walnut Creek, California. President Raburn presided; Kenneth A. Duron, District Secretary.

Directors present: Directors Allen, Blalock, Dufty, Josefowitz, Keller, McPartland, Saltzman, Simon, and Raburn.

Absent: None.

President Raburn called for Public Comment.

Robert S. Allen addressed the Board.

The Workshop was held.

General Manager Grace Crunican; Ms. Kerry Hamill, Assistant General Manager, External Affairs; and Mr. Carl Holmes, Assistant General Manager, Planning, Development, and Construction, gave an overview of the workshop and of the District's accomplishments during Fiscal Year 2017.

Ms. Abigail Thorne-Lyman, Manager of Planning; Ms. Ellen Smith, Department Manager, Strategic Planning; and Mr. Aaron Weinstein, Department Manager, Marketing and Research, gave a presentation on 2018 Context, including segments on State of the Region, Strategic Plan, and Ridership Trends and Challenges. The presentation was discussed.

The Board Meeting recessed at 9:58 a.m.

The Board Meeting reconvened at 10:15 a.m.

Directors present: Directors Allen, Blalock, Dufty, Josefowitz, Keller, McPartland, Simon, Saltzman, and Raburn.

Absent: None.

Ms. Pamela Herhold, Acting Assistant General Manager, Administration and Budgets; Mr. Dennis Markham, Division Manager, Financial Planning, gave a presentation on Financial Outlook – Long Range Forecast. The presentation was discussed.

Mr. Michael Jones, Assistant General Manager, Human Resources, and Ms. Mary Beth Redding, Bartels and Associates, gave a presentation on Financial Outlook – Pension Funding Strategies. The presentation was discussed.

Gena Alexander addressed the Board.

The Board Meeting recessed at 12:03 p.m.

The Board Meeting reconvened at 12:32 p.m.

Directors present: Directors Blalock, Dufty, Josefowitz, Keller, McPartland, Saltzman, and Raburn.

Absent: Director Simon.

Julia Liou addressed the Board.

Director Allen entered the Meeting.

Mr. Sean Brooks, Department Manager, Real Estate and Property Development; Mr. Weinstein; and Mr. Ravi Misra, Chief Information Officer, gave a presentation on Non-Passenger Revenue Opportunities, including segments on Transit Oriented Development, Advertising, and BART Digital Railway and Strategy. The presentation was discussed.

Mr. Robert Powers, Deputy General Manager; Ms. Angela Borchardt, Research Project Supervisor; Mr. Tim Chan, Manager of Planning; Chief of Police, Carlos Rojas; and Ms. Jennifer Easton, Art Program Manager, gave a presentation on Rider and Public Experience, including segments on Quality of Life on BART – Customer Feedback, and Quality of Life Initiatives – Impact of Homelessness on Riders and System; Partnerships for Public Safety; BART Police Department Recruitment, Hiring Efforts, and Patrol Deployment Study; and Public Conduct Campaign. The presentations were discussed.

Jerry Grace addressed the Board.

The Board Meeting recessed at 2:45 p.m.

The Board Meeting reconvened at 3:02 p.m.

Directors present: Directors Allen, Blalock, Dufty, Josefowitz, Keller, McPartland, Saltzman, and Raburn.

Absent: Director Simon.

Mr. Paul Oversier, Assistant General Manager, Operations; and Ms. Tamar Allen, Chief Maintenance and Engineering Officer, continued the presentation on Rider and Public Experience – Quality of Life Initiatives, including a segment on Station Cleaning Programs.

John Arantes addressed the Board.

The Station Cleaning Programs segment was discussed.

Mr. Oversier; Mr. John McCormick, Department Manager, Operations Planning and Support; and Deputy Chief of Police Lance Haight continued the presentation of Rider and Public Experience – Quality of Life Initiatives, including a segment on Fare Evasion.

Jerry Grace addressed the Board.

The Fare Evasion presentation was discussed.

Mr. Oversier gave a presentation on Riders and Public Experience – Service Reliability. The presentation was discussed.

President Raburn called for Public Comment. No comments were received.

President Raburn announced that the Board would enter into closed session in the Board Room, Renaissance ClubSport, under Item 5-A (Public Employee Employment/Appointment), Item 5-B (Conference with Negotiators), and 5-C (Public Employee Performance Evaluation) of the Meeting agenda, and that the Board would reconvene in open session at the conclusion of the closed session.

The Board Meeting recessed at 4:38 p.m.

The Board Meeting reconvened in closed session at 4:53 p.m.

Directors present: Directors Allen, Blalock, Dufty, Josefowitz, Keller, McPartland, Saltzman, and Raburn.

Absent: Director Simon.

The Board Meeting recessed at 5:10 p.m.

The Board Meeting reconvened in closed session at 5:25 p.m.

Directors present: Directors Allen, Blalock, Dufty, Josefowitz, Keller, McPartland, Saltzman, and Raburn.

Absent: Director Simon.

The Board Meeting recessed at 6:38 p.m.

The Board Meeting reconvened in open session at 6:39 p.m.

Directors present: Director Raburn.

Absent: Directors Allen, Blalock, Dufty, Josefowitz, Keller, McPartland, Saltzman, and Simon.

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

The Board Meeting adjourned at 6:39 p.m.

The Board Meeting reconvened on February 9, 2018, at 8:36 a.m., in the Renaissance Room, Renaissance ClubSport, 2805 Jones Road, Walnut Creek, California. President Raburn presided; Kenneth A. Duron, District Secretary.

Directors present: Directors Allen, Blalock, McPartland, Saltzman, and Raburn.

Absent: Director Simon. Directors Dufty, Josefowitz, and Keller entered the Meeting later.

President Raburn called for Public Comment. No comments were received.

Director Keller entered the Meeting.

Mr. Holmes; Mr. Jones; Ms. Hamill; Mr. Maceo Wiggins, Acting Department Manager, Office of Civil Rights; Ms. Allen; and Mr. Robert Mitroff, Chief Planning and Development Officer, gave a presentation on the BART Safety, Reliability, and Traffic Relief Program (Measure RR) Update.

Director Dufty entered the Meeting.

The presentation was discussed.

Director Josefowitz entered the Meeting.

Discussion continued.

The Board Meeting recessed at 9:42 a.m.

The Board Meeting reconvened at 9:54 a.m.

Directors present: Directors Allen, Blalock, Dufty, Josefowitz, Keller, McPartland, Saltzman, and Raburn.

Absent: Director Simon.

President Raburn introduced and welcomed former Board member Gail Murray.

Mr. Oversier gave a presentation on Major Projects - Passenger Rail Service, Operations, and Rail Yard Management. The presentation was discussed.

The following individuals addressed the Board.

Robert S. Allen
Bob Vinn
Randall Glock

Mr. Powers and Mr. Mitroff gave a presentation on Major Projects – BART Extension to Silicon Valley. The presentation was discussed.

Jerry Grace addressed the Board.

Mr. Thomas Dunscombe, Group Manager, Capital Projects, gave a presentation on Major Projects - Communications Based Train Control. The presentation was discussed.

Ms. Smith and Mr. David Kutrosky, Managing Director, Capitol Corridor, gave a presentation on Major Projects – Second Transbay Crossing.

The Board Meeting recessed at 12:11 p.m.

The Board Meeting reconvened at 12:26 p.m.

Directors present: Directors Allen, Blalock, Dufty, Josefowitz, Keller, McPartland, Saltzman, and Raburn.

Absent: Director Simon.

Jerry Grace addressed the Board.

The presentation on the Second Transbay Crossing was discussed.

Director Dufty exited the Meeting.

President Raburn brought Workshop Review before the Board. Ms. Smith recapped the items covered in the Workshop. The Review was discussed.

The Board Meeting was adjourned at 1:18 p.m.

Kenneth A. Duron
District Secretary