

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

Board of Directors
Minutes of the 1,527th Meeting
March 27, 2008

A regular meeting of the Board of Directors was held March 27, 2008, convening at 9:02 a.m. in the Board Room, 344 20th Street, Oakland, California. President Murray presided; Kenneth A. Duron, District Secretary.

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

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

Consent Calendar items brought before the Board were:

1. Approval of Minutes of the Meeting of March 13, 2008.
2. Consolidation of District Elections.

Consent Calendar motions, as follow, were moved as a unit by Director Fang. Director Blalock seconded the motions, which carried by unanimous electronic vote. Ayes – 7: Directors Blalock, Fang, Franklin, Keller, Luce, Ward Allen, and Murray. Noes – 0. Absent – 2: Directors Radulovich and Sweet.

1. That the Minutes of the Meeting of March 13, 2008, be approved.
2. Adoption of Resolution No. 5045, 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, 2008.

The Board Meeting recessed at 9:04 a.m.

The Board reconvened at 9:10 a.m.

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

Absent: None. Director Radulovich entered the Meeting later.

Consent Calendar Addenda item brought before the Board was:

1. Award of Invitation for Bid No. 8831, Cushion and Cover Assemblies.

Director Fang moved that the General Manager be authorized to award Invitation for Bid No. 8831, an estimated quantity contract for cushion and cover assemblies, to National Transit Interiors, Inc., for the bid price of \$2,668,534.47, including all applicable sales tax, pursuant to notification to be issued by the General Manager, subject to compliance with the District's protest procedures. Director Blalock seconded the motion, which carried by unanimous electronic vote. Ayes – 8: Directors Blalock, Fang, Franklin, Keller, Luce, Sweet, Ward Allen, and Murray. Noes – 0. Absent - 1: Director Radulovich.

(The foregoing motion was made on the basis of analysis by the staff and certification by the Controller/Treasurer that funds are available for this purpose.)

Director Franklin, Chairperson of the Administration Committee, had no report.

Director Fang, Chairperson of the Engineering and Operations Committee, reported that the sole item on the committee agenda had been forwarded to Consent Calendar Addenda.

Director Ward Allen, Chairperson of the Planning, Public Affairs, Access, and Legislation Committee, reported that the sole item on the committee agenda (District-wide Newspaper Advertising) had been continued to a future meeting.

President Murray asked for the General Manager's Report. General Manager Dorothy W. Dugger had no report.

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

President Murray called for General Discussion and Public Comment.

President Murray reported that she, Vice President Blalock, and staff had met with the editorial boards of local newspapers and given presentations on the District's future needs and the importance of BART in terms of climate change, and offered that copies of the presentation material could be obtained from Linton Johnson, Department Manager of Media and Public Affairs.

President Murray announced that the Board would enter into closed session under Item 8-A (Conference with Legal Counsel – Existing Litigation) of the regular meeting agenda, and that the Board would adjourn upon conclusion of the closed session.

The Board Meeting recessed at 9:13 a.m.

The Board entered into closed session at 9:20 a.m.

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

Absent: None.

The Board Meeting adjourned at 9:53 a.m.

Kenneth A. Duron
District Secretary