

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

Board of Directors  
Minutes of the 1,477th Meeting  
February 23, 2006

A regular meeting of the Board of Directors was held February 23, 2006, convening at 9:06 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.

Consent Calendar item brought before the Board was:

1. Approval of Minutes of the Meeting of February 9, 2006.

Director Keller moved that the Minutes of the Meeting of February 9, 2006, be approved. Director Murray seconded the motion, which carried by unanimous acclamation. Ayes – 6: Directors Blalock, Franklin, Keller, Luce, Murray and Ward Allen. Noes – 0. Absent – 3: Directors Fang, Radulovich and Sweet.

President Ward Allen announced that the Board would enter into closed session under Item 3-A (Conference with Labor Negotiators – Public Employee Performance Evaluation) of the Regular Meeting agenda, and that the Board would reconvene in open session upon conclusion of the closed session.

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The Board entered into closed session at 9:10 a.m.

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

Absent: Director Fang. Director Radulovich entered the meeting later.

Closed session recessed at 10:20 a.m.

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The Board reconvened in open session at 12:26 p.m.

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

Absent: Director Fang.

Consent Calendar Addenda items brought before the Board were:

1. Agreement with John T. Doolittle & Associates, Inc. for Organizational Audit Review Services (Agreement No. 6M2005).
2. Agreement with Emporium Development, LLC, in Connection with the Powell Street BART Station Improvement Work.
3. Expansion of Car Sharing Services at BART Stations.

Consent Calendar Addenda items, as follow, were moved as a unit by Director Sweet. Director Murray seconded the motions, which carried by unanimous acclamation. Ayes – 8: Directors Blalock, Franklin, Keller, Luce, Murray, Radulovich, Sweet and Ward Allen. Noes – 0. Absent – 1: Director Fang.

1. That the General Manager be authorized to execute Agreement No. 6M2005, to provide Organizational Audit and Review Services, with John T. Doolittle & Associates, Inc., in an amount not to exceed \$150,000.00, pursuant to notification to be issued by the General Manager and subject to the District's protest procedures.
2. That the General Manager or his designee be authorized to execute an agreement with Emporium Development, LLC, in connection with the BART Powell Street Station Improvement Work, including the procurement and installation of faregates, renovation of the existing BART Police facility and related construction.
3. That the General Manager or his designee be authorized to issue one-year Station Retail Permits to Flexcar and Zipcar for car-sharing services at BART stations on a demonstration basis. Each permit would allow up to eight (8) parking spaces.

Director Keller, Chairperson of the Administration Committee, reported that the sole item on the agenda had been moved to Consent Calendar Addenda.

Director Murray, Vice Chairperson of the Engineering and Operations Committee, reported that the committee had received and discussed presentations on Strategic Maintenance Program Overview and BART 30 Year Capital Program Briefing: Revenue Vehicle Replacement.

Director Keller exited the meeting.

Director Radulovich, Chairperson of the Planning, Public Affairs, Access, and Legislation Committee, reported that both items on the agenda had been moved to Consent Calendar Addenda.

President Ward Allen asked for the General Manager's Report. General Manager Thomas E. Margro introduced Mr. John Fisher, Department Manager, Government and Community Relations, who gave a brief overview of the proposed state infrastructure bond and transit security funding opportunities. Mr. Fisher also briefly spoke on seismic retrofit funding.

Vice President Sweet, Chairperson of the District Security Advocacy Ad Hoc Committee, reported that the committee had been working to inform the media that BART and Bay Area transportation networks need funding for security, and that there would be a committee meeting following the Board Meeting.

President Ward Allen brought Roll Call for Introductions before the Board. No items were introduced.

President Ward Allen called for General Discussion and Public Comment. Mr. Jerry Grace addressed the Board.

The Board Meeting adjourned at 12:44 p.m. in honor of Mr. Bill Thomas.

Kenneth A. Duron  
District Secretary