

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

Board of Directors
Minutes of the 1,707th Meeting
April 24, 2014

A regular meeting of the Board of Directors was held April 24, 2014, convening at 5:02 p.m. in the Board Room, 344 20th Street, Oakland, California. President Keller presided; Kenneth A. Duron, District Secretary.

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

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

President Keller called for Introduction of Special Guests. General Manager Grace Crunican introduced and welcomed Miss Raven Rainey, attending as part of Take Our Daughters and Sons to Work Day.

Consent Calendar item brought before the Board was:

1. Approval of Minutes of the Meeting of April 10, 2014.

Director Blalock moved that the Minutes of the Meeting of April 10, 2014, be approved. Director Murray seconded the motion, which carried by unanimous acclamation. Ayes - 6: Directors Blalock, Mallett, Murray, Raburn, Saltzman, and Keller. Noes - 0. Absent – 3: Directors Fang, McPartland, and Radulovich.

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

President Keller called for Public Comment. The following individuals addressed the Board.

Mr. Milo Hanke
Mr. David Armstrong
Mr. Kevin Bard
Ms. Karen Hester
Mr. Harold Friedman
Mr. Hale Zukas

Director Radulovich entered the Meeting.

Vice President Blalock, in the absence of the Chairperson and Vice Chairperson of the Engineering and Operations Committee, brought the matter of East Contra Costa County BART Extension: Award of Contract No. 04SF-140, Procurement of eBART Vehicles, before the Board. Mr. Ric Rattray, eBART Project Manager, presented the item. The item was discussed.

Director Fang entered the Meeting.

Director Mallett moved that the Board find that Stadler Bussnang, AG's, proposal is most advantageous to the District with price and other factors considered; and that the General Manager be authorized to award Contract No. 04SF-140, Procurement of eBART Vehicles, to Stadler Bussnang, AG, for the Total Base Order Best and Final Offer (BAFO) Proposal Price of \$58,124,419.00, plus applicable taxes, for the Base Order Items; and that the General Manager be authorized to exercise Option 3, for Primary Spare Parts, for the Total Option 3 BAFO Proposal Price of \$1,521,577.00, plus applicable taxes, and Option 4, for Secondary Spare Parts, for the Total Option 4 BAFO Proposal Price of \$1,918,232.00, plus applicable taxes, and Option 5 for Miscellaneous Spare Parts, for the Total Option 5 BAFO Proposal Price of \$1,926,799.00, plus applicable taxes, subject to certification from the Controller-Treasurer of the availability of funding; and that should the District choose to exercise Option 1, for two additional vehicles, for the Total Option 1 BAFO Proposal Price of \$16,640,000.00, plus applicable taxes, and/or Option 2, for four additional vehicles, for the Total Option 2 BAFO Proposal Price of \$29,200,000.00, plus applicable taxes, staff would return to the Board for authorization. Director Murray seconded the motion, which carried by electronic vote. Ayes – 6: Directors Blalock, Fang, Mallett, Murray, Raburn, and Keller. Noes – 2: Directors Radulovich and Saltzman. Absent – 1: Director McPartland.

Director Saltzman, Chairperson of the Administration Committee, brought the matter of New Employee Relocation Expense Reimbursement before the Board. Ms. Patrice McElroy, Human Resources Program Manager, presented the item. The item was discussed. Director Blalock moved that the General Manager or her designee be authorized to enter into a relocation expense reimbursement agreement with the successful candidate for Assistant General Manager, Employee Relations, in an amount not to exceed \$18,000.00, consistent with management Procedure No. 70, New Employee Relocation Expense Reimbursement. Director Radulovich seconded the motion, which carried by electronic vote. Ayes – 7: Directors Blalock, Fang, Murray, Raburn, Radulovich, Saltzman, and Keller. Noes – 1: Director Mallett. Absent – 1: Director McPartland.

Director Saltzman brought the matter of Agreement with Alameda-Contra Costa Transit District for Feeder Service Payments for Fiscal Year 2015 – Fiscal Year 2020 before the Board. Ms. Mariana Parreiras, Access Coordinator, Transit and Shuttles, presented the item. The item was discussed. Director Raburn moved that the General Manager be authorized to execute the Fiscal Year 2015 through Fiscal Year 2020 BART/AC Transit Feeder Payment Agreement between AC Transit and the San Francisco Bay Area Rapid Transit District for Fiscal Year 2015 through Fiscal Year 2020. Director Radulovich seconded the motion. Discussion continued. The motion carried by unanimous electronic vote. Ayes – 8: Directors Blalock, Fang, Mallett, Murray, Raburn, Radulovich, Saltzman, and Keller. Noes – 0. Absent – 1: Director McPartland.

Director Saltzman brought the matter of Fiscal Year 2015 Preliminary Budget: Overview, before the Board. Mr. Carter Mau, Assistant General Manager, Administration and Budgets; Mr. Robert Umbreit, Department Manager, Operating Budget and Analysis; and Mr. Gregg Marrama, Department Manager of Capital Development, presented the item. The item was discussed.

Mr. Chris Finn addressed the Board.

Director Saltzman brought the matter of Fiscal Year 2015 Preliminary Budget: Release Budget Pamphlet, Set Date for Public Hearing, and Suspend a Portion of Board Rule 5-1.2, before the Board. Director Murray moved the following motions as a unit.

1. That the staff be directed to publish a Budget Pamphlet for Fiscal Year 2015 to be available for distribution no later than April 25, 2014.
2. That a public hearing on the Fiscal Year 2015 Preliminary Budget be set for Thursday, May 22, 2014, in the Board Room.
3. That the Board approve the suspension of the requirement in Rule 5-1.2 that the Fiscal Year 2015 tentative budget first be studied and considered by the Administration Committee prior to submission to the Board of Directors.

Director Raburn seconded the motions, which carried by unanimous electronic vote. Ayes – 8: Directors Blalock, Fang, Mallett, Murray, Raburn, Radulovich, Saltzman, and Keller. Noes – 0. Absent – 1: Director McPartland.

Director Saltzman brought the matter of BART to Oakland International Airport Project Operating Financial Outlook before the Board. Ms. Pamela Herhold, Financial Planning, presented the item.

Mr. Joel Ramos addressed the Board.

The item was discussed.

Mr. Jeff Hobson addressed the Board.

Director Fang, Vice Chairperson of the Engineering and Operations Committee, brought the matter of Award of Contract No. 15EI-160, Substations CNC, ANA, WCR, CER, LRT, LEC, LSR 34.5KV Transformers Upgrade and Replacement, before the Board. Mr. Mark Pfeiffer, Group Manager, Electrical and Mechanical Engineering, presented the item. Director Mallett moved that the General Manager be authorized to award Contract No. 15EI-160, for Substations CNC, ANA, WCR, CER, LRT, LEC, LSR 34.5KV Transformers Upgrade and Replacement, to Blocka Construction, Inc., for the Bid price of \$2,835,000.00, pursuant to notification to be issued by the General Manager, subject to the District's protest procedures and Federal Transit Administration's requirements related to protests. Director Murray seconded the motion, which carried by unanimous electronic vote. Ayes – 8: Directors Blalock, Fang, Mallett, Murray, Raburn, Radulovich, Saltzman, and Keller. Noes – 0. Absent – 1: Director McPartland.

Director Fang brought the matter of Regional Clipper® Card Program Update before the Board. Ms. Chris Quinn, Chief Extensions Officer, presented the item.

Director Fang exited the Meeting, and Vice President Blalock assumed the gavel.

The item was discussed.

Director Raburn, Chairperson of the Planning, Public Affairs, Access, and Legislation Committee, had no report.

President Keller called for the General Manager's report. Ms. Crunican reported on steps she had taken and activities and meetings she had participated in, and she reminded the Board of upcoming events.

Ms. Crunican gave a presentation on Proposed Roll Call for Introductions Procedure. The item was discussed.

President Keller called for Board Member Reports and Roll Call for Introductions.

Director Murray reported she had attended a BART to Oakland International Airport Project tour, a Contra Costa Transportation Authority Meeting.

Director Blalock reported he had attended the Fleet of the Future event in Fremont and the Alameda County Transportation Commission meeting.

Director Saltzman reported she had attended the unveiling of the Fleet of the Future train car and the Transform Summit in Sacramento.

Director Saltzman gave a brief report on the April 23, 2014, meeting of the Labor Negotiations Review Ad Hoc Committee.

Director Raburn reported he had attended Fleet of the Future events, the Transform Summit, and the Bay Area Business Roundtable.

Director Mallett reported he had visited many stations and a Fleet of the Future event.

President Keller announced that the Board would adjourn in memory of former Director Robert S. Allen's wife, Thelma Allen, and Ralph Garrow, Sr.

President Keller called for Public Comment. No comments were received.

The Board Meeting was adjourned at 8:22 p.m.

Kenneth A. Duron
District Secretary