

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

Board of Directors
Minutes of the 1,703rd Meeting
March 13, 2014

A regular meeting of the Board of Directors was held March 13, 2014, convening at 9:07 a.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, Saltzman, and Keller.

Absent: None. Director Radulovich entered the Meeting later.

Consent Calendar items brought before the Board were:

1. Approval of Minutes of the Meetings of February 20, 2014 (Special), and February 27, 2014 (Regular).
2. Consolidation of 2014 District Elections.

Director McPartland made the following motions as a unit. Director Murray seconded the motions, which carried by unanimous acclamation. Ayes - 8: Directors Blalock, Fang, Mallett, McPartland, Murray, Raburn, Saltzman, and Keller. Noes - 0. Absent – 1: Director Radulovich.

1. That the Minutes of the Meetings of February 20, 2014 (Special), and February 27, 2014 (Regular), be approved.
2. Adoption of Resolution No. 5257, Resolution of the Board of Directors of the San Francisco Bay Area Rapid Transit District Requesting the Boards of Supervisors of Alameda County, Contra Costa County, and the City and County of San Francisco to Provide for the Consolidation of a District Election, Electing Members of the Board of Directors, with the State of California General Election, to Be Held on November 4, 2014.

President Keller announced that the Board would enter into closed session in the adjacent conference room under Item 3-A (Conference with Legal Counsel) of the Regular Meeting agenda, and that the Board would reconvene in open session at the end of that closed session.

The Board Meeting recessed at 9:08 a.m.

The Board reconvened in closed session at 9:09 a.m.

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

Absent: None.

The Board Meeting recessed at 9:36 a.m.

The Board reconvened in open session at 9:38 a.m.

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

Absent: None.

President Keller announced that the Board had met in closed session and there were no announcements to be made.

Director Saltzman, Chairperson of the Administration Committee, brought the matter of Non-Discrimination in Subcontracting Program Enhancements before the Board. Mr. Wayne Wong, Department Manager, Office of Civil Rights, presented the item. The item was discussed. Director Raburn moved approval of the attached updated Non-Discrimination Program for Subcontracting on Non-Federally Funded Contracts, dated March 2014. 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. (The updated Program is attached and hereby made a part of these Minutes.)

Director Saltzman brought the matter of Agreement with ELERTS Corporation for ELERTS Transit Software Enterprise License Agreement before the Board. Mr. Travis Engstrom, Manager of Information Systems, presented the item. The item was discussed. Director Murray moved that the General Manager be authorized to execute an Enterprise License Agreement with ELERTS Corporation for ELERTS software and support services in an amount of \$265,000.00, plus applicable taxes. Director Raburn seconded the motion. Discussion continued. The motion carried by electronic vote. Ayes - 8: Directors Blalock, Mallett, McPartland, Murray, Raburn, Radulovich, Saltzman, and Keller. Noes - 0. Abstain - 1: Director Fang.

Director McPartland, Chairperson of the Engineering and Operations Committee, brought the matter of Asset Management Policy before the Board. Mr. Paul Oversier, Assistant General Manager, Operations, and Mr. John McCormick, Manager of Strategic Maintenance Program, presented the item. Director Raburn moved approval of the attached Asset Management Policy. Discussion continued. Director Blalock seconded the motion, which carried by unanimous acclamation. Ayes - 9: Directors Blalock, Fang, Mallett, McPartland, Murray, Raburn, Radulovich, Saltzman, and Keller. Noes - 0. (The Policy is attached and hereby made a part of these Minutes.)

Director McPartland brought the matter of BART to Oakland International Airport (Oakland Airport Connector Project): Quarterly Update before the Board. Mr. Thomas Dunscombe, Project Manager – Oakland Airport Connector, presented the item. The item was discussed.

President Keller called for the General Manager's report. Ms. Grace Crunican, General Manager, reported on steps she had taken and activities and meetings she had participated in.

President Keller brought the matter of Report of the Wayside Safety Ad Hoc Committee before the Board. Director Blalock, Chairperson of the committee, gave a brief report on the meeting of March 6, 2014.

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

Director McPartland reported he had attended the Wayside Safety Ad Hoc Committee meeting, a South Hayward BART Station Access Authority meeting, and the American Public Transportation Association (APTA) Legislative Conference.

Director Murray reported she had attended the APTA Legislative Conference and an event after the train derailment of February 21, 2014.

Director Blalock reported he had attended the South Hayward BART Station Access Authority meeting.

Director Saltzman reported she had attended the South Hayward BART Station Access Authority meeting and that she had visited Los Angeles Metro at her own expense.

Director Raburn reported he had attended the APTA Legislative Conference.

Director Raburn requested the District consider implementing an amendment to the no smoking policy in stations and on trains to include e-cigarettes.

Director Mallett reported he had shadowed workers at the Richmond shops.

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

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

President Keller announced that the Board would enter into closed session in the adjacent conference room under Item 10-A (Conference with Labor Negotiators) of the Regular Meeting agenda, and that the Board would reconvene in open session at the end of that closed session.

The Board Meeting recessed at 10:56 a.m.

The Board reconvened in closed session at 11:10 a.m.

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

Absent: Director Fang.

The Board Meeting recessed at 12:00 p.m.

The Board reconvened in open session at 12:01 p.m.

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

Absent: Directors Fang, McPartland, and Murray.

President Keller announced that the Board had met in closed session and there were no announcements to be made.

The Board Meeting was adjourned at 12:02 p.m.

Kenneth A. Duron
District Secretary