

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

Board of Directors
Minutes of the 1,822nd Meeting
October 11, 2018

A regular meeting of the Board of Directors was held October 11, 2018, convening at 9:00 a.m. in the Board Room, 2040 Webster Street, Oakland, California. President Raburn presided; Jacqueline R. Edwards, Acting Assistant District Secretary.

Directors present: Directors Allen, Blalock, Dufty, Keller, McPartland, Saltzman, and Raburn.

Absent: Director Simon. Director Josefowitz entered the meeting later.

President Raburn called for Introduction of Special Guests. Director Dufty took a moment to give support to National Coming Out Day on October 11, 2018.

Consent Calendar items brought before the Board were:

1. Approval of Minutes of the Meeting of September 27, 2018.
2. District Base Pay Schedule.
3. Resolution of Project Compliance and Initial Project Report for Regional Measure 2 Bridge Toll Funds for the BART-Muni Access on Market Street Corridor Project.

Director Saltzman made the following motions as a unit. Director Allen seconded the motions, which carried by unanimous electronic vote. Ayes – 7: Directors Allen, Dufty, Blalock, Keller, McPartland, Saltzman, and Raburn. Noes – 0. Absent – 2: Directors Simon and Josefowitz.

1. That the Minutes of the Meetings of September 27, 2018, be approved.
2. That the Base Pay Schedule in effect July 1, 2018, be approved.
3. Adoption of Resolution No. 5379 for Project Compliance and Initial Project Report for Regional Measure 2 Bridge Toll Funds for the BART-Muni Access on Market Street Corridor Project.

President Raburn called for Public Comment.

The following individuals addressed the Board.

Randall Glock
Amy Bienart
Afiyah Chambers
Nancy Scott

Director Josefowitz entered the meeting.

Lonnie Monroe
Jimmy Walton

Director Allen, Chairperson of the Administration Committee, brought the matter of Fiscal Year 2018 Year-End Budget Revision before the Board. Ms. Pamela Herhold, Assistant General Manager, Performance and Budget; and Ms. Kate Jordan-Steiner, Acting Department Manager of Operating Budgets, presented the item. The item was discussed.

Director Blalock moved Adoption of Resolution No. 5380 In the Matter of Amending Resolution No. 5373 regarding Fiscal Year 2018 Annual Budget. Director Saltzman seconded the motion, which carried by unanimous electronic vote. Ayes – 8: Directors Allen, Blalock, Dufty, Josefowitz, Keller, McPartland, Raburn, and Saltzman. Noes – 0. Absent – 1: Director Simon.

Director Allen brought the matter of the Revised Draft Fiscal Year 2019 Short Range Transit Plan/Capital Improvement Program before the Board. Ms. Herhold, and Mr. Michael Eiseman, Acting Department Manager of Financial Planning, presented the item. The item was discussed.

Director McPartland, Vice Chairperson of the Engineering and Operations Committee, brought the matter of Award for Contract No. 15AA-110, M-Line Tunnel Lighting Upgrade before the Board. Ms. Tamar Allen, Assistant General Manager, Operations; Mr. Javed Khan, Project Manager, Maintenance and Engineering Department, presented the item. The item was discussed.

Director Dufty moved that the General Manager be authorized to award Contract No. 15AA-110 M-Line Tunnel Lighting Upgrade to ABM Electrical and Lighting Solutions, Inc. for the Total Bid Price of \$11,620,568.07, pursuant to notification by the General Manager, and subject to compliance with the District's Protest Procedures. President Raburn seconded the motion, which carried by unanimous electronic vote. Ayes – 8: Directors Allen, Blalock, Dufty, Josefowitz, Keller, McPartland, Raburn, and Saltzman. Noes – 0. Absent – 1: Director Simon.

Director McPartland brought the matter of Award of Request for Proposal No. 6M3405, Plaza Walkway Cleaning Services before the Board. Ms. Allen, Mr. John Mazza, Acting Assistant Chief Maintenance and Engineering Officer; and Ms. Fannie Pettis, Program Manager, Maintenance and Engineering Department, presented the item. The item was discussed.

Director Dufty moved that the General Manager be authorized to award Agreement No. 6M3405, Walkways and Plaza Cleaning Services, AREA 2 Mission West Bay in the amount not to exceed \$982,800.00, to Puma Power Washing, pursuant to notification by the General Manager and subject to the compliance with the District's Protest Procedures. The General Manager is also authorized to exercise the option Year 4, in the amount not to exceed \$364,000.00 and the option Year 5, in the amount not to exceed \$364,000.00. Director Blalock seconded the motion, which carried by unanimous electronic vote. Ayes – 8: Directors Allen, Blalock, Dufty, Josefowitz, Keller, McPartland, Raburn, and Saltzman. Noes – 0. Absent – 1: Director Simon.

Director McPartland brought the matter of Change Orders to Agreements No. 6M3230 and Agreements No. 6M3231 for Plaza Cleaning Services before the Board. Ms. Allen; Mr. Mazza; and Ms. Pettis, presented the item. The item was discussed.

Director Saltzman moved that the General Manager be authorized to execute Change Orders to Agreement No. 6M3230 with Webco Sweeping LLC for the amount not to exceed \$412,178.00 and Agreement No. 6M3231 with Impec Group, Inc. for the amount not to exceed \$172,640.00 extending both Agreements up to 1 year. Director Blalock seconded the motion, which carried by unanimous electronic vote. Ayes – 8: Directors Allen, Blalock, Dufty, Josefowitz, Keller, McPartland, Raburn, and Saltzman. Noes – 0. Absent – 1: Director Simon.

Director McPartland brought the matter to Reject the Single Bid for Contract No. 15QH-230A, Site Improvements at Various Stations - Phase V before the Board. Ms. Allen; and Ms. Tracy Johnson, Group Manager, Maintenance and Engineering Department, presented the item. The item was discussed.

Director Blalock moved that the General Manager be authorized to reject the Single Bid for Contract No. 15QH-230A, Site Improvements at Various Stations- Phase V. Director Saltzman seconded the motion, which carried by unanimous electronic vote. Ayes – 8: Directors Allen, Blalock, Dufty, Josefowitz, Keller, McPartland, Raburn, and Saltzman. Noes – 0. Absent – 1: Director Simon.

Director McPartland brought the matter of the Transbay Tube Earthquake Safety Service Plan Update before the Board. Ms. Allen; Mr. John McCormick, Department Manager, Operations Planning Department; and Ms. Rachel Russell, Senior Planner, presented the item.

The following individuals addressed the Board:

Susan Donahue

The item was discussed.

Stephen Easley
Marvin Hernandez
Chhavi Sahni
Charlotta Wallace

Discussion Continued.

President Raburn announced that the order of agenda items would be changed, and that the Board would enter into closed session under Item 11-A (Conference with Labor Negotiators), and that the Board would reconvene in open session at the conclusion of the closed session.

The Board Meeting recessed at 11:50 a.m.

The Board Meeting reconvened in closed session at 12:06 p.m.

Directors present: Directors Allen, Blalock, Dufty, Josefowitz, Keller, McPartland, Saltzman, Simon, and Raburn.

Absent: Director Simon.

The Board Meeting recessed at 1:19 p.m.

The Board Meeting reconvened in open session at 1:20 p.m.

Directors present: Directors Allen, Blalock, Dufty, Josefowitz, Keller, McPartland, Saltzman, and Raburn.

Absent: Director Simon.

President Raburn announced that the Board had concluded its discussion of Item 11-A of the Regular Meeting Agenda and that there was nothing to report.

Director Blalock, Chairperson of the Planning, Public Affairs, Access, and Legislation Committee brought the matter of the Federal and State Legislative Update before the Board. Mr. Carl Holmes, Assistant General Manager, Planning, Development, and Construction; and Mr. Roddrick Lee, Department Manager Government & Communications Relations; and Ms. Amanda Cruz, Program Manager, presented the item. The item was discussed.

President Raburn called for the General Manager's Report.

Ms. Crunican reported on steps she had taken and activities and meetings she had participated in, ridership, upcoming events, and outstanding Roll Call for Introductions items.

President Raburn called for the Controller/Treasurer's Report.

Ms. Rose Poblete, Controller/Treasurer; and Mr. Christopher Gan, Assistant Controller, presented the Quarterly Report of the Controller/Treasurer for the period ending June 30, 2018. The report was discussed.

President Raburn called for Board Member Reports, Roll Call for Introductions, and In Memoriam.

Director McPartland reported his attendance at the BART DRILL at Balboa Station, Valley Rail Link meeting, Tri-Valley Transportation Solutions meeting, Asian American Architects and Engineers award dinner (Mr. Wayne Wong was an awardee posthumously), Earthquake Early Warning Shake Alert event at the Berkeley Station, and at Tri-Valley – San Joaquin Regional Rail Authority meeting.

Director Josefowitz commented on how important it is to communicate with BART passengers with a consistent message on all channels, from the BART website, signage at the stations, and station agents reporting a delay.

Director Saltzman noted that the San Diego Metropolitan Transportation System adopted a Transit Oriented Development Policy for their parking lots.

Director Blalock reported attending Amtrak's San Joaquin Joint Powers Authority meeting, Asian American Architects and Engineers award dinner, and attended the Norman Mineta documentary "The American Story" with the Mineta Transportation Institute at a theatre in San Jose.

President Raburn reported attending the Asian American Architects and Engineers award dinner, Earthquake Early Warning Shake Alert event at the Berkeley Station, Shared Use Mobility Workshop, and the Alameda County Mayor's Conference.

President Raburn called for Public Comment. No comments were received.

The Meeting was adjourned at 1:54 p.m.

Jacqueline R. Edwards
Acting Assistant District Secretary