

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

Board of Directors  
Minutes of the 1,638th Meeting  
September 22, 2011

A regular meeting of the Board of Directors was held September 22, 2011, convening at 9:04 a.m. in the Board Room, 344 20<sup>th</sup> Street, Oakland, California. President Franklin presided; Kenneth A. Duron, District Secretary.

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

Absent: None. Directors Radulovich and Sweet entered the Meeting later.

President Franklin welcomed the new General Manager, Ms. Grace Crunican, to her first Board Meeting. President Franklin noted that there were additional special guests who would be recognized later in the Meeting.

Consent Calendar items brought before the Board were:

1. Approval of Minutes of the Meeting of September 8, 2011.
2. Cost-Sharing Agreement for Paratransit Services between BART and the City and County of San Francisco.

Consent Calendar motions, as follow, were moved as a unit by Director McPartland. Director Murray seconded the motions, which carried by unanimous electronic vote. Ayes – 7: Directors Blalock, Fang, Keller, McPartland, Murray, Raburn, and Franklin. Noes – 0. Absent – 2: Directors Radulovich and Sweet.

1. That the Minutes of the Meeting of September 8, 2011, be approved.
2. That the General Manager be authorized to execute the Cost-Sharing Agreement for Paratransit Services between the City and County of San Francisco and the San Francisco Bay Area Rapid Transit District, as revised.

President Franklin announced that the order of the agenda items would be rearranged.

Director Fang, Chairperson of the Engineering and Operations Committee, brought the matter of Award of Contract No. 6M3154, Reconditioning of Transit Vehicle Cadmium Batteries, before the Board. Mr. John McCormick, Manager of Strategic Maintenance Program, presented the item.

Director Radulovich entered the Meeting.

The item was discussed. Director Fang moved that the General Manager be authorized to award Contract No. 6M3154, an estimated quantities contract, for reconditioning transit vehicle nickel-

cadmium storage batteries, to Industrial Battery Services, for a total Bid price of \$2,355,228.00, plus applicable taxes, pursuant to notification to be issued by the General Manager; and that the General Manager be authorized to approve changes to the Contract up to an additional 25 percent of the Contract value, for a total authorization not to exceed \$2,944,035.00, plus applicable taxes, subject to the availability of funds. Director Blalock seconded the motion, which carried by electronic vote. Ayes – 7: Directors Blalock, Fang, Keller, Murray, Raburn, Radulovich, and Franklin. Noes – 1: Director McPartland. Absent – 1: Director Sweet.

Director Fang brought the matter of Oakland Airport Connector Project: Quarterly Update, before the Board. Mr. Thomas Dunscombe, Project Manager – Oakland Airport Connector, presented the item.

Director Sweet entered the Meeting.

The item was discussed.

President Franklin welcomed the 2011 BART Rail Car Maintenance Team, which placed first in the American Public Transportation Association (APTA) International Rail Rodeo competition in Boston in June. Mr. Paul Oversier, Assistant General Manager, Operations, introduced the team members – Mr. Carl Ambrose, Mr. Daniel Parris, and Mr. Ted Christian – and presented them with plaques on behalf of the District.

Director Blalock, Chairperson of the Administration Committee, brought the matter of Fiscal Year 2011 Year-End Budget Revisions before the Board. Mr. Carter Mau, Executive Manager, Planning and Budgets, and Mr. Robert Umbreit, Department Manager, Operating Budget and Analysis, presented the item. The item was discussed.

Director Blalock moved adoption of Resolution No. 5173, In the Matter of Amending Resolution No. 5138 Regarding Fiscal Year 2011 Annual Budget. Directors Murray and Raburn seconded the motion, which carried by unanimous electronic vote. Ayes – 9: Directors Blalock, Fang, Keller, McPartland, Murray, Raburn, Radulovich, Sweet, and Franklin. Noes – 0.

Director Blalock brought the matter of Short Range Transit Plan/Capital Improvement Program (SRTP/CIP) Overview before the Board. Mr. Mau and Ms. Pamela Herhold and Ms. Priya Mathur of Financial Planning presented the item. The item was discussed.

Director Murray, Chairperson of the Planning, Public Affairs, Access, and Legislation Committee, had no report.

President Franklin called for the General Manager's report.

General Manager Grace Crunican reported she would attend a hearing called by Assemblymember Tom Ammiano on September 27 to discuss the progress of the implementation of the NOBLE report recommendations within the BART Police Department. Ms. Crunican reported District staff had been working with regional partners to reduce the likelihood of cuts to federal transportation funding. Ms. Crunican reported on the steps she had taken and meetings she had participated in.

Director Fang, Chairperson of the Redistricting Special Committee, gave a brief report on the recent activities of the Committee.

Director Blalock reported briefly on the Board Workshop on Alameda County Transportation Commission Potential Transportation Expenditure Plan.

President Franklin brought Board Member Reports before the Board.

Director Raburn reported he had attended the Programs and Projects meeting of the Alameda County Transportation Commission, the September 19 Citizens Review Board meeting, the Board Workshop on Business Advisory Committee, and the Oakland Airport Connector Project Joint Administrative Committee meeting.

Director Murray reported that she had attended a Contra Costa Transportation Authority meeting, a meeting with Lafayette homeowners regarding the solar arrays in the Lafayette Station Parking Lot, and had handed out welcome home BART passes to returning military personnel.

Director McPartland reported he had attended a fall festival in Castro Valley, serving in the BART booth; been the keynote speaker at Turlock's 9-11 remembrance; toured the Carpenters' Union training facility in Pleasanton; attended the Board Workshop on Alameda County Transportation Commission Potential Transportation Expenditure Plan; and participated on a committee working on a Veterans' Day affair in Alameda County.

Director Sweet reported that she had participated in hosting a reception for a trade group from Ghana; and she would accept an honor on behalf of the District at the September 27 Richmond City Council meeting.

Director Radulovich reported he had attended a sustainable communities workshop with representatives from San Francisco County Transportation Authority, San Francisco Planning Department, San Francisco Municipal Transportation Agency, San Francisco Board of Supervisors, and Metropolitan Transportation Commission; and that he and Director Sweet had accompanied Ms. Crunican to her meetings with San Francisco Mayor Lee, Supervisor Chiu, and Supervisor Kim.

Director Keller reported that he had attended a Contra Costa Transportation Authority meeting and that he had been working with West Contra Costa transportation representatives to reassess an extension in the I-80 corridor.

Director Blalock reported that he and Directors Franklin, Keller, and Murray had attended the Capitol Corridor Joint Powers Authority Board Meeting in Sacramento; and that he had attended the Diridon Station Planning Advisory Committee meeting.

President Franklin reported he had participated in a Capitol Corridor, Amtrak, Union Pacific, and Caltrans event to promote California Rail Safety month; joined a press conference to promote the "Don't X Out Transit" campaign; met with Cubic Corporation representatives regarding University of California, Berkeley students' inquiries about incorporating Clipper card chips in their student identification cards; and worked with the District Secretary to compile a streamlined method of polling Board members for interest in workshops.

President Franklin brought the matter of Report of the Citizen Review Board (CRB) before the Board, and introduced CRB President George Perezvelez. Mr. Perezvelez reported on the recent activities of the Board. The report was discussed.

Director Blalock exited the Meeting.

Director Fang exited the Meeting.

President Franklin brought Roll Call for Introductions before the Board. No items were introduced.

President Franklin called for General Discussion and Public Comment.

The following individuals addressed the Board.

Ms. Antonette Bryant

Mr. James Bryant

David

The Board Meeting was adjourned at 12:16 p.m. in honor of Elouise Westbrook and in honor of the United States military ending the Don't Ask Don't Tell policy.

Kenneth A. Duron  
District Secretary