

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

Board of Directors
Minutes of the 1,792nd Meeting
July 13, 2017

A regular meeting of the Board of Directors was held July 13, 2017, convening at 9:34 a.m. in the Powell Street Station, 899 Market Street, San Francisco, California. The meeting was a tour of the Powell Street Station. President Saltzman presided; Kenneth A. Duron, District Secretary.

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

Absent: None.

Director Dufty introduced and welcomed the following individuals.

Mikail Ali, Deputy Chief, Special Operations, San Francisco Police Department
Robert O'Sullivan, Commander, Municipal Transportation, San Francisco Police Department
Molly Pengel, Lieutenant, Municipal Transportation, San Francisco Police Department
Amy Hurwitz, Sergeant, Municipal Transportation, San Francisco Police Department
Jennifer Friedenbach, Executive Director, San Francisco Coalition on Homelessness
Kelly Cutler, Human Rights Organizer, San Francisco Coalition on Homelessness
Sam Dodge, Deputy Director for Policy, Department of Homelessness & Supportive Housing
Scott Walton, Manager of Outreach & Emergency Services, Department of Homelessness & Supportive Housing
Larry Stringer, Deputy Director, San Francisco Department of Public Works
Lynn Farzaroli, Senior Director, Tourism Improvement District & Moscone Expansion, San Francisco Travel
Claude Imbault, Director of Strategic Initiatives, Union Square Business Improvement District
Jessica Lum, Director of Policy, San Francisco Hotel Council
Hector Jusino, Jr., Acting Captain, San Francisco Police Department, Tenderloin Station
Candace Lewis, Sergeant, San Francisco Police Department, Tenderloin Station
Angelica Almeida, Department of Public Health, San Francisco Health Network

General Manager Grace Crunican introduced and welcomed Martin Gran, Chief Labor Relations Officer.

President Saltzman called for Public Comment. Aleta Dupree addressed the Board.

President Saltzman noted there were no items for Consent Calendar; Finance, Bond Oversight and Administration; Operation, Safety, and Workforce; and Planning and Legislation Committees or for the General Manager's Report.

The Tour of Powell Street Station was conducted. The following individuals made presentations at the stops within the tour.

Mr. Tim Chan, Manager of Planning; Mr. Larry Stringer; Ms. Jessica Lum; Mr. Claude Imbault; Ms. Paula Fraser, Assistant Chief Transportation Officer; Chief Carlos Rojas, BART Police Department; Deputy Chief Mikail Ali; Mr. Sam Dodge; Mr. Scott Walden; Dr. Angelica Almeida; and Ms. Jennifer Friedenbach.

President Saltzman called for Public Comment. Clinton Bailey addressed the Board.

The Meeting was adjourned at 11:13 a.m.

Kenneth A. Duron
District Secretary