

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

Board of Directors
Minutes of the 1,817th Meeting
July 12, 2018

A regular meeting of the Board of Directors was held July 12, 2018, convening at 9:00 a.m. in the Board Room, 2040 Webster Street, Oakland, California. President Raburn presided; Patricia K. Williams, Interim District Secretary.

Directors present: Directors Allen, Blalock, Dufty, Josefowitz, Keller, McPartland, Saltzman, and Raburn.

Absent: None. Director Simon entered the Meeting later.

Consent Calendar items brought before the Board were:

1. Approval of Minutes of the Meeting of June 28, 2018.
2. Amendment to BART Police Citizen Review Board Membership Requirements.
3. BART Accessibility Task Force Membership Appointments.

Randall Glock addressed the Board.

Director Simon entered the meeting.

Director Saltzman made the following motions as a unit. Director Dufty seconded the motions, which carried by unanimous electronic vote. Ayes – 9: Directors Allen, Blalock, Dufty, Josefowitz, Keller, McPartland, Saltzman, Simon, and Raburn. Noes – 0.

1. That the Minutes of the Meeting of June 28, 2018, be approved.
2. That the BART Police Citizen Oversight Model Chapter 2-03 “BART Police Citizen Review Board (BPCRB) Member Qualifications and Restrictions” and Chapter 2-04 “BPCRB Member Meeting Attendance” be amended in two places as follows:
 1. Current language:
Chapter 2-03 BPCRB Member Qualifications and Restrictions
A. Members of the BART Police Citizen Review Board must reside in one of the three counties that make up the BART District.

Proposed Amendment:

Chapter 2-03 BPCRB Member Qualifications and Restrictions

- A. Members of the BART Police Citizen Review Board must reside within Alameda, San Francisco, Contra Costa, or San Mateo County.

2. Current language:
Chapter 2-04 BPCRB Member Meeting Attendance
A. BPCRB members may not miss more than three regularly scheduled meetings per year.

Proposed amendment:

Chapter 2-04 BPCRB Member Meeting Attendance

- A. BPCRB members may not miss three regularly scheduled meetings per year.

3. That the Board accepts the recommendations of the BART Accessibility Task Force (BATF) and appoints the nominated candidates, Christina Lasson and Mussie Gebre, for membership to the BATF for a term beginning July 26, 2018 for one year, or until the Board makes new appointments and/or reappointments for a new term, whichever occurs later.

President Raburn called for Public Comment.

The following individuals addressed the Board.

Alan Smith
Aleta Dupree
Thomas Blalock

President Raburn announced that the Board would enter into closed session under Item 10-A (Conference with Labor Negotiators), Item 10-B (Public Employee Employment), and Item 10-C (Conference with Negotiators) 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 9:10 a.m.

The Board Meeting reconvened in open session at 9:12 a.m.

Sam Kitajima-Kimbrel addressed the Board.

The Board Meeting recessed at 9:13 a.m.

The Board Meeting reconvened in closed session at 9:18 a.m.

Directors present: Directors Allen, Blalock, Josefowitz, Keller, McPartland, Saltzman, Simon and Raburn.

Absent: None. Director Dufty entered the meeting later.

Director Dufty entered the meeting.

The Board Meeting recessed at 10:32 a.m.

The Board Meeting reconvened in open session at 10:34 a.m.

Directors present: Directors Allen, Blalock, Dufty, Josefowitz, Keller, McPartland, Saltzman, Simon, and Raburn.

Absent: None.

President Raburn announced that the Board had concluded its closed session and that there were no announcements to be made

Director Allen, Chairperson of the Administration Committee, brought the matter of Change Order to Agreement No. 6M5096, Parking Citation Processing Services, with Data Ticket Inc., for Proof of Payment Citations (C.O. No. 02) before the Board. Chief of Police Carlos Rojas, and Deputy Chief Lance Haight presented the item. The item was discussed.

Aleta Dupree addressed the Board.

Director Keller exited the meeting.

Gena Alexander addressed the Board.

President Raburn moved that the General Manager be authorized to execute Change Order No. 2 to Professional Services Agreement No. 6M5096, Parking Citation Processing Services, to include the processing of Proof of Payment citations, for an amount not to exceed \$482,000.00. Director Blalock seconded the motion, which carried by unanimous electronic vote. Ayes – 8: Directors Allen, Blalock, Dufty, Josefowitz, McPartland, Saltzman, Simon, and Raburn. Noes – 0. Absent – 1: Director Keller.

Director Simon, Chairperson of the Engineering and Operations Committee, brought the matter of Award of Contract No. 15EK-140, Traction Power Substation Replacement ASL Installation before the Board. Mr. Paul Oversier, Assistant General Manager, Operations; and Mr. Steve Sims, Project Manager, presented the item.

Aleta Dupree addressed the Board.

Director Saltzman moved that the General Manager be authorized to award Contract No. 15EK-140, for Traction Power Substation Replacement ASL Installation, to Aldridge Electric, Inc., for the Bid Price of \$4,783,000.00, pursuant to notification to be issued by the General Manager, and subject to compliance with the District's protest procedures and Federal Transit Administration requirements related to protests. Director Blalock seconded the motion, which carried by unanimous electronic vote. Ayes – 8: Directors Allen, Blalock, Dufty, Josefowitz, McPartland, Saltzman, Simon, and Raburn. Noes – 0. Absent – 1: Director Keller.

Director Keller re-entered the meeting.

Director Simon brought the matter of Agreement No. 6M3415, with On Site Medical Service, Inc., to Provide Standby Basic Life Support Service Level Prehospital Emergency Medical Services for BART's Embarcadero Station through Civic Center Station before the Board. Mr. Oversier; and Mr. Shawn Jackson, Principal Administrative Analyst, presented the item.

The item was discussed.

Director McPartland moved that the General Manager be authorized to enter into Agreement No. 6M3415, with Onsite Medical Service, Inc., to provide stand-by Basic Life Support Services at the four (4) downtown San Francisco stations, for a term of three years, for a three-year total cost of \$447,780.00, from September 2018 through June 2021, with the option to renew the Agreement for up to two additional one-year terms for a total five-year cost not to exceed \$763,640.00, subject to certification by the Controller/Treasurer that funds are available.

Director Dufty seconded the motion, which carried by unanimous electronic vote. Ayes – 9: Directors Allen, Blalock, Dufty, Josefowitz, Keller, McPartland, Saltzman, Simon, and Raburn. Noes – 0.

Director Simon brought the matter of Transbay Tube Earthquake Safety Service Plan before the Board. Mr. Oversier; Ms. Rachel Russell, Senior Planner; and Mr. Joel Soden, Senior Transportation Engineer, presented the item. The item was discussed.

Director Allen exited the meeting.

The following individuals addressed the Board:

Victoria Fierce
Kelly Powers
Aleta Dupree
Jerry Grace
Gena Alexander

Discussion continued.

President Raburn exited the meeting.

Director Simon exited the meeting, and Vice-President Josefowitz assumed the gavel.

Director Blalock, Chairperson of the Planning, Public Affairs, Access, and Legislation Committee, brought the matter of State Legislation for Consideration before the Board.

Director Saltzman moved that the Board take an oppose position on Proposition 6. Director Dufty seconded the motion, which carried by unanimous acclamation. Ayes – 6: Directors Blalock, Dufty, Keller, McPartland, Saltzman, and Josefowitz. Noes – 0. Absent – 3: Directors Allen, Raburn, and Simon.

Vice-President Josefowitz called for the General Manager's Report.

Mr. Oversier reported on the upcoming station closures.

President Raburn re-entered the meeting and assumed the gavel.

President Raburn called for Board Member Reports, Roll Call for Introductions, and In Memoriam.

Director Blalock reported he had given a BART update to a retirement group, attended the 4th of July parade in the BART mobile, and had given a presentation on Re-Building BART to the Kiwanis Club.

Director Saltzman thanked Director Blalock for his years of service.

Director Josefowitz thanked Director Blalock for his years of service and expressed admiration for all the work he's done.

Director Keller thanked Director Blalock for his service to the BART Board. Director Keller mentioned parking concerns at the Antioch Station by the Eastern Contra Costa County residents.

Director McPartland reported he had attended the BART Police Citizen Review Board Meeting, the State of City presentation by the City of Livermore and expressed appreciation for Director Blalock, his mentorship and friendship.

President Raburn thanked Director Blalock and stated he would be missed. President Raburn reported he had attended the BART Police Citizen Review Board Meeting and the 45th Anniversary event of Amalgamated Transportation Union 1555.

President Raburn called for Public Comment. Jerry Grace and Aleta Dupree addressed the Board.

The Meeting was adjourned at 12:07 p.m.

Patricia K. Williams
Interim District Secretary