

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

Board of Directors  
Minutes of the 1,741st Meeting  
September 24, 2015

A regular meeting of the Board of Directors was held September 24, 2015, convening at 9:03 a.m. in the Board Room, 344 20<sup>th</sup> Street, Oakland, California. President Blalock presided; Kenneth A. Duron, District Secretary.

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

Absent: None.

President Blalock welcomed and introduced Jim Wunderman, Chief Executive Officer, Bay Area Council. Mr. Wunderman presented a reported entitled Tri-Valley Rising: Its Vital Role in the Bay Area Economy. The presentation was discussed.

The following individuals addressed the Board.

Gerald Cauther  
Kent Levandowski  
Joel Ramos

President Blalock introduced and welcomed Esperanza Diaz-Alvarez, a proposed new member to the BART Accessibility Task Force. Ms. Diaz-Alvarez addressed the Board.

Consent Calendar items brought before the Board were:

1. Approval of Minutes of the Meetings of August 13, 2015, and September 10, 2015.
2. Appointment of New Member to the BART Accessibility Task Force.
3. Award of Contract No. 15TF-111, Installation of Safety Barriers in Right-of-Way System Wide Phase 1.
4. Reject All Bids for Contract No. 17AG-150, Civic Center Station Room 108 Renovation.

Director Murray requested that Reject All Bids for Contract No. 17AG-150, Civic Center Station Room 108 Renovation, be removed from Consent Calendar.

Director McPartland made the following motions as a unit. Director Murray seconded the motions, which carried by unanimous acclamation. Ayes - 9: Directors Josefowitz, Keller, Mallett, McPartland, Murray, Raburn, Radulovich, Saltzman, and Blalock. Noes - 0.

1. That the Minutes of the Meetings of August 13, 2015, and September 10, 2015, be approved.

2. That the Board accept the recommendation of the BART Accessibility Task Force (BATF) and appoint the nominated candidate, Esperanza Diaz-Alvarez, for membership to the BATF for a term beginning September 24, 2015, for one year, or until the Board makes new appointments and/or reappointments for a new term, whichever occurs later.
3. That the General Manager be authorized to award Contract No. 15TF-111, Installation of Safety Barriers in Right-of-Way System Wide Phase 1, to Bay Construction Co. of Oakland, California, for the Bid price of \$534,710.88, pursuant to notification to be issued by the General Manager and subject to compliance with the District's protest procedures and Federal Transit Administration's requirements related to protests.

President Blalock brought the matter of Reject All Bids for Contract No. 17AG-150, Civic Center Station Room 108 Renovation, before the Board. Mr. Paul Oversier, Assistant General Manager, Operations, gave a brief presentation on the item. Director Murray moved that the single Bid received by the District for Contract No. 17AG-150, Civic Center Station Room 108 Renovation be rejected. Director Saltzman seconded the motion, which carried by unanimous acclamation. Ayes - 9: Directors Josefowitz, Keller, Mallett, McPartland, Murray, Raburn, Radulovich, Saltzman, and Blalock. Noes - 0.

Director Keller, Chairperson of the Administration Committee, brought the matter of Amended and Restated Clipper® Memorandum of Understanding with the Metropolitan Transportation Commission and Bay Area Transit Operators that Participate in Regional Clipper® Card Fare Payment System before the Board. Mr. Carter Mau, Assistant General Manager, Administration and Budgets, and Ms. Patricia Nelson, Project Manager, Clipper® Program, presented the item. The item was discussed.

Jerry Grace addressed the Board.

Director Mallett moved that the General Manager be authorized to execute the Amended and Restated Clipper® Memorandum of Understanding with Metropolitan Transportation Commission and Bay Area transit operators that use Clipper®. Director Saltzman seconded the motion, which carried by unanimous acclamation. Ayes - 9: Directors Josefowitz, Keller, Mallett, McPartland, Murray, Raburn, Radulovich, Saltzman, and Blalock. Noes - 0.

Director Raburn exited the Meeting.

Director Keller brought the matter of Resolution of Support for BART Project Submittals for the Metropolitan Transportation Commission's Plan Bay Area 2040 Project Update before the Board. Ms. Alix Bockelman, Metropolitan Transportation Commission (MTC); Mr. Gregg Marrama, Department Manager of Capital Development; and Mr. Val Menotti, Department Manager, Planning, presented the item. The item was discussed.

President Blalock moved adoption of Resolution No. 5301, In the Matter of Authorizing Actions Necessary to Submit Projects/Programs for Plan Bay Area 2040 to the Metropolitan Transportation Commission, with Attachment A to include Item number 6, BART Metro Program, in the amount of \$1,900,000, with the description to include \$200,000 for the study of

the transbay corridor; Item number 9, BART to Livermore Project Development, description to reference an intermodal connection to the Altamont Corridor Express service; and Item number 12 to be expressed as eBART Phase 2 – Station \$50,000,000 and Phase 3 – Extension \$250,000,000.

Joel Ramos addressed the Board.

Director McPartland seconded the motion.

Discussion continued. The motion failed. Ayes - 4: Directors Keller, McPartland, Murray, and Blalock. Noes – 3: Directors Josefowitz, Radulovich, and Saltzman. Abstain – 1: Director Mallett. Absent – 1: Director Raburn.

Director Mallett moved adoption of Resolution No. 5301, In the Matter of Authorizing Actions Necessary to Submit Projects/Programs for Plan Bay Area 2040 to the Metropolitan Transportation Commission, with Attachment A to include Item number 6, BART Metro Program, in the amount of \$1,900,000, with the description to include \$200,000 for the study of the transbay corridor; Item number 9, BART to Livermore Project Development, description to reference an intermodal connection to the Altamont Corridor Express service; and Item number 12, eBART Phase 2, to be deleted; with a letter of support for eBART Phase 2 to be submitted in the event the Contra Costa Transportation Authority submits the project to the MTC for Plan Bay Area 2040 as the lead/sponsoring agency.

The motion died for lack of a second.

President Blalock moved adoption of Resolution No. 5301, In the Matter of Authorizing Actions Necessary to Submit Projects/Programs for Plan Bay Area 2040 to the Metropolitan Transportation Commission, with Attachment A to include Item number 6, BART Metro Program, in the amount of \$1,900,000, with the description to include \$200,000 for the study of the transbay corridor; Item number 9, BART to Livermore Project Development, description to reference an intermodal connection to the Altamont Corridor Express service; and Item number 12 to be expressed as eBART Phase 2 – Station \$50,000,000 and Phase 3 – Extension \$250,000,000, to be included in the event the Contra Costa Transportation Authority submits the project to the MTC for Plan Bay Area 2040. Director Murray seconded the motion, which failed. Ayes - 4: Directors Keller, McPartland, Murray, and Blalock. Noes – 3: Directors Josefowitz, Radulovich, and Saltzman. Abstain – 1: Director Mallett. Absent – 1: Director Raburn.

Director Josefowitz moved adoption of Resolution No. 5301, In the Matter of Authorizing Actions Necessary to Submit Projects/Programs for Plan Bay Area 2040 to the Metropolitan Transportation Commission, with Attachment A to include Item number 6, BART Metro Program, in the amount of \$1,900,000, with the description to include \$200,000 for the study of the transbay corridor; Item number 9, BART to Livermore Project Development, description to reference an intermodal connection to the Altamont Corridor Express service; and Item number 12 deleted from the submittal.. Director Saltzman seconded the motion, which carried by electronic vote. Ayes - 6: Directors Josefowitz, Mallett, McPartland, Radulovich, Saltzman, and Blalock. Noes – 2: Directors Keller and Murray. Absent – 1: Director Raburn.

Director McPartland exited the Meeting.

Director Keller brought the matter of Alameda County Measure BB Update before the Board. Ms. Donna Lee, Principal Planner, presented the item. The item was discussed.

Director Murray, 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.

Jerry Grace addressed the Board.

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

President Blalock called for the General Manager's report.

General Manager Grace Crunican reported on steps she had taken and activities and meetings she had participated in, and reminded the Board of upcoming events. She noted that BART had won first place for Excellence in Electronic Media in the 2015 AdWheel competition, and had been successful in obtaining Federal Transit Administration funds to improve TransBay core capacity. There were no updates to outstanding Roll Call for Introductions items.

President Blalock called for the Independent Police Auditor's Report. Mr. Mark Smith, Independent Police Auditor, reported on the activities of the Office over the past quarter. The report was discussed.

President Blalock called for Board Member Reports.

Director Mallett reported he had attended the East Bay Youth Media awards.

President Blalock reported he had attended a groundbreaking for the South Hayward BART Family and Seniors Communities.

President Blalock called for Roll Call for Introductions. No items were introduced.

President Blalock called for In Memoriam. There were no requests.

Director Mallett requested information on the West Oakland development project.

President Blalock called for Public Comment. Jerry Grace addressed the Board.

The Board Meeting was adjourned at 1:13 p.m.

Kenneth A. Duron  
District Secretary