

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

Board of Directors
Minutes of the 1,702nd Meeting
February 27, 2014

A regular meeting of the Board of Directors was held February 27, 2014, convening at 5:03 p.m. in the Board Room, 344 20th Street, Oakland, California. President Keller presided; Kenneth A. Duron, District Secretary.

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

Absent: None.

President Keller called for Introduction of Special Guests. Director Blalock introduced and welcomed Alameda County Supervisor Keith Carson. Supervisor Carson and Ms. Irmina Sanchez addressed the Board, presenting commendations of appreciation for the District's partnership in the Lunar New Year celebration over several years.

Consent Calendar items brought before the Board were:

1. Approval of Minutes of the Meeting of February 13, 2014.
2. Agreement with ELERTS Corporation for ELERTS Transit Software Enterprise License Agreement.

President Keller announced that at the request of Director Raburn and a member of the public, Item 2-B, Agreement with ELERTS Corporation, would be removed from the consent calendar, and that the order of agenda items would be changed.

Director Blalock moved that the Minutes of the Meeting of February 13, 2014, be approved. Director McPartland seconded the motion, which carried by unanimous acclamation. Ayes - 9: Directors Blalock, Fang, Mallett, McPartland, Murray, Raburn, Radulovich, Saltzman, and Keller. Noes - 0.

President Keller brought the matter of Agreement with ELERTS Corporation for ELERTS Transit Software Enterprise License Agreement before the Board. Mr. Travis Engstrom and Lieutenant Kevin Franklin presented the item. The item was discussed.

Mr. Jamieson Johnson addressed the Board.

Discussion continued. The item was continued to a future meeting.

Director Raburn, Chairperson of the Planning, Public Affairs, Access, and Legislation Committee, brought the matter of Military Ticket Program for Free Transportation for Returning United States Military Personnel before the Board. Ms. Julie Yim, Department Manager,

Customer Service, presented the item. The item was discussed. Director Murray moved adoption of Resolution No. 5255, In the Matter of Adopting Modified Fare Rates: Free Tickets for Military Personnel on Leave. Director McPartland seconded the motion, which carried by unanimous acclamation by the required two-thirds vote. Ayes - 9: Directors Blalock, Fang, Mallett, McPartland, Murray, Raburn, Radulovich, Saltzman, and Keller. Noes - 0.

Director Raburn brought the matter of Proposed BART Extension to Livermore: Project-Level Environmental Update, before the Board. Mr. Robert Powers, Assistant General Manager, Planning and Development, and Mr. Val Menotti, Department Manager, Planning, presented the item.

The following individuals addressed the Board.

Honorable John Marchand
Mr. Troy Brown
Ms. Linda Jeffery Sailors
Ms. Valerie Raymond
Mr. Robert S. Allen
Mr. Joel Ramos
Mr. Gerald Cauthen
Mr. Jerry Grace

The item was discussed.

President Keller brought the matter of Smartphone Theft Prevention Act, Senate Bill 962 (Leno), before the Board. Director Saltzman and Mr. Paul Fadelli, Legislative Analyst, presented the item. Director Saltzman moved that the Board support passage of SB 962 (Leno), the Smartphone Theft Prevention Act. Director Murray seconded the motion, which carried by unanimous acclamation. Ayes - 9: Directors Blalock, Fang, Mallett, McPartland, Murray, Raburn, Radulovich, Saltzman, and Keller. Noes - 0.

President Keller brought the matter of Alternative Dispute Resolution Advisory Measure before the Board, and gave a brief presentation on the item.

The following individuals addressed the Board.

Mr. Scott Denman
Mr. John Claassen
Ms. Josie Camacho
Mr. Chris Finn
Mr. Ted Franklin
Mr. Jeff Shoji
Mr. Saul Almanza
Ms. Patricia Schuchardt
Mr. Jerry Grace
Ms. Cheryl Brown

The item was discussed.

Director Fang exited the Meeting.

Director Saltzman, Chairperson of the Administration Committee, brought the matter of Emergency Vehicle Access Easement at the BART Fremont Station to City of Fremont before the Board. Mr. John Rennels, Principal Property Development Officer, presented the item. Director Blalock moved adoption of Resolution No. 5256, In the Matter of Authorizing the Grant of an Emergency Vehicle Access Easement to the City of Fremont – Portion of BART Parcel O-AD01, O-AD02 (Portion of APN 507-0465-001-52); and that the General Manager or her designee be authorized to execute any agreements and documents that are necessary in connection with the motion. Director Murray seconded the motion, which carried by unanimous acclamation. Ayes - 8: Directors Blalock, Mallett, McPartland, Murray, Raburn, Radulovich, Saltzman, and Keller. Noes - 0. Absent – 1: Director Fang.

Director Saltzman brought the matter of Fiscal Year 2015 Budget: Financial Priorities, before the Board.

Director Fang re-entered the Meeting.

Mr. Carter Mau, Assistant General Manager, Administration and Budget; Mr. Robert Umbreit, Department Manager, Operating Budget and Analysis; and Mr. Gregg Marrama, Department Manager, Capital Development, presented the item. The item was discussed.

Mr. Jerry Grace addressed the Board.

Director Fang exited the Meeting.

Director McPartland, Chairperson of the Engineering and Operations Committee, brought the matter of Warm Springs Extension Project: Semi-Annual Project Update, before the Board. Mr. Paul Medved, Project Manager, Warm Springs Extension Program, presented the item. The item was discussed.

The following individuals addressed the Board.

Ms. Andrea Lowe
Mr. Jerry Grace
Mr. Glenn Coats
Mr. Terry Johnson

The Board Meeting recessed at 9:28 p.m.

The Board reconvened at 9:33 p.m.

Directors present: Directors Blalock, Mallett, McPartland, Murray, Raburn, Radulovich, Saltzman, and Keller.

Absent: Director Fang.

Director McPartland brought the matter of District Emergency Preparedness Program before the Board. Chief of Police Kenton Rainey and Ms. Marla Blagg, Emergency Manager, presented the item. The item was discussed.

President Keller called for the General Manager's report. Mr. Paul Oversier, Assistant General Manager, Operations, gave a brief report on the train derailment of February 21. Ms. Grace Crunican, General Manager, reported on steps she had taken and activities and meetings she had participated in.

President Keller called for Board Member Reports and Roll Call for Introductions.

Director Murray reported she had attended a Contra Costa Transportation Authority meeting, and reported on voter research results discussed at the meeting.

Director McPartland reported he had attended State of the City addresses in Dublin and Pleasanton.

Director Murray requested a report on the District's plan for complying with East Bay Metropolitan Utility District drought initiatives.

Director Murray requested a report on the limitation for passengers to move between new control cars when they are coupled together.

President Keller called for In Memorium requests. No requests were received.

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

The Board Meeting was adjourned at 10:17 p.m.

Kenneth A. Duron
District Secretary