

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

Board of Directors
Minutes of the 1,618th Meeting
February 24, 2011

A regular meeting of the Board of Directors was held February 24, 2011, convening at 9:09 a.m. in the Board Room, 344 20th Street, Oakland, California. President Franklin presided; Kenneth A. Duron, District Secretary.

Directors present: Directors Blalock, Fang, Keller, McPartland, Murray, Raburn, Radulovich, and Franklin.

Absent: None. Director Sweet entered the Meeting later.

President Franklin introduced and welcomed Mr. Chuck Rae, and congratulated him on his 41 years of service to the District.

Consent Calendar items brought before the Board were:

1. Approval of Minutes of the Meeting of February 10, 2011.
2. Award of Contract No. 15EL-150, Installation of DC Switchgear Load Measuring and Protection Equipment at Gap Breaker Stations CXE, MXP and Substation AFM.
3. Award of Invitation for Bid No. 8885, Low Speed Bull Gears.

Consent Calendar motions, as follow, were moved as a unit by Director Blalock. Director Raburn seconded the motions, which carried by unanimous electronic vote. Ayes – 8: Directors Blalock, Fang, Keller, McPartland, Murray, Raburn, Radulovich, and Franklin. Noes – 0. Absent – 1: Director Sweet.

1. That the Minutes of the Meeting of February 10, 2011, be approved.
2. That the General Manager be authorized to award Contract No. 15EL-150, for Installation of DC Switchgear Load Measuring and Protection Equipment at Gap Breaker Stations CXE, MXP and Substation AFM, to JDI Electrical Services, Inc., for the Bid price of \$247,958.00, pursuant to notification to be issued by the General Manager, subject to the District's protest procedures and Federal Transit Administration's requirements related to protest procedures.
3. That the General Manager be authorized to award Invitation for Bid No. 8885, an estimated quantity contract, for Low Speed Bull Gears, to Penn Machine Company, for the price of \$669,694.50 (inclusive of sales tax), pursuant to notification to be issued by the General Manager, subject to compliance with the District's protest procedures.

Director Blalock, Chairperson of the Administration Committee, brought the matter of Customer Satisfaction Survey before the Board. Mr. Aaron Weinstein, Department Manager, Marketing and Research, and Ms. Maureen Wetter, Marketing and Research, presented the item.

Director Sweet entered the Meeting.

The item was discussed.

Director Fang, Chairperson of the Engineering and Operations Committee, brought the matter of Quarterly Performance Report, Second Quarter Fiscal Year – 2011 Service Performance Review, before the Board. Mr. Paul Oversier, Assistant General Manager – Operations, Mr. Kenton Rainey, Chief of Police, and Mr. Len Hardy, Chief Safety Officer, presented the item.

The item was discussed.

The following individuals addressed the Board:

Ms. Antonette Bryant

Mr. Wilton Alsandor

Mr. John Arantes

Director Fang brought the matter of Update: Oakland Airport Connector Project, before the Board.

Director Blalock exited the Meeting.

Mr. Thomas Dunscombe, Project Manager – Oakland Airport Connector, presented the item. The item was discussed.

Director Murray, Chairperson of the Planning, Public Affairs, Access, and Legislation Committee, had no report.

President Franklin called for the General Manager's report. General Manager Dorothy W. Dugger had no report.

President Franklin brought Roll Call for Introductions before the Board.

Director Raburn recommended prominent signage on the elevator headhouse at the Lake Merritt Station identifying the location of the BART Police Department headquarters.

Director Radulovich requested a report on a newly installed antenna at the Balboa Park Station and its location affecting plans for station area development, including ownership, approvals, notice, etc.

Director Radulovich requested the consideration of a District standardized process for community outreach and engagement, such as citizen advisory committees, for planning efforts and capital projects.

Director Radulovich recommended the development of a program providing contact information for District employees empowered to respond to and resolve community inquiries and issues at each station. He suggested that a photograph, name, and contact information for the designated District employee be mounted conspicuously at each station.

Director Keller requested evaluation of a program permitting free transportation to supervised school field trips during off peak hours.

President Franklin requested recommended the Board consider a general outreach to the District's state and federal representative delegations to establish ongoing relationships, facilitating communication and common understanding of issues and priorities.

President Franklin called for General Discussion and Public Comment.

Director Raburn reported that there would be community workshops for the Lake Merritt Station Area Plan over the upcoming two weekends.

Director McPartland reported on the opening of the new West Dublin/Pleasanton Station.

President Franklin announced that the Board would enter into closed session under Item 9-A (Conference with Real Property Negotiator), Item 9-B (Public Employment), and Item 9-C (Conference with Labor Negotiators - Public Employee Performance Evaluation) of the regular meeting agenda, and that the Board would adjourn upon conclusion of the closed session.

The Board Meeting recessed at 12:38 p.m.

The Board reconvened in closed session at 12:48 p.m.

Directors present: Directors Fang, Keller, McPartland, Murray, Raburn, Radulovich, Sweet, and Franklin.

Absent: Director Blalock.

President Franklin exited the Meeting and Vice President McPartland assumed the gavel.

The Board Meeting was adjourned at 2:05 p.m.

Kenneth A. Duron
District Secretary