

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

Board of Directors
Minutes of the 1,686th Meeting
August 22, 2013

A regular meeting of the Board of Directors was held August 22, 2013, convening at 9:08 a.m. in the Board Room, 344 20th Street, Oakland, California. President Radulovich presided; Kenneth A. Duron, District Secretary.

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

Absent: None. Director Fang entered the Meeting later.

President Radulovich introduced and welcomed former Directors Carole Ward Allen and Robert S. Allen as Special Guests.

Consent Calendar items brought before the Board were:

1. Approval of Minutes of the Meetings of August 2, 2013 (Special), and August 8, 2013 (Special).
2. Resolution of Support for Metropolitan Transportation Commission One Bay Area Grant (OBAG) Discretionary Funding for Richmond BART Intermodal Improvement Project.
3. Fixed Property Tax Rates Fiscal Year 2013-2014 - General Obligation Bonds.
4. Award of Invitation for Bid No. 8905, Procurement of Bag Liners with BART Logo.

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

1. That the Minutes of the Meetings of August 2, 2013 (Special), and August 8, 2013 (Special), be approved.
2. Adoption of Resolution No. 5218, In the Matter of the Approval of a Resolution of Local Support for Metropolitan Transportation Commission (MTC) Discretionary Funding for the Richmond BART Intermodal Improvement Project.

3. Adoption of Resolution No. 5219, In the Matter of Fixing the Rate of Taxes for San Francisco Bay Area Rapid Transit District for Fiscal Year 2013/14.
4. That the General Manager be authorized to award Invitation for Bid No. 8905, an estimated quantity Contract for the Procurement of Bag Liners with BART Logo, to Interior Designs by Ricci, Inc., for the Bid price of \$192,319.60, including all applicable sales tax, pursuant to notification to be issued by the General Manager, subject to compliance with the District's protest procedures.

(The foregoing motion was made on the basis of analysis by the staff and certification by the Controller/Treasurer that funds are available for this purpose.)

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

Director McPartland, Vice Chairperson of the Engineering and Operations Committee, brought the matter of Warm Springs Extension Project: Semi-Annual Project Update, before the Board. Mr. Paul Medved, Project Manager, Warm Springs Extension Program, presented the item. The item was discussed.

Director McPartland brought the matter of East Contra Costa County Extension (eBART) Project Update before the Board. Mr. Ric Rattray, eBART Project Manager, presented the item.

Director Fang entered the Meeting.

The item was discussed.

Director Fang assumed the gavel, and brought the matter of Quarterly Performance Report, Fourth Quarter Fiscal Year 2013 - Service Performance Review, before the Board. Mr. Paul Oversier, Assistant General Manager, Operations, and Mr. Kenton Rainey, Chief of Police, presented the item. The item was discussed.

President Radulovich called for the General Manager's report.

General Manager Grace Crunican reported on the following: that District representatives had testified in Sacramento at the Joint Legislative Audit Committee; the results of the Fleet of the Future display; that BART Police had co-sponsored National Alliance on Mental Illness training; and that Ty Carter, the son of BART employee Mark Carter, would receive the Medal of Honor to commemorate his selfless service from President Obama. Mr. Oversier reported on the upcoming service plan for the 5-day Bay Bridge closure.

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

Director Mallett reported he had met with staff and attended a West Contra Costa Transportation Advisory Committee Executive Director Selection Committee meeting.

Director Mallett requested investigating the possibility of updating automatic fare collection and ticket vending machine equipment to accept new credit card payment options and using Clipper® cards to pay for parking.

Director Blalock reported he had given a presentation to the Fremont Rotary Club.

Director Murray reported she had met with staff, given a presentation to the Sons In Retirement, and met with the Pleasant Hill Municipal Advisory Committee.

Director Keller reported he had attended the mock-up rail car event and several meetings at District offices.

Director Keller requested the analysis and consideration of a recommendation of the creation of an advisory committee for the senior community.

Director Murray requested the development of a plan for integrating the dispensing of senior and disabled discounted Clipper® cards on the eBART extension station(s).

President Radulovich requested the results of an MTC study addressing fare media, vending, etc.

Director Saltzman requested a public review of the regulations restricting (limiting production of one megawatt of electricity) the expanded use of photovoltaic panels at District facilities.

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

Mr. Jabari S. Herbert

Ms. Margaret Gordon

Mr. Marcus Johnson

Ms. Carole Ward Allen

Mr. Robert S. Allen

President Radulovich announced that the Board would enter into closed session in the adjacent conference room under Item 9-A (Conference with Legal Counsel), Item 9-B (Conference with Labor Negotiators), Item 9-C (Conference with Real Property Negotiator), and Item 9-D (Conference with Real Property Negotiator) of the regular meeting agenda, and that the Board would reconvene in open session at the end of that closed session.

The Board Meeting recessed at 11:25 a.m.

The Board reconvened in closed session at 11:36 a.m.

Directors present: Directors Blalock, Fang, Keller, Mallett, McPartland, Murray, Raburn, and Radulovich.

Absent: None. Director Saltzman entered the Meeting later.

Director Saltzman entered the Meeting.

Director Blalock exited the Meeting.

Director Fang exited the Meeting.

The Board Meeting recessed at 2:40 p.m.

The Board reconvened in open session at 2:42 p.m.

Directors present: Directors Keller, Mallett, McPartland, Murray, Raburn, Saltzman, and Radulovich.

Absent: Directors Blalock and Fang.

President Radulovich announced that the Board had concluded its meeting in closed session, and that there were no announcements to be made for Items 9-A, 9-B, or 9-D.

President Radulovich announced that under Item 9-C the Board had authorized the release of a private development solicitation for the West Oakland BART Station property and that a request for qualifications would be issued. Ayes - 8: Directors Fang, Keller, Mallett, McPartland, Murray, Raburn, Saltzman, and Radulovich. Noes - 0. Absent – 1: Director Blalock.

President Radulovich brought the matter of Authorize BART Representatives Appointed to the Pleasant Hill BART Station Leasing Authority (JPA) Board of Directors to Vote that the JPA Enter into an Exclusive Negotiating Agreement with the Pleasant Hill Transit Village Associates LLC for Development of Block “C” at the Pleasant Hill/Contra Costa Centre BART Station before the Board. Director Mallett moved that the BART Representatives to the Pleasant Hill BART Station Leasing Authority (JPA) be authorized to vote that the JPA enter into an Exclusive Negotiating Agreement with Pleasant Hill Transit Village Associates, LLC, for development of Block “C” at the Pleasant Hill/Contra Costa Centre BART Station, for a period of 6 months, with a right by the JPA to extend for up to two 90-day periods. Director Murray seconded the motion, which carried by unanimous electronic vote. Ayes - 7: Directors Keller, Mallett, McPartland, Murray, Raburn, Saltzman, and Radulovich. Noes - 0. Absent – 2: Directors Blalock and Fang.

The Board Meeting was adjourned at 2:43 p.m.

Kenneth A. Duron
District Secretary