

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

Board of Directors
Minutes of the 1,742nd Meeting
October 8, 2015

A regular meeting of the Board of Directors was held October 8, 2015, convening at 9:03 a.m. in the Board Room, 344 20th Street, Oakland, California. President Blalock presided; Kenneth A. Duron, District Secretary.

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

Absent: Directors Keller and Murray. Director Josefowitz entered the Meeting later.

President Blalock called for a moment of silence to commemorate the loss of the ship El Faro in hurricane Sandy, the accidental bombing of the Doctors Without Borders hospital in Afghanistan, and the shooting at Umpqua Community College in Oregon.

Consent Calendar items brought before the Board were:

1. Approval of Minutes of the Meeting of September 24, 2015.
2. Audit of Directors' Use of District Property for Fiscal Year 2015.
3. Designation of Co-Chairs to Asset Management Ad Hoc Committee.

Director Saltzman made the following motions as a unit. Director Mallett seconded the motions, which carried by unanimous acclamation. Ayes - 6: Directors Mallett, McPartland, Raburn, Radulovich, Saltzman, and Blalock. Noes - 0. Absent – 3: Directors Josefowitz, Keller, and Murray.

1. That the Minutes of the Meeting of September 24, 2015, be approved.
2. That the Audit of Directors' Use of District Property be accepted.
3. That the Board ratify the appointment of Directors Josefowitz and Keller as Co-Chairs of the Asset Management Ad Hoc Committee.

Director Saltzman, Vice Chairperson of the Administration Committee, had no report.

Director McPartland, Chairperson of the Engineering and Operations Committee, brought the matter of Change Order to Contract No. 15EK-110, Traction Power Substation Replacement ACO/KOW Installation, with Shimmick Construction Company, Inc., for Extension of Time (C.O. No. 15), before the Board. Mr. Paul Oversier, Assistant General Manager, Operations, and Mr. Steve Sims, Project Manager, presented the item.

Director Josefowitz entered the Meeting.

The item was discussed.

President Blalock moved that the General Manager be authorized to execute Change Order No. 15, Time Extension for District Delays II, to Contract No. 15EK-110, Traction Power Substation Replacement, ACO/KOW Installation, with Shimmick Construction Company, Inc., in the amount of \$283,104.36. Directors Mallett and Radulovich seconded the motion, which carried by unanimous acclamation. Ayes - 7: Directors Josefowitz, Mallett, McPartland, Raburn, Radulovich, Saltzman, and Blalock. Noes - 0. Absent – 2: Directors Keller and Murray.

Director McPartland brought the matter of Change Order to Contract No. 79HM-120, SFTS MB, with Manson Construction Company, Inc., for Fiber Reinforced Plastic Wrap of Existing Deck Piles (C.O. No. 5), before the Board. Mr. Thomas Horton, Group Manager, Earthquake Safety Program, presented the item. Director Radulovich moved that the General Manager be authorized to execute Change Order No. 5, for the Port of San Francisco Permit Revisions – FRP at Piles, in the amount of \$335,490.00, to Contract No. 79HM-120, SFTS MB, with Manson Construction Company, Inc. President Blalock seconded the motion, which carried by unanimous acclamation. Ayes - 7: Directors Josefowitz, Mallett, McPartland, Raburn, Radulovich, Saltzman, and Blalock. Noes - 0. Absent – 2: Directors Keller and Murray.

Director Raburn, Chairperson of the Planning, Public Affairs, Access, and Legislation Committee, brought the matter of 2015 State and Federal Legislative Update before the Board. Mr. Paul Fadelli, Legislative Analyst; Mr. Tim Schott, Schott and Lites, and Ms. Emily Bacque, CJ Lake, LLC, presented the item. The item was discussed. President Blalock moved that the Board support the state legislation as recommended by staff. Director Saltzman seconded the motion, which carried by unanimous acclamation. Ayes - 7: Directors Josefowitz, Mallett, McPartland, Raburn, Radulovich, Saltzman, and Blalock. Noes - 0. Absent – 2: Directors Keller and Murray.

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 participated in hosting the American Public Transportation Association (APTA) Annual Meeting in San Francisco, and that several days in September had made it into the top ten list of highest ridership days. Ms. Crunican recognized the effort by all employees to achieve reliable service with so many riders. There were no updates to outstanding Roll Call for Introductions items.

Director Josefowitz requested a report on a bill directing CalPERS to divest from thermal coal. Director Josefowitz requested a report on how escalators could be allowed to be out of order for extended periods of time.

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

Director Josefowitz reported he had attended the APTA Annual Meeting.

Director McPartland reported he had attended the APTA Annual Meeting.

Director Raburn reported he had attended an event at the San Leandro Tech Campus, and that he had led a mobility tour for the American Planning Association at the McArthur Station.

Director Saltzman reported she had participated in the in-station outreach event at the Downtown Berkeley Station.

Director Saltzman requested a report on the status of development at the Millbrae Station. Director Josefowitz seconded the request.

Director Mallett reported he had attended the APTA Annual Meeting, and a meeting in El Cerrito regarding murals on the pylons along the trackway.

President Blalock reported he had attended the APTA Annual Meeting, and an event celebrating the 25th Anniversary of the Americans with Disabilities Act.

President Blalock called for In Memoriam, and requested that the meeting be adjourned in memory of California Congressman Don Edwards.

President Blalock called for Public Comment. Alan Smith addressed the Board.

The Board Meeting was adjourned at 10:44 a.m.

Kenneth A. Duron
District Secretary