

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

Board of Directors  
Minutes of the 1,487th Meeting  
July 27, 2006

A regular meeting of the Board of Directors was held July 27, 2006, convening at 9:13 a.m. in the Board Room, 344 20th Street, Oakland, California. President Ward Allen presided; Kenneth A. Duron, District Secretary.

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

Absent: None. Director Sweet entered the meeting later.

Consent Calendar items brought before the Board were:

1. Approval of the Minutes of the Meeting of July 13, 2006.
2. Assignment of Lease R/A-1360 to Nesbitt Partners Walnut Creek Venture, Ltd., for Property between Pine Street and Parkside Drive in Walnut Creek.

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

1. That the Minutes of the Meeting of July 13, 2006, be approved.
2. That the General Manager or his designee be authorized to consent to the assignment of existing Lease R/A-1360 from Black Diamond Brewery to Nesbitt Partners Walnut Creek Venture, Ltd.

The Board Meeting was recessed at 9:14 a.m.

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The Board Meeting reconvened at 10:49 a.m.

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

Absent: None.

President Ward Allen asked for the General Manager's Report. Mr. Thomas E. Margro introduced Mr. Paul Oversier, Assistant General Manager of Operations, who gave a brief overview of the system impacts during Spare the Air Days. Mr. Oversier advised the District is going forward with a partnership with local transit agencies to work with the Metropolitan Transportation Commission and the Bay Area Air Quality Management District to discuss how Spare the Air can be more successful.

Deputy General Manager, Dorothy Dugger, announced that BART will have an upcoming promotion in August "Kids Ride Free" when accompanied by an adult.

Director Fang exited the meeting.

Director Keller, Chairperson of the Administration Committee, had no report.

President Ward Allen noted that the Engineering and Operations Committee had received and discussed a report on BART's 30 Year Capital Program: Capital Plan.

Director Radulovich, Chairperson of the Planning, Public Affairs, Access, and Legislation Committee, reported that the matter of Advertising Content Guidelines was continued in Committee.

Vice President Sweet, Chairperson of the District Security Advocacy Ad Hoc Committee, reported that the region received \$8.1 million through a Transit Security Grant. The District reached an agreement with the other transit operators to receive \$3.9 million of the \$8.1 million. In September the final agreement will be executed and a report will follow.

President Ward Allen brought the matter of Ratification of Bay Fair Transit Oriented Development and Access Plan Policy Advisory Committee Appointment before the Board. Mr. Val Menotti, Executive Assistant to Manager of Planning, gave a brief presentation on the background of the Policy Advisory Committee. President Ward Allen moved that the Board of Directors ratify the appointment of Director Bob Franklin to the Bay Fair Transit Oriented Development and Access Plan Policy Advisory Committee. Directors Blalock and Radulovich seconded the motion. The motion carried. Ayes- 8: Directors Blalock, Franklin, Keller, Luce, Murray, Radulovich, Sweet, and Ward Allen. Noes – 0. Absent -1: Director Fang.

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

Director Sweet requested that the District develop and implement a half-price ticket for low income students by the time school starts in September 2006.

Director Franklin requested a briefing on the recent energy reduction actions taken in stations (lighting) to include any potential risks or negative aspects.

Director Radulovich requested a report on the District's Energy Conservation Program.

Director Murray requested the development of an effective program to improve customer service issues and performance by the District's parking citation processing contractor.

President Ward Allen called for General Discussion and Public Comment.

Director Blalock reported that the District Organizational Review Consultant would be presenting a detailed report on the results and findings of the Organizational Review at the August 10, 2006 Board Meeting. Director Blalock advised that the Ad Hoc Committee would be accepting verbal and written comments on the report. Director Blalock stated written comments should be submitted to the District Secretary's Office by August 21, 2006. The Ad Hoc Committee will review the comments and submit its recommendations to the Board in September.

Mr. Russell Klein and Mr. Jerry Grace addressed the Board.

The Board Meeting was adjourned in honor of Thomas Gray at 11:37 a.m.

Kenneth A. Duron  
District Secretary