

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

Board of Directors
Minutes of the 1,705th Meeting
March 28 and 29, 2014

A special meeting of the Board of Directors was held March 28 and 29, 2014. The meeting was a Board Workshop. The first session, convening at 9:10 a.m. on March 28, was held in the Crystal Ball Room II of Hotel Shattuck Plaza, 2086 Allston Way, Berkeley, California. President Keller presided; Kenneth A. Duron, District Secretary.

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

Absent: None. Directors Blalock, Fang, and Mallett entered the Meeting later.

President Keller called for Public Comment. Mr. John Caner addressed the Board.

General Manager Grace Crunican introduced workshop facilitator Mr. Daniel Iacofono, and the Workshop was held.

Ms. Crunican and Mr. Val Menotti, Department Manager, Planning, gave a presentation on the Workshop Overview.

Director Mallett entered the Meeting.

The item was discussed.

Mr. Carter Mau, Assistant General Manager, Administration and Budgets, gave a presentation on District Finances. The item was discussed.

The Board Meeting recessed at 10:46 a.m.

The Board reconvened at 11:00 a.m.

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

Absent: Director Blalock.

Ms. Ericka Mitchell, Acting Department Manager, Labor Relations, gave a presentation on Human Resources: Contract Implementation. The item was discussed.

Mr. Paul Oversier, Assistant General Manager, Operations, gave a presentation on Employee Safety. The item was discussed.

Mr. Jerry Grace addressed the Board.

The Board Meeting recessed at 12:25 p.m.

The Board reconvened at 12:58 p.m.

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

Absent: Director Blalock.

Mr. Benson Fairrow, Deputy Chief of Police, Support Services Division, gave a presentation on Quality of Life in the BART System. The item was discussed.

Mr. Ravi Misra, Chief Information Officer, gave a presentation on Modernizing Business Practices. The item was discussed.

President Keller brought the matter of Roll Call for Introductions: Prioritization of Items, before the Board. The item was discussed.

Director Blalock entered the Meeting.

The Board Meeting recessed at 2:21 p.m.

The Board reconvened at 2:34 p.m.

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

Absent: None.

Mr. Mau and Mr. Frank Ruffa, Group Manager, Asset Management, gave a presentation on District Infrastructure: Asset Management and State of Good Repair. The item was discussed.

Mr. Jerry Grace addressed the Board.

Mr. Robert Mitroff, Manager of Fleet and Capacity Planning, and Mr. Menotti gave a presentation on District Infrastructure: Capacity Strategy. The item was discussed.

Mr. Robert Powers, Assistant General Manager, Planning and Development, Mr. Menotti, and M. Jeffrey Ordway, Department Manager, Real Estate and Property Development, gave a presentation on District Infrastructure: Stations and Access to Stations. The item was discussed.

The Meeting was adjourned at 5:31 p.m.

The Board reconvened at 9:07 a.m. in the Crystal Ball Room II of Hotel Shattuck Plaza, 2086 Allston Way, Berkeley, California. President Keller presided; Kenneth A. Duron, District Secretary.

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

Absent: None. Directors Fang and Murray entered the Meeting later.

The Workshop continued.

Mr. Daniel Iacofono, workshop facilitator, reviewed the previous day's discussions.

Mr. Ordway gave a presentation on Benefit Assessment Districts.

Director Fang entered the Meeting.

The item was discussed.

Director Murray entered the Meeting.

Mr. Rodderick Lee, Department Manager, Government and Community Relations, and Mr. Paul Fadelli, Legislative Analyst, gave a presentation on Unmet Needs and Funding of District Priorities. The item was discussed.

Mr. Aaron Weinstein, Department Manager, Marketing and Research, gave a presentation on Building Ridership and Community. The item was discussed.

The following individuals addressed the Board.

Mr. Jerry Grace

Mr. Randall Glock

Ms. Kerry Hamill, Assistant General Manager, External Affairs, gave a presentation on Better BART, Better Bay Area. The item was discussed.

Mr. Iacofono reviewed and the Board discussed the Workshop.

The following individuals addressed the Board.

Mr. John Arantes
Mr. Jerry Grace

President Keller announced the Board would enter into closed session in Crystal Ballroom I under Item No. 5-A (Public Employee Performance Evaluation) of the Special Meeting agenda, and that the Board would reconvene in open session at the end of that closed session.

The Meeting recessed at 11:50 a.m.

The Board reconvened in closed session at 12:17 p.m.

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

Absent: Director Fang.

The Meeting recessed at 1:57 p.m.

The Board reconvened in open session at 1:58 p.m.

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

Absent: Directors Fang, Mallet, and Radulovich.

President Keller announced there was no action to be reported.

The Board Meeting was adjourned at 1:58 p.m.

Kenneth A. Duron
District Secretary