

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

Board of Directors
Minutes of the 1,517th Meeting
October 11, 2007

A regular meeting of the Board of Directors was held October 11, 2007, convening at 9:15 a.m. in the Board Room, 344 20th Street, Oakland, California. President Sweet presided; Kenneth A. Duron, District Secretary.

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

Absent: None.

Director Blalock introduced and welcomed Mr. Mark Evanoff, Community Redevelopment Agency Manager, and Ms. Joan Malloy, Community Development Planning Manager, from the City of Union City.

Consent Calendar items brought before the Board were:

1. Approval of Minutes of the Meeting of September 27, 2007.
2. Resolution of Acceptance of Regional Measure 2 (Safe Routes to Transit) Grant Funds and Initial Project Report for the BART Electronic Bicycle Locker Gap Closure Project.
3. Resolution of Acceptance of Regional Measure 2 (Safe Routes to Transit) Grant Funds and Initial Project Report for the Bay Fair BART Station Area Improvement Plan.

Consent Calendar motions, as follow, were moved as a unit by Director Murray. Director Blalock seconded the motions, which carried by unanimous electronic vote. Ayes – 9: Directors Blalock, Fang, Franklin, Keller, Luce, Murray, Radulovich, Ward Allen, and Sweet. Noes – 0.

1. That the Minutes of the Meeting of September 27, 2007, be approved.
2. Adoption of Resolution No. 5029, In the Matter of the Approval of a Resolution of Project Compliance and Initial Project Report for Regional Measure 2/Safe Routes to Transit Funds for the BART Electronic Bicycle Locker Gap Closure Project.
3. Adoption of Resolution No. 5030, In the Matter of the Approval of a Resolution of Project Compliance and Initial Project Report for Regional

Measure 2/Safe Routes to Transit Funds for the Bay Fair BART Station Improvement Plan.

The Board Meeting recessed at 9:16 a.m.

The Board Meeting reconvened at 11:10 a.m.

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

Absent: None.

Consent Calendar Addenda item brought before the Board was:

1. Award of Contract No. 01VJ-120, Union City Intermodal Station, Phase I – BART Station Improvements.

Director Fang moved that the General Manager be authorized to award Contract No. 01VJ-120, for the Union City Intermodal Station, Phase 1 – BART Station Improvements, to West Bay Builders, Inc., for the bid amount of \$25,691,600.00 for Bid Alternative No. 1, pursuant to notification to be issued by the General Manager, subject to the District's protest procedures and Federal Transit Administration's requirements related to protests. Director Blalock seconded the motion, which carried by unanimous electronic vote. Ayes – 9: Directors Blalock, Fang, Franklin, Keller, Luce, Murray, Radulovich, Ward Allen, and Sweet. Noes – 0.

Director Franklin, Chairperson of the Administration Committee, had no report.

Director Fang, Chairperson of the Engineering and Operations Committee, brought the matter of Sole Source Procurement with Quantum Technical Services Ltd. for Spray-on Composite Floors before the Board, and moved that the Board find, pursuant to Public Contract Code section 20227, that Quantum Technical Services, Ltd., is the sole source for procurement of a spray-on polyurea flooring that meets all the District's safety requirements, and that the purchase is for the sole purpose of duplicating or replacing equipment in use by the District; and that the General Manager be authorized to enter into direct negotiations with Quantum Technical Services. Director Blalock seconded the motion, which carried by the required two-thirds majority. Ayes – 9: Directors Blalock, Fang, Franklin, Keller, Luce, Murray, Radulovich, Ward Allen, and Sweet. Noes – 0.

Director Radulovich, Chairperson of the Planning, Public Affairs, Access, and Legislation Committee, reported that the committee had received and discussed the Regional Transportation Plan Update.

President Sweet asked for the General Manager's Report. General Manager Dorothy Dugger reminded the Board of the upcoming ribbon cutting celebration at the Richmond Transit Village.

Ms. Dugger reported Mr. Franklin Wong of the Operating Budgets and Analysis Department had received an APTA Foundation Scholarship at the APTA Annual Meeting in Charlotte, North Carolina.

Director Ward Allen, Chairperson of the District Security Advocacy Ad Hoc Committee, had no report.

President Sweet brought Roll Call for Introductions before the Board. No items were introduced.

President Sweet called for General Discussion and Public Comment. Director Keller requested review and reevaluation of the Board policy regarding campaign fund raising
Mr. Jerry Grace addressed the Board.

Director Radulovich asked that the District send a letter to the San Francisco Library Department and the Friends of the San Francisco Public Library acknowledging their contributions and achievements in opening the new Glen Park branch of the San Francisco Library.

President Sweet announced that the Board would enter into closed session under Item 8-A (Public Employee Appointment) and Item 8-B (Conference with Labor Negotiators – Public Employee Performance Evaluation) of the regular meeting agenda, and that the Board would adjourn upon conclusion of the closed session.

The Board Meeting recessed at 11:25 a.m.

The Board Meeting reconvened in closed session at 11:40 a.m.

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

Absent: Director Fang.

The Board Meeting adjourned at 12:16 p.m.

Kenneth A. Duron
District Secretary