

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

Board of Directors
Minutes of the 1,504th Meeting
April 12, 2007

A regular meeting of the Board of Directors was held April 12, 2007, convening at 9:19 a.m. in the Board Room, 344 20th Street, Oakland, California. President Sweet presided; Kenneth A. Duron, District Secretary.

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

Absent: Director Ward Allen. Directors Radulovich and Keller entered the meeting later.

President Sweet recognized former Director Robert S. Allen as a special guest.

President Sweet brought the matter of Overview of 311 Service Presented by the City and County of San Francisco before the Board. Ms. Katherine Strehl, Executive Manager, External Affairs, introduced Ms. Heidi Sieck, Project Manager for 311.

Director Radulovich entered the meeting.

Ms. Sieck gave a brief presentation on 311 Service.

President Sweet presented Associate General Counsel John R. Vickland with an engrossed copy of Resolution No. 5008, Resolution Commending John R. Vickland, and the Board, General Manager, and General Counsel thanked him for his service to the District and congratulated him on the occasion of his retirement.

Consent Calendar items brought before the Board were:

1. Approval of the Minutes of the Meeting of March 22, 2007.
2. Authorization to Amend the 2005-2009 Collective Bargaining Agreement between the District and Service Employees International Union (SEIU) Local 790 to Recognize the Representation Change to SEIU Local 1021.

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

1. That the Minutes of the Meeting of March 22, 2007, be approved.
2. That the District recognize Service Employees International Union (SEIU), Local 1021, as the successor union for District employees

formerly represented by SEIU, Local 790, and that the General Manager be authorized to amend the existing collective bargaining agreement to provide as such.

The Board Meeting recessed at 9:40 a.m.

The Board Meeting reconvened at 11:10 a.m.

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

Absent: Directors Keller and Ward Allen.

Consent Calendar Addenda items brought before the Board were:

1. Fiscal Year 2008 Budget Procedural Matters:
 - a. Publish a Budget Pamphlet for Fiscal Year 2008.
 - b. Set a Public Hearing Date on the Fiscal Year 2008 Preliminary Budget.
2. Change Orders to Contract No. 47BC-110, Procurement of Automatic Fare Collection Equipment, with Cubic Transportation Systems, Inc., for Systemwide Smart Card Implementation/Delete High Speed Ticket Encoder (C.O. No. 124) and Additional Automatic Fare Collection Equipment for Smart Card Parking Validation (C.O. No. 125).

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

1.
 - a. That staff be directed to publish a Budget Pamphlet for Fiscal Year 2008 to be available for distribution no later than April 16, 2007.
 - b. That a public hearing on the Fiscal Year 2008 (FY08) Preliminary Budget be set for a date of a Regular Meeting of the Board of Directors before the Board Meeting date at which the FY08 Budget will be presented for adoption.
2.
 - a. That the General Manager be authorized to execute Change Order No. 124 to Contract No. 47BC-110, Procurement of Automatic Fare Collection Equipment, with Cubic Transportation Systems, Inc., for Systemwide Smart Card Implementation /Delete High Speed Ticket Encoders, at no additional cost.

b. That the General Manager be authorized to execute Change Order No. 125 to Contract No. 47BC-110, Procurement of Automatic Fare Collection (AFC) Equipment, with Cubic Transportation Systems, Inc., for Additional AFC Equipment for Parking Validation, in an amount not to exceed \$1,200,000.00 plus applicable sales tax, and to procure up to an additional 20 AFC units under this change order subject to availability of funding.

Director Franklin, Chairperson of the Administration Committee, reported that the committee had received and discussed a presentation on Fiscal Year 2008 Budget: Review of Fiscal Year 2008 Preliminary Operating Budget, and that the action items were forwarded to the Consent Calendar Addenda as amended.

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 as amended.

Director Radulovich, Chairperson of the Planning, Public Affairs, Access, and Legislation Committee, reported that the Strategic Plan Update had been continued to a future Planning, Public Affairs, Access, and Legislation Committee meeting.

President Sweet announced that the Board would enter into closed session under Item 8-A (Conference with Labor Negotiators – Public Employee Performance Evaluation) of the Regular Meeting agenda, and that the Board would reconvene in open session upon conclusion of the closed session.

The Board Meeting recessed at 11:16 a.m.

The Board entered into closed session at 11:21 a.m.

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

Absent: Directors Keller and Ward Allen.

Director Keller entered the meeting.

Director Radulovich exited the meeting.

Director Fang exited the meeting.

The Board Meeting recessed at 12:27 p.m.

The Board reconvened in open session at 12:28 p.m.

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

Absent: Directors Fang, Radulovich, and Ward Allen.

President Sweet asked for the General Manager's Report. General Manager Thomas E. Margro had no report.

President Sweet announced that there was no report from the District Security Advocacy Ad Hoc Committee.

Director Blalock, Chairperson of the District Organizational Review Ad Hoc Committee, reported that the committee had met on March 29 and April 2, 2007. Director Blalock announced that the Committee's full report and action item would be continued to a future Board meeting.

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

President Sweet called for General Discussion and Public Comment. Mr. Robert S. Allen addressed the Board.

The Board Meeting adjourned at 12:34 p.m.

Kenneth A. Duron
District Secretary