

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

Board of Directors  
Minutes of the 1,718th Meeting  
October 9, 2014

A regular meeting of the Board of Directors was held October 9, 2014, convening at 9:04 a.m. in the Board Room, 344 20<sup>th</sup> Street, Oakland, California. President Keller presided; Kenneth A. Duron, District Secretary.

Directors present: Directors Blalock, Fang, Raburn, Saltzman, and Keller.

Absent: None. Directors Mallett, McPartland, Murray, and Radulovich entered the Meeting later.

President Keller introduced Major Adam Czekanski, Deputy Commander and Deputy District Engineer, Lieutenant Colonel John C. Morrow, and Mr. Larry Quintana, of the U.S. Army Corps of Engineers, San Francisco District. President Keller commended Major Czekanski for his courage in rescuing a patron who had fallen on the tracks at the Orinda Station, and the Board presented Major Czekanski with a certificate of recognition. Major Czekanski addressed the Board.

Director Radulovich entered the Meeting.

Consent Calendar items brought before the Board were:

1. Approval of Minutes of the Meeting of September 25, 2014.
2. Audit of Directors' Use of District Property for Fiscal Year 2014.
3. Award of Contract No. 09EK-140, Oakland Transition Structure (OTS) Security Fence.
4. Award of Invitation for Bid No. 8934, Gear, Bull, Low Speed.

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

1. That the Minutes of the Meeting of September 25, 2014, be approved.
2. That the Audit of Directors' Use of District Property for Fiscal Year 2014 be accepted.
3. That the General Manager be authorized to award Contract No. 09EK-140, OTS Security Fence, to Golden Bay Fence Plus Iron Works, Inc., for the

Bid price of \$147,768.00, pursuant to notification to be issued by the General Manager, and subject to compliance with the District's protest procedures.

4. That the General Manager be authorized to award Invitation for Bid No. 8934, an estimated quantity contract, for Low Speed Bull Gears, to Columbia Gear, Avon, MN, for the price of \$1,161,504.00, inclusive of sales tax, pursuant to notification to be issued by the General Manager, and subject to compliance with the District's protest procedures.

(The foregoing motion was made on the basis of analysis by the staff and certification by the Controller/Treasurer that funds are available for this purpose.)

Director Saltzman, Chairperson of the Administration Committee, brought the matter of Late Night Bus Service Pilot Project: Agreement with Alameda Contra Costa Transit District for Provision of Bus Service, before the Board.

Director Murray entered the Meeting.

Mr. Bob Franklin, Department Manager, Customer Access, and Ms. Mariana Parreiras, Access Coordinator, Transit and Shuttles, presented the item.

Director Mallett entered the Meeting.

The item was discussed. Director Raburn moved that the General Manager be authorized to execute an agreement with AC Transit for a late night bus service pilot. Director Radulovich seconded the motion, which carried by unanimous verbal and electronic vote. Ayes – 8: Directors Blalock, Fang, Mallett, Murray, Raburn, Radulovich, Saltzman, and Keller. Noes - 0. Absent - 1: Director McPartland.

Director Saltzman brought the matter of Fiscal Year 2015 to Fiscal Year 2024 Short Range Transit Plan/Capital Improvement Program (SRTP/CIP) before the Board. Mr. Dennis Markham, Acting Manager, Operating Budgets, and Ms. Priya Mathur, Financial Planning, presented the item.

Mr. Joel Ramos addressed the Board.

The item was discussed. Director Radulovich moved that the District's final Fiscal Year 2015 SRTP/CIP be adopted and transmitted to the Metropolitan Transportation Commission and Federal Transit Administration as required. Directors Blalock and Murray seconded the motion, which carried by unanimous electronic vote. Ayes – 8: Directors Blalock, Fang, Mallett, Murray, Raburn, Radulovich, Saltzman, and Keller. Noes - 0. Absent - 1: Director McPartland.

President Keller announced that the order of agenda items would be changed.

Director Fang, Vice Chairperson of the Engineering and Operations Committee, brought the matter of East Contra Costa County BART Extension (eBART) Project: Semi-Annual Update, before the Board. Mr. Ric Ratray, eBART Project Manager, presented the item.

The following individuals addressed the Board.

Mr. Joe Sbranti

Honorable Salvatore Evola

Mr. Pete Longmire

The item was discussed.

Director McPartland entered the Meeting.

Director Fang welcomed Millbrae Mayor Wayne Lee.

Director Saltzman brought the matter of Fiscal Year 2014 Year End Budget Revision before the Board. Mr. Carter Mau, Assistant General Manager, Administration and Budgets, and Mr. Robert Umbreit, Department Manager, Operating Budget and Analysis, presented the item.

Mr. Joel Ramos addressed the Board.

The item was discussed. Director Murray moved adoption of Resolution No. 5279, In the Matter of Amending Resolution No. 5217 Regarding Fiscal Year 2014 Annual Budget. Director McPartland seconded the motion, which carried by unanimous electronic vote. Ayes – 9: Directors Blalock, Fang, Mallett, McPartland, Murray, Raburn, Radulovich, Saltzman, and Keller. Noes - 0.

Director Saltzman exited the Meeting.

Director McPartland, Chairperson of the Engineering and Operations Committee, brought the matter of Award of Contract No. 79HY-110, San Francisco International Airport Station (SFIA) Closed Circuit Television (CCTV), before the Board. Mr. Anthony Seung, Principal Engineer, presented the item. The item was discussed. Director Murray moved that the General Manager be authorized to award Contract No. 79HY-110, San Francisco International Airport Station (SFIA) CCTV, to Rodan Builders, Inc., for the Bid price of \$2,272,950.00, pursuant to notification to be issued by the General Manager, and subject to the District's protest procedures and the Department of Homeland Security's procedures related to protests. Director Blalock seconded the motion, which carried by unanimous verbal and electronic vote. Ayes – 8: Directors Blalock, Fang, Mallett, McPartland, Murray, Raburn, Radulovich, and Keller. Noes - 0. Absent - 1: Director Saltzman.

Director McPartland brought the matter of Fleet of the Future: New Revenue Vehicle Procurement Semi-Annual Update, before the Board. Mr. John Garnham, Group Manager, Rail Vehicle Capital Program, presented the item. The item was discussed.

Mr. Jerry Grace addressed the Board.

President Keller reopened the vote on Award of Contract No. 79HY-110. Director Saltzman voted aye, and the resulting final vote was as follows: Ayes – 9: Directors Blalock, Fang, Mallett, McPartland, Murray, Raburn, Radulovich, Saltzman, and Keller. Noes - 0.

Director Raburn, Chairperson of the Planning, Public Affairs, Access, and Legislation Committee, brought the matter of Millbrae Station Development: Extension of Exclusive Negotiating Agreement, before the Board. Mr. Jeffrey Ordway, Department Manager, Real Estate and Property Development; and Ms. Ellen Smith, Division Manager, Planning, presented the item.

The following individuals addressed the Board.

Honorable Wayne Lee

Mr. Walter Gonzales

Mr. John Lynn Smith

Mr. Michael Van Every

The item was discussed. Director Blalock moved that the General Manager or her designee be authorized to extend the exclusive negotiating agreement with Republic Millbrae, LLC, for potential development of property located at the BART Millbrae Station, for an additional term of 18 months, and that staff provide the Board with status reports every six months. Director Keller seconded the motion, which carried by roll call vote. Ayes – 7: Directors Blalock, Mallett, Murray, Raburn, Radulovich, Saltzman, and Keller. Noes – 2: Directors Fang and McPartland.

President Keller 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, reminded the Board of upcoming events, and gave a report on the progress of outstanding Roll Call for Introductions items.

President Keller called for the Independent Police Auditor's Report. Mr. Mark Smith, Independent Police Auditor, reported on the activities of the Office.

President Keller called for Board Member Reports, Roll Call for Introductions, and In Memorium commemorations.

Director Blalock reported he had attended the Alameda County Mayors' Conference, had participated in a program with HNTB Corporation, and reported on a play which featured BART.

Director Murray reported she had met with transportation officials in Spain while vacationing.

Director Radulovich requested that information on the District's criteria for installing solar panels be included in the upcoming report on energy strategies.

Director Raburn reported an agreement had been signed between the District and the East Bay Regional Parks District regarding wayfinding signs.

Director Mallett requested a Board presentation on the organization/structure of the worker safety committee and how performance/accountability of the committee is evaluated. Director McPartland seconded the request.

Director Mallett requested the Meeting be adjourned in honor of Alice Frayne.

Director Fang requested an examination and analysis of minority business participation in Bombardier's contract for rail cars. Director Mallett seconded the request.

Director Fang requested an analysis of promotional opportunities for engineers employed by the District. President Keller seconded the request.

President Keller called for Public Comment. Mr. Jerry Grace addressed the Board.

The Board Meeting was adjourned at 1:29 p.m. in memory of Mrs. Alice Frayne.

Kenneth A. Duron  
District Secretary