

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

Board of Directors
Minutes of the 1,650th Meeting
March 8, 2012

A regular meeting of the Board of Directors was held March 8, 2012, convening at 9:13 a.m. in the Board Room, 344 20th Street, Oakland, California. President McPartland presided; Kenneth A. Duron, District Secretary.

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

Absent: Director Raburn. 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 23, 2012.

Consent Calendar report brought before the Board was:

1. Fiscal Year 2012 Second Quarter Financial Report.

Director Fang moved that the Minutes of the Meeting of February 23, 2012, be approved. Director Blalock seconded the motion, which carried by unanimous electronic vote. Ayes – 6: Directors Blalock, Fang, Franklin, Keller, Murray, and McPartland. Noes – 0. Absent – 3: Directors Raburn, Radulovich, and Sweet.

President McPartland announced that the Board would enter into closed session under Item 3-A (Conference with Labor Negotiators; Public Employee Performance) of the regular meeting agenda, and that the Board would reconvene in open session at the conclusion of the closed session.

The Board Meeting recessed at 9:15 a.m.

The Board Meeting reconvened in closed session at 9:19 a.m.

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

Absent: Director Raburn. Director Radulovich entered the Meeting later.

Director Radulovich entered the Meeting.

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

The Board Meeting reconvened in open session at 11:17 a.m.

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

Absent: Director Raburn.

President McPartland announced that there was no action to be reported from closed session.

Director Sweet, Chairperson of the Administration Committee, brought the matter of Fiscal Year 2013 Budget: Financial Priorities, before the Board. Mr. Carter Mau, Executive Manager, Planning and Budgets, Ms. Stacey Perkins, Project Manager, and Mr. Robert Umbreit, Department Manager, Operating Budget and Analysis, presented the item.

Director Fang exited the Meeting.

The item was discussed.

Mr. Darrel Carey addressed the Board.

President McPartland, Vice Chairperson of the Engineering and Operations Committee, brought the matter of Award of Contract No. 15PB-110A, Earthquake Safety Program Aerial Structures – A Line North, before the Board. Mr. Thomas Horton, Manager of Earthquake Safety Programs, presented the item.

The following individuals addressed the Board:

Mr. Eddie Dillard
Mr. Darrel Carey
Ms. Yolanda Jones
Mr. Wilson Lew
Ms. Leslie Sakai

The item was discussed.

Director Sweet moved that the General Manager be authorized to award Contract No. 15PB-110A, Earthquake Safety Program, Aerial Structures – A Line North, to Atkinson Contractors, LP, for the Bid amount of \$19,169,881.00, and be authorized to exercise the three options, for a total price of \$9,109,016.50, pursuant to notification to be issued by the General Manager and subject to the District's protest procedures and the Federal Highway Administration's requirements related to protest procedures. Director Blalock seconded the motion, which carried

by unanimous electronic vote. Ayes – 7: Directors Blalock, Franklin, Keller, Murray, Radulovich, Sweet, and McPartland. Noes – 0. Absent – 2: Directors Fang and Raburn.

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

President McPartland called for the General Manager's Report. General Manager Grace Crunican reported that the system had carried 387,555 passengers on March 7, 2012, and that the District was conducting community meetings during the month of March to seek input on proposed fare increases, Clipper® card distribution, and the draft Environmental Justice Policy. Ms. Crunican reported on steps she had taken and meetings she had participated in.

President McPartland called for Board Member Reports.

Director Murray reported that she had attended a Lafayette City Council meeting regarding State of Good Repair tours.

Director Franklin reported that he had attended a meeting with BART, AC Transit, and the Metropolitan Transportation Commission regarding service improvements and fare coordination, and spent a day lobbying in Sacramento on behalf of the Capitol Corridor Joint Powers Authority Board.

Director Radulovich reported he had attended a community meeting in the Balboa Park neighborhood.

Director Sweet reported she had attended the meeting of the Oversight Board for the San Francisco Redevelopment Agency Successor Committee.

Director Keller reported he had attended a meeting with Taber Construction.

President McPartland reported he had attended the Alameda County Transportation Commission meeting, the Alameda County Emergency Managers Association meeting, the Castro Valley Veterans Memorial groundbreaking, several staff meetings, and a meeting with the mayor of Livermore.

Mr. Duron reported that Director Raburn had asked his report be included in the Minutes. Director Raburn attended the Oakland Planning Commission discussion of Lake Merritt Station Area plan; met with Councilmember Rebecca Kaplan to discuss transit-oriented development in Oakland; the Oakland Community Economic Development Agency discussion of Coliseum City; Urban Land Institute interviews with leaders to discuss Broadway development plans; and an energy efficiency discussion at Oakland's Allen Temple.

President McPartland brought Roll Call for Introductions before the Board.

President McPartland requested a report on an accident noted by public speaker Darrel Carey involving District contractor R&L Brosamer in Oakland.

Director Sweet exited the Meeting.

President McPartland called for General Discussion and Public Comment. The following individuals addressed the Board.

Mr. Robert Allen

Mr. Jerry Grace

Mr. Richard Oba

Board Meeting was adjourned at 1:22 p.m.

Kenneth A. Duron
District Secretary