

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

Board of Directors  
Minutes of the 1,595th Meeting  
March 25, 2010

A regular meeting of the Board of Directors was held March 25, 2010, convening at 9:01 a.m. in the Board Room, 344 20<sup>th</sup> Street, Oakland, California. President Fang presided; Kenneth A. Duron, District Secretary.

Directors present: Directors Franklin, Keller, Murray, Ward Allen, and Fang.

Absent: None. Directors Blalock, McPartland, Radulovich, and Sweet entered the Meeting later.

President Fang announced that Introduction of Special Guests would be postponed to later in the Meeting.

Consent Calendar items brought before the Board were:

1. Approval of Minutes of the Meeting of December 10, 2009 (Special).
2. Consolidation of 2010 District Elections.
3. Concurrence with Contra Costa Transportation Authority Request for AB1171 Funds for eBART/SR4 Project.
4. Reject All Bids for Contract No. 79NK-110, Replacement of Lake Merritt Administration Building Main Uninterruptible Power Supply.

Consent Calendar motions, as follow, were moved as a unit by Director Murray. Director Ward Allen seconded the motions, which carried by unanimous roll call vote. Ayes – 5: Directors Franklin, Keller, Murray, Ward Allen, and Fang. Noes – 0. Absent – 4: Directors Blalock, McPartland, Radulovich, and Sweet.

1. That the Minutes of the Meeting of December 10, 2009 (Special), be approved.
2. Adoption of Resolution No. 5129, 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 2, 2010.
3. Adoption of Resolution No. 5130, In the Matter of the Approval of a Resolution Concurring with Contra Costa Transportation Authority's Resolution of Project Compliance and Initial Project Report for AB1171

Bridge Toll Funds for the East Contra Costa County Rail  
Extension/eBART Project.

4. That all bids for Contract No. 79NK-110, for the Replacement of Lake Merritt Administration Building Main Uninterruptible Power Supply System, be rejected, and that the General Manager be authorized to readvertise the work.

President Fang noted that there were no Administration Committee items nor Planning, Public Affairs, Access, and Legislation Committee items on the agenda.

Director Blalock entered the Meeting.

Director Keller, Chairperson of the Engineering and Operations Committee, brought the matter of Translink Program Update before the Board. Ms. Chris Quinn, Acting Deputy Executive Manager, Transit System Development, and Ms. Melissa Miller, Marketing and Research Department, presented the item.

The presentation was interrupted, and Director Keller welcomed and introduced Special Guests Pastor Paul Taylor, Pastor Mario Howell, Reverend Jerry Brown, Ms. Nancy Marquez, and Ms. Chris Schildt. The Special Guests addressed the Board.

Director McPartland entered the Meeting.

Director Murray welcomed and introduced Station Agent Angela Fields. Director Murray presented Ms. Fields with a certificate of appreciation. Ms. Fields addressed the Board.

Ms. Quinn resumed the presentation on Translink Program Update.

Director Radulovich entered the Meeting.

Director Sweet entered the Meeting.

The Board discussed the item.

The following individuals addressed the Board:

Mr. Jerry Grace  
Mr. Charlie Walker  
Mr. Jesse Hunt

The Board continued discussion on the item.

President Fang called for the General Manager's report. General Manager Dorothy W. Dugger reported that Director McPartland and Director Blalock had attended the American Public Transit Association Legislative Conference in Washington DC and had participated in delivering the video presentation to the Bay Area legislative delegation. She shared highlights of the conference.

Ms. Dugger called the Board's attention to a memorandum sent previously regarding State budget process developments.

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

President Fang called for General Discussion and Public Comment.

The following individuals addressed the Board:

Ms. Angela Fields

Mr. Scott Mace

Mr. Jerry Grace

President Fang announced that the Board would enter into closed session under Item 9-A (Conference with Real Property Negotiator) and Item 9-B (Public Employment: Chief of Police) of the Regular Meeting agenda, and that the Board would adjourn upon conclusion of the closed session.

The Board Meeting recessed at 11:37 a.m.

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The Board reconvened in closed session at 11:50 a.m.

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

Absent: Director Fang.

Director Radulovich exited the Meeting.

The Meeting adjourned at 1:01 p.m.

Kenneth A. Duron  
District Secretary