

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

Board of Directors
Minutes of the 1,607th Meeting
September 16, 2010

A special meeting of the Board of Directors was held September 16, 2010, convening at 9:03 a.m. The meeting was held via simultaneous teleconference in the Board Room, 344 20th Street, Oakland, California; Monterey Marriott, 350 Calle Principal, Monterey, California; and Solano County Administrative Offices, 675 Texas Street, 6th Floor, Fairfield, California. President Fang presided; Kenneth A. Duron, District Secretary.

Directors present in Oakland: Directors Blalock, Franklin, Murray, Ward Allen, and Fang.

Absent: Director Sweet. Directors Keller, McPartland, and Radulovich entered the Meeting later.

President Fang brought the matter of Re-Affirm Award of Two Contracts for the Design-Build and Operation and Maintenance of the Oakland International Airport Connector (Contracts No. 01ZK-110 and No. 01ZK-120) before the Board. General Manager Dorothy W. Dugger and Mr. Thomas Dunscombe, Project Manager – Oakland Airport Connector, presented the item.

Directors Keller and McPartland entered the Meeting via teleconference at the Fairfield and Monterey locations, respectively.

Director Ward Allen moved that the Board re-affirm that the General Manager is authorized to award Contract No. 01ZK-110, to Flatiron/Parsons, JV, for the Design-Build of the Oakland Airport Connector, for the not-to-exceed price of \$361,022,150.00, and that she may do so immediately in anticipation of pending commitment of \$25 million in Federal New Starts funds by the Federal Transit Administration and favorable action by the California Transportation Commission for \$20 million in State funding, and that all other motions passed by the Board on July 22, 2010, regarding the Oakland Airport Connector Project remain in effect. Director Blalock seconded the motion.

The following individuals addressed the Board:

Ms. Margueretta Lin
Ms. Deborah Ale Flint
Mr. Robert Raburn
Mr. John Knox White
Mr. Deslar Patten

Director Radulovich entered the Meeting in Oakland.

The following individuals addressed the Board:

Mr. Bob Allen
Mr. Michael Quigley

The Board discussed the item.

The motion carried by roll call vote. Ayes – 7: Directors Blalock, Franklin, Keller, McPartland, Murray, Ward Allen, and Fang. Noes – 1: Director Radulovich. Absent - 1: Director Sweet.

Director Keller exited the Meeting.

Discussion on the item continued.

President Fang announced that the closed session (Conference with Real Property Negotiator) would not be held.

The Special Board Meeting adjourned at 9:50 a.m.

Kenneth A. Duron
District Secretary