

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

Board of Directors  
Minutes of the 1,483rd Meeting  
May 25, 2006

A regular meeting of the Board of Directors was held May 25, 2006, convening at 9:06 a.m. in the Board Room, 344 20th Street, Oakland, California. President Ward Allen presided; Kenneth A. Duron, District Secretary.

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

Absent: None. Directors Fang, Radulovich, and Sweet entered the meeting later.

President Ward Allen announced that under the provisions of the Rules of the Board of Directors of the San Francisco Bay Area Rapid Transit District, now was the time to hold a public hearing on the Fiscal Year 2007 Preliminary Budget, and that staff would give a brief presentation, and that the meeting would then be opened for comments from the public.

Mr. Robert Umbreit, Department Manager, Operating Budgets, gave a presentation on Fiscal Year 2007 Budget.

Director Fang entered the meeting.

Mr. Scott Mace addressed the Board.

Director Sweet entered the meeting.

The public hearing was closed.

Consent Calendar items brought before the Board were:

1. Approval of Minutes of the Meeting of May 11, 2006.
2. Drug and Alcohol Policy for Safety Sensitive Employees under Federal Transit Administration Regulations.
3. Resolution Accepting a Grant from the Metropolitan Transportation Commission's (MTC) Transportation for Livable Communities (TLC) Capital Program for Daly City Station.
4. Resolution Accepting Regional Measure 2 Safe Routes to Transit Grant Funds and Initial Project Report for Installation of Electronic Bicycle Lockers and Related Signage at MacArthur Station.

Resolution Accepting Regional Measure 2 Safe Routes to Transit Grant Funds and Initial Project Report for Installation of Electronic Bicycle Lockers and Related Signage at MacArthur Station

was removed from Consent Calendar at the request of Director Blalock. After discussion, the item was replaced on the Consent Calendar.

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

1. That the Minutes of the Meeting of May 11, 2006, be approved.
2. That the Board adopt the San Francisco Bay Area Rapid Transit District Drug and Alcohol Policy for Safety Sensitive Employees under the Federal Transit Administration Regulations. (A copy of the Drug and Alcohol Policy for Safety Sensitive Employees is attached and hereby made a part of these Minutes.)
3. Adoption of Resolution No. 4984, Authorizing the Acceptance of an Application for Federal Surface Transportation Funds through the Metropolitan Transportation Commission’s Transportation for Livable Communities Program for the St. Charles Avenue Pedestrian and Bicycle Project at the Daly City BART Station in the Amount of \$501,000.00 and Committing Support to Secure the Necessary Local Match for the Project.
4. Adoption of Resolution No. 4985, In the Matter of the Approval of a Resolution of Project Compliance and Initial Project Report for Regional Measure 2/Safe Routes to Transit Funds for the BART Project Components of Electronic Bicycle Lockers and Related Signage of the MacArthur Transit Hub Streetscape Improvement Project (Phase II).

The Board Meeting was recessed at 9:16 a.m.

---

---

The Board Meeting reconvened at 11:12 a.m.

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

Absent: None.

Consent Calendar Addenda items brought before the Board were:

1. Extend Agreement with Warren-Krishnan, J.V. (Agreement No. 6H3113) for General Engineering Services for BART Projects.
2. Extend Agreements with Earth Tech, Inc. (Agreement No. 6H3137), Jacobs Construction Services, Inc. (Agreement No. 6H3138), and PGH

Wong Engineering, Inc. (Agreement No. 6H3139), for Construction Management Services for Capital Program.

3. Authority to Acquire Property for the Earthquake Safety Program.

Consent Calendar Addenda motions, as follow, were moved by Director Radulovich. Director Blalock seconded the motions, which carried by unanimous acclamation. Ayes – 9: Directors Blalock, Fang, Franklin, Keller, Luce, Murray, Radulovich, Sweet, and Ward Allen. Noes – 0.

1. That the General Manager be authorized to execute an amendment to Agreement No. 6H3113, extending the period of performance by two years, through July 8, 2008.
2. That the General Manager be authorized to execute an amendment to each of the Agreements Nos. 6H3137, 6H3138, and 6H3139, extending the period of performance by three years, through March 10, 2010.
3. That the General Manager be authorized to acquire the property necessary to construct the Earthquake Safety Program, subject to completion of National Environmental Policy Act (NEPA) requirements, where applicable, and subject to certification by the Controller/Treasurer of funding availability.

Director Keller, Chairperson of the Administration Committee, reported that the committee had received and discussed the Fiscal Year 2007 Budget Update.

Director Fang, Chairperson of the Engineering and Operations Committee, reported that all items on the committee agenda had been forwarded to Consent Calendar Addenda.

Director Radulovich, Chairperson of the Planning, Public Affairs, Access, and Legislation Committee, reported that the committee had received and discussed the Strategic Plan Update: Regional Rail Plan.

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

President Ward Allen asked for the District Organizational Review Ad Hoc Committee report. Before presenting the report of the committee, Director Blalock reported that the Silicon Valley Rapid Transit Project Policy Advisory Board had met on May 24, 2006, work was progressing well on the study and planning of the proposed extension, and that the project was within budget.

Director Blalock, Chairperson of the District Organizational Review Ad Hoc Committee, reported that the committee had met on May 12, 2006, to receive a project status report, that the project team had met with many key groups and individuals, that the project was on schedule and on budget, and that a report to the full Board was planned for June 22, 2006.

President Ward Allen brought Roll Call for Introductions before the Board.

Directors Radulovich, Sweet, and Ward Allen requested a report and an item on a future Planning, Public Affairs, Access, and Legislation Committee agenda to discuss the District's tickets sales programs, to include coordination and distribution and review of the teenage student discount program.

Director Franklin encouraged the District to develop a MUNI FastPass-like fare instrument and coordinated fare structure for senior, youth, and persons with disabilities.

President Ward Allen called for General Discussion and Public Comment. Mr. Russell Klein and Mr. Jerry Grace addressed the Board.

Director Radulovich exited the meeting.

President Ward Allen announced that the Board would enter into closed session under Item 8-A (Conference with Real Property Negotiator) of the regular meeting agenda, and that the Board would adjourn upon conclusion of the closed session.

After discussion, President Ward Allen announced that the closed session item would be continued to a future Board Meeting, and the Board Meeting adjourned at 11:30 a.m.

Kenneth A. Duron  
District Secretary