

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

Board of Directors
Minutes of the 1,491st Meeting
September 28, 2006

A regular meeting of the Board of Directors was held September 28, 2006, convening at 9:17 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, Murray, Radulovich, Sweet, and Ward Allen.

Absent: Director Luce.

President Ward Allen brought the matter of Presentation of Awards for Participation in 2005 Hurricane Katrina and Tsunami Relief Efforts before the Board, and introduced Mr. Linton Johnson, Department Manager, Media and Public Affairs. Mr. Johnson welcomed and thanked Mr. John Acha and Mr. Fred Schouten of The Brinks Company; Espe Greenwood of Safeway, Inc.; Mr. Ralph Grant and Ms. Miranda Beasley of Grant & Smith, LLP; Mr. Bob Ceglie and Ms. Michele Ashley of Wells Fargo Bank, N.A.; and Mr. George Guimaraes of Project Concern International. President Ward Allen thanked all the relief effort partners, and awards were presented.

Consent Calendar items brought before the Board were:

1. Approval of the Minutes of the Meeting of September 14, 2006.
2. Award of Contract No. 11AF-120A, Relocation of Fire Department Connection at Embarcadero Station.

Director Sweet exited the meeting.

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

1. That the Minutes of the Meeting of September 14, 2006, be approved.
2. That the General Manager be authorized to award Contract No. 11AF-120A, for the Relocation of Fire Department Connection at Embarcadero Station, to Potter Fire Protection, Inc., for the total bid price of \$116,187.00, pursuant to notification to be issued by the General Manager.

President Ward Allen noted that there were no Reports of Standing Committees.

President Ward Allen asked for the General Manager's Report. General Manager Thomas E. Margro had no report.

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

Directors Franklin and Keller requested a schedule for a report on implementation of the Business Advancement Plan, Phase I, with the report to include a flowchart of the timekeeping process, displaying the steps from initiation of time reporting by employees to issuance of correct paycheck, and a comparison to the previous system.

Director Sweet re-entered the meeting.

President Ward Allen called for General Discussion and Public Comment. Director Radulovich invited everyone to the groundbreaking celebration at the Northeast Plaza of the 16th Street Mission Station on Friday, October 6, 2006.

President Ward Allen announced that the Board would enter into closed session under Item 7-A (Conference with Real Property Negotiators), Item 7-B (Conference with Labor Negotiators), and Item 7-C (Conference with Legal Counsel – Anticipated Litigation) of the regular meeting agenda, and that the Board would adjourn upon conclusion of the closed sessions.

The Board Meeting recessed at 9:32 a.m.

The Board entered into closed session at 9:42 a.m.

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

Absent: Director Luce.

Director Fang exited the meeting.

The Board Meeting recessed at 11:20 a.m.

The Board reconvened in closed session at 11:34 a.m.

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

Absent: Directors Fang and Luce.

Director Keller exited the meeting.

The Board Meeting adjourned at 12:25 p.m.

Kenneth A. Duron
District Secretary