

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

Board of Directors
Minutes of the 1,652nd Meeting
April 12, 2012

A regular meeting of the Board of Directors was held April 12, 2012, convening at 9:06 a.m. in the Board Room, 344 20th Street, Oakland, California. Vice President Radulovich presided; Kenneth A. Duron, District Secretary.

Directors present: Directors Blalock, Franklin, Keller, Murray, Raburn, and Radulovich.

Absent: Directors Fang and McPartland. Director Sweet entered the Meeting later.

Vice President Radulovich welcomed special guest Bob Melrose, and Mr. Melrose was presented with a letter of commendation on the occasion of his retirement as a reporter for KCBS radio.

Vice President Radulovich noted that item 2-B, Award of Contract No. 15TH-110, Pleasant Hill Station Water Intrusion Repair, would be removed from the consent calendar.

Director Blalock moved that the Minutes of the Meeting of March 22, 2012, be approved. Director Murray seconded the motion, which carried by unanimous electronic vote. Ayes – 6: Directors Blalock, Franklin, Keller, Murray, Raburn, and Radulovich. Noes – 0. Absent – 3: Directors Fang, Sweet, and McPartland.

Vice President Radulovich brought the matter of Award of Contract No. 15TH-110, Pleasant Hill Station Water Intrusion Repair, before the Board.

The following individuals addressed the Board.

Mr. Pete Pedersen
Mr. Art Castaneda
Mr. George Griffin
Ms. Valerie Taber
Mr. Thomas Lewis
Mr. Chris Kloethe
Ms. Carolyn Taylor

The item was discussed.

Director Murray moved that the General Manager be authorized to award Contract No. 15TH-110, Pleasant Hill Station Water Intrusion Repair, to Taber Construction Inc., for the Bid price of \$1,724,400.00, pursuant to notification to be issued by the General Manager, and subject to compliance with the District's protest procedures. Director Keller seconded the motion.

Director Sweet entered the Meeting.

Discussion continued. The motion carried by electronic vote. Ayes – 6: Directors Blalock, Franklin, Keller, Murray, Raburn, and Radulovich. Noes – 1: Director Sweet. Absent – 2: Directors Fang and McPartland.

Vice President Radulovich announced that the order of agenda items would be changed.

Director Blalock, Chairperson of the Planning, Public Affairs, Access, and Legislation Committee, gave a brief report on the Committee meeting of April 4, 2012.

Vice President Radulovich, acting as Chairperson of the Engineering and Operations Committee, brought the matter of Award of Contract No. 15IK-110, Replacement of Motorized Station Security Access Grilles, before the Board. Ms. Cristiana Lippert, Manager of Electrical Engineering, presented the item. The item was discussed. Director Blalock moved that the General Manager be authorized to award Contract No. 15IK-110, for Replacement of Motorized Station Security Access Grilles, to West Bay Builders, Inc., for the Bid price of \$2,545,957.00, pursuant to notification to be issued by the General Manager, subject to compliance with the District's protest procedures and Department of Homeland Security requirements related to protests. Director Sweet seconded the motion. Discussion continued. The motion carried by unanimous electronic vote. Ayes – 7: Directors Blalock, Franklin, Keller, Murray, Raburn, Sweet, and Radulovich. Noes – 0. Absent – 2: Directors Fang and McPartland.

Vice President Radulovich brought the matter of Change Order to Contract No. 47BH-155A, Fabrication and Installation of Architecturally Designed Finishes for AFC Punchlist Items, with Kennison's Metal Fabrication Inc., for Additional Work (C.O. No. 1), before the Board. Mr. Jean-Luc Dupont, Group Manager for Systems Capital Programs, presented the item. The item was discussed. Director Franklin moved that the General Manager be authorized to approve executive of Change Order No. 01 to Contract No. 47BH-155A, Fabrication and Installation of Architecturally Designed Finishes for AFC Punchlist Items, in the amount of \$18,000.00. Director Sweet seconded the motion, which carried by unanimous electronic vote. Ayes – 7: Directors Blalock, Franklin, Keller, Murray, Raburn, Sweet, and Radulovich. Noes – 0. Absent – 2: Directors Fang and McPartland.

Director Sweet, Chairperson of the Administration Committee, brought the matter of Fiscal Year 2013 Preliminary Budget Overview before the Board. Mr. Carter Mau, Executive Manager of Planning and Budget, Mr. Robert Umbreit, Department Manager, Operating Budget and Analysis, and Ms. Stacey Perkins, Project Manager, presented the item.

Director Blalock exited the Meeting.

The item was discussed.

Director Sweet brought the matter of Fiscal Year 2013 Budget: Release Budget Pamphlet and Set Date for Public Hearing, before the Board. Director Franklin made the following motions as a unit.

1. That staff be directed to publish a Budget Pamphlet for Fiscal Year 2013, to be available for distribution no later than April 20, 2012.
2. That a public hearing on the Fiscal Year 2013 Preliminary Budget be set for Thursday, May 24, 2012, at 9:00 a.m. in the Board Room.
3. That the Board approve the suspension of the requirement in Rule 5-1.2 that the Fiscal Year 2013 tentative budget first be studied and considered by the Administration Committee prior to submission to the Board of Directors.

Director Murray seconded the motions, which carried by unanimous electronic vote. Ayes – 6: Directors Franklin, Keller, Murray, Raburn, Sweet, and Radulovich. Noes – 0. Absent – 3: Directors Blalock, Fang, and McPartland.

Vice President Radulovich called for Board Member Reports.

Director Keller reported he had attended a matchmaking session presented by the Office of Civil Rights in Contra Costa County.

Director Sweet reported she had been a speaker at the Sons In Retirement meeting in El Sobrante and had attended three San Francisco Redevelopment Successor Agency meetings.

Director Franklin reported he had attended a tour of the Hayward Maintenance Facility with Federal Transit Administration Administrator Peter Rogoff, a town hall meeting at the San Leandro Station, and a San Leandro City Council meeting.

Director Murray reported she had given out two military passes, attended a press conference on the new BART seats, and had attended a community meeting regarding the Contra Costa County Crossover project.

Director Raburn reported he had attended a BART Bicycle Advisory Task Force meeting, the Planning, Public Affairs, Access, and Legislation Committee meeting, the Citizens Review Board meeting, two meetings in Oakland regarding the Lake Merritt Station Area Plan, the press conference on new BART seats, and the Hayward Maintenance Facility tour.

Vice 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.

Vice President Radulovich brought Roll Call for Introductions before the Board.

Director Raburn requested the District adhere to the Coliseum/Oakland Airport Station parking pricing policy (used during Raiders games) for all applicable events at the Coliseum/Arena complex including Oakland A's games.

Director Raburn requested the District post "No tailgating" notices at parking lot entrances to the Coliseum/Oakland Airport Station.

Director Murray requested information on the schedule and topics included in the customer survey of the new rail car seats.

Director Murray requested the cleaning of materials and debris in the right of way adjacent to the Contra Costa Crossover by April 30.

Director Murray requested a copy for the Maintenance and Engineering Department's annual schedule for right of way cleaning Districtwide.

Director Sweet requested that the study/report on potential future system extensions include the I-80 corridor.

Director Sweet requested that the District limit the drumming by persons at the Ashby Station to before 10 p.m.

Vice President Radulovich requested development of urban design standards for transit oriented development projects.

Vice President Radulovich called for General Discussion and Public Comment. No comments were received.

Vice President Radulovich announced that the Board would enter into closed session under Item 9-A (Conference with Real Property Negotiator) 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 11:33 a.m.

The Board Meeting reconvened in closed session at 11:37 a.m.

Directors present: Directors Franklin, Keller, Murray, Raburn, Sweet, and Radulovich.

Absent: Directors Blalock, Fang, and McPartland.

The Board Meeting recessed at 12:35 p.m.

The Board Meeting reconvened in open session at 12:36 p.m.

Directors present: Vice President Radulovich.

Absent: Directors Blalock, Fang, Franklin, Keller, Murray, Raburn, Sweet, and McPartland.

Vice President Radulovich announced that there was no action to be reported from closed session.

Board Meeting was adjourned at 12:37 p.m.

Kenneth A. Duron
District Secretary