

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

Board of Directors
Minutes of the 1,674th Meeting
March 28, 2013

A regular meeting of the Board of Directors was held March 28, 2013, convening at 9:01 a.m. in the Board Room, 344 20th Street, Oakland, California. Director Murray, acting in the absence of the President and Vice President, presided; Kenneth A. Duron, District Secretary.

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

Absent: Director Fang. Directors Keller and Radulovich entered the Meeting later.

Consent Calendar item brought before the Board was:

1. Approval of Minutes of the Meeting of March 14, 2013.

Director Blalock moved that the Minutes of the Meeting of March 14, 2013, be approved.

Director McPartland seconded the motion, which carried by unanimous electronic vote.

Ayes - 6: Directors Blalock, Mallett, McPartland, Murray, Raburn, and Saltzman. Noes – 0.

Absent – 3: Directors Fang, Keller, and Radulovich.

Consent Calendar report brought before the Board was:

1. Fiscal Year 2013 Second Quarter Financial Report.

Director Murray announced that there were no reports from the Administration Committee, the Engineering and Operations Committee, or the Planning, Public Affairs, Access, and Legislation Committee.

Director Murray brought the matter of Independent Police Auditor's Annual Report before the Board.

Vice President Keller entered the Meeting.

Independent Police Auditor Mark Smith presented the item.

President Radulovich entered the Meeting.

The item was discussed.

President Radulovich called for the General Manager's report. General Manager Grace Crunican reported on steps she had taken and meetings she had participated in. Ms. Crunican reported that the Office of External Affairs had held a crisis communication plan tabletop exercise.

President Radulovich brought the matter of Restatement of Intent: Productivity Adjusted Inflation Based Fare Increases, before the Board. Director Keller presented the item, and moved that the Board approve the Restatement of Intent. (A copy of the Restatement of Intent is attached and hereby made a part of these Minutes.) Director Blalock seconded the motion.

Mr. George Sergio Figueroa addressed the Board.

The item was discussed. The motion carried by unanimous electronic vote. Ayes - 8: Directors Blalock, Keller, Mallett, McPartland, Murray, Raburn, Saltzman, and Radulovich. Noes - 0. Absent - 1: Director Fang.

President Radulovich brought the matter of Board Meeting Schedule before the Board. The item was discussed.

Mr. Alan Smith addressed the Board.

President Radulovich called for Board Member Reports.

Director Saltzman reported she had attended a Metropolitan Transportation Commission meeting regarding the Transit Sustainability Project and the raising of the Rainbow Pride flag over Oakland City Hall.

Director Raburn reported he had attended the Title VI/Environmental Justice Advisory Committee meeting, the Business Advisory Council meeting, the Metropolitan Transportation Commission meeting regarding the Transit Sustainability Project, and had met with the Mayor and City Manager of San Leandro.

Director McPartland reported he had attended the Alameda County Transportation Commission meeting, the South Hayward BART Station Access Authority meeting, and a Hayward Chamber of Commerce small business outreach meeting.

Director Blalock reported he had attended a South Bay Engineers Club meeting, the San Joaquin Joint Powers Authority meeting, the Alameda County Women's Hall of Fame event, and the South Hayward BART Station Access Authority meeting.

Director Mallett reported he had attended a West Contra Costa Transportation Advisory Committee meeting, a few city council meetings and meetings with city officials, and a planning development meeting.

President Radulovich called for Roll Call for Introductions.

Director Murray requested the District coordinate potential for expanded availability of Clipper Card distribution with new AC Transit program.

President Radulovich requested an update on the Regional Transportation Plan recently released for comment, to include a summary of its content and District response, if any.

President Radulovich called for General Discussion and Public Comment.

The following individuals addressed the Board.

Ms. Jean Gomez

Ms. Yuri Hollie

Mr. Cameron Funk

Ms. Antonette Bryant

Ms. Eryn Yula

Mr. George Sergio Figueroa

Mr. Marlon Rodriguez

Mr. Alan Hollie

Ms. Johnell Hall

Ms. Sarah Bump

President Radulovich 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 11:47 a.m.

The Board reconvened in closed session at 12:02 p.m.

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

Absent: Director Fang.

Director Blalock exited the Meeting.

Director McPartland exited the Meeting.

The Board Meeting recessed at 3:28 p.m.

The Board reconvened in open session at 3:29 p.m.

Directors present: President Radulovich.

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

President Radulovich announced that the Board had concluded its closed session under
Item 10-A and that there were no announcements to be made.

The Board Meeting was adjourned at 3:29 p.m.

Kenneth A. Duron
District Secretary