

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

Board of Directors  
Minutes of the 1,528th Meeting  
April 10, 2008

A regular meeting of the Board of Directors was held April 10, 2008, convening at 9:02 a.m. in the Board Room, 344 20<sup>th</sup> Street, Oakland, California. President Murray presided; Kenneth A. Duron, District Secretary.

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

Absent: None. Director Fang entered the Meeting later.

Consent Calendar items brought before the Board were:

1. Approval of Minutes of the Meeting of March 27, 2008.
2. Approval of Agreement with Central Contra Costa Transit Authority (County Connection) for Paratransit Service in Central Contra Costa County.
3. Approval of East Bay Paratransit Service Plan for Fiscal Year 2009 for Submittal to Alameda County Transportation Improvement Authority (ACTIA) with Measure B Claim.
4. Award of Contract No. 15QA-110, Relamp 15 BART Stations.
5. Award of Contract No. 17BJ-120B, Lake Merritt Administration (LMA) Building Dismantling Project Elevator No. 83 Modifications and Utilities Isolation.

Consent Calendar motions, as follow, were moved as a unit by Director Blalock. Director Sweet seconded the motions, which carried by unanimous electronic vote. Ayes – 8: Directors Blalock, Franklin, Keller, Luce, Radulovich, Sweet, Ward Allen, and Murray. Noes – 0. Absent – 1: Director Fang.

1. That the Minutes of the Meeting of March 27, 2008, be approved.
2. That the General Manager be authorized to execute the Agreement for Americans with Disabilities Act (ADA) Paratransit Services between Central Contra Costa Transit Authority and the San Francisco Bay Area Rapid Transit District.
3. Adoption of Resolution No. 5046, In the Matter of Approving the East Bay Paratransit Service Plan for Fiscal Year 2009 for Submittal to

Alameda County Transportation Improvement Authority, as part of the process to claim Measure B funding for paratransit services in Alameda County mandated by the Americans with Disabilities Act.

4. That the General Manager be authorized to award Contract No. 15QA-110, Relamp 15 BART Stations, to Amtech Lighting Services, for the bid price of \$336,128.10, pursuant to notification to be issued by the General Manager, and subject to the District's protest procedures.
5. That the General Manager be authorized to award Contract No. 17BJ-120B, Lake Merritt Administration (LMA) Building Dismantling Project Elevator No. 83 Modifications and Utilities Isolation, to Kudsk Construction, Inc., for the bid amount of \$1,356,000.00, pursuant to notification to be issued by the General Manager, and subject to the District's protest procedures and Federal Emergency Management Agency's requirements related to protests.

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

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The Board reconvened at 11:21 a.m.

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

Absent: None.

Consent Calendar Addenda item brought before the Board was:

1. Fiscal Year 2009 Budget: Release of Budget Pamphlet and Setting of Date for Public Hearing.

Director Blalock moved that staff be directed to publish a Budget Pamphlet for Fiscal Year 2009 to be available for distribution no later than April 11, 2008; and that a public hearing on the Fiscal Year 2009 Preliminary Budget be set for Thursday, May 22, 2008, at 9:00 a.m. in the Board Room. Director Sweet seconded the motion, which carried by unanimous electronic vote. Ayes – 9: Directors Blalock, Fang, Franklin, Keller, Luce, Radulovich, Sweet, Ward Allen, and Murray. Noes – 0.

Director Franklin, Chairperson of the Administration Committee, reported that the committee had received and discussed the Fiscal Year 2009 Budget: Preliminary Budget Overview.

Director Fang, Chairperson of the Engineering and Operations Committee, had no report.

Director Ward Allen, Chairperson of the Planning, Public Affairs, Access, and Legislation Committee, reported that the committee had received and discussed reports on Paratransit Program Update and District-wide Newspaper Advertising.

President Murray asked for the General Manager's Report. General Manager Dorothy W. Dugger reported that a new daily ridership record had been set on April 9, 2008, with 391,898 passenger trips recorded.

President Murray brought Roll Call for Introductions before the Board.

Director Blalock requested the development of a program to strategically expand parking availability at stations, satellite parking facilities, shuttles, attendant-assisted parking and the identification of funding through grants.

Director Sweet requested the consideration by the Board of a resolution to explore potential licensing agreements for products conducive to policies regarding eating and drinking on trains (i.e. spill proof cups) and staff support for concession agreements with Peet's Coffee for the increase in revenue and passenger enjoyment.

President Murray requested that Roll Call for Introductions Item Nos. 06-240 Coffee Car (Radulovich), and 07-258 Quality of Life (Murray) be evaluated and responded to along with Director Sweet's proposal for consideration of products conducive to policies for eating and drinking on trains.

Director Ward Allen requested a status report on Roll Call for Introductions Report Item No. 06-237 Designated Seating for Pregnant Women (Ward Allen).

Director Radulovich requested that the evaluation of Director Sweet's proposal for consideration of products conducive to policies for eating and drinking on trains include an analysis of the revenues and potential uses for those revenues, with the potential for designating such revenues for enhanced cleaning required by increased drinking on trains.

Director Radulovich requested that any consideration of expanded wi-fi capacity on the system be presented to the Board for discussion and consideration of policy implications in advance of the execution of any commercial agreements for the installation and activation of any such amenities.

Director Radulovich requested a briefing on the District's lifeline programs/projects in advance of the scheduled adoption of the Regional Transportation Plan by the Metropolitan Transportation Commission.

Director Radulovich requested a report to the Board via memo on the District's plans to support the May 15, 2008, Bike to Work Day event.

Director Luce requested that the evaluation of Director Sweet's proposal for consideration of products conducive to policies for eating and drinking on trains include an analysis of the staffing and funding to support the increased cleaning required by the change in rules prohibiting drinking on trains.

President Murray called for General Discussion and Public Comment.

President Murray reported that the proposed name of the new station being built is West Dublin/Pleasanton, and if there were any strong objections to the name, they needed to be voiced soon.

President Murray announced that the closed session (Item 8-A: Threat to Public Services or Facilities) would be continued to a future meeting.

Mr. Jerry Grace addressed the Board.

The Board Meeting adjourned at 11:55 a.m.

Kenneth A. Duron  
District Secretary