

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

Board of Directors
Minutes of the 1,641st Meeting
November 4 and 5, 2011

A special meeting of the Board of Directors was held November 4 and 5, 2011. The meeting was a Board Workshop. The first session, convening at 12:28 p.m. on November 4, was held via simultaneous teleconference in the Club Room, Renaissance Club Sport Hotel, 2805 Jones Road, Walnut Creek, California; and 809 Sacramento Street, San Francisco, California. President Franklin presided; Kenneth A. Duron, District Secretary.

Directors present in Walnut Creek: Directors Blalock, Keller, McPartland, Murray, Radulovich, Sweet, and Franklin.

Absent: None. Directors Fang and Raburn entered the Meeting later.

President Franklin brought Introduction of Special Guests before the Board. General Manager Grace Crunican introduced and welcomed Mr. Daniel Iacofono as the Workshop facilitator.

President Franklin called for Public Comment on Items 2 through 8. Ms. Melanie Blaylock addressed the Board.

President Franklin brought the matter of Regional Leadership in Transportation: BART's Role in the Regional Transportation Network, before the Board.

Director Fang entered the Meeting via teleconference in San Francisco.

The item was discussed, with presentations by Mr. Carter Mau, Executive Manager of Planning and Budgets.

Mr. Ralph Hoffmann addressed the Board.

The Board Meeting recessed at 1:48 p.m.

The Board Meeting reconvened at 2:08 p.m.

Directors present in Walnut Creek: Directors Blalock, Keller, McPartland, Murray, Radulovich, Sweet, and Franklin.

Director present in San Francisco: Director Fang.

Absent: None. Director Raburn entered the Meeting later.

President Franklin brought the matter of BART State of Good Repair: Regional Impact Study before the Board. Ms. Elizabeth Deakin, University of California, Berkeley, and Mr. Carlton (Don) Allen presented the item.

Director Raburn entered the Meeting in Walnut Creek.

The item was discussed.

The Board Meeting recessed at 3:47 p.m. Director Fang exited the Meeting.

The Board Meeting reconvened at 4:00 p.m. in Walnut Creek only.

Directors present: Directors Blalock, Keller, McPartland, Murray, Raburn, Radulovich, Sweet, and Franklin.

Absent: Director Fang.

President Franklin brought the matter of Rail Car Procurement: Project Update, Funding Program, and Next Steps before the Board. Mr. Paul Oversier, Assistant General Manager, Operations, and Ms. Stacey Perkins, Program Management, Capital Development, presented the item. The item was discussed.

President Franklin announced that the Board would enter into closed session under Item 3-A of the Special Meeting agenda, and that the Board would reconvene in open session at the conclusion of the closed session.

The Board Meeting recessed at 4:55 p.m.

The Board Meeting reconvened in closed session in the Renaissance Room A at 5:12 p.m.

Directors present: Directors Blalock, Keller, McPartland, Murray, Raburn, Radulovich, Sweet, and Franklin.

Absent: Director Fang.

The Board Meeting recessed at 6:28 p.m.

The Board reconvened in open session at 6:29 p.m.

President Franklin announced that there was no action to report.

The Board Meeting recessed at 6:30 p.m.

The Board reconvened in open session on November 5, 2011, at 9:08 a.m., in the Club Room, Renaissance Club Sport Hotel, 2805 Jones Road, Walnut Creek, California. President Franklin presided; Kenneth A. Duron, District Secretary.

Directors present: Directors Blalock, Keller, McPartland, Murray, Raburn, Sweet, and Franklin.

Absent: Director Fang. Director Radulovich entered the Meeting later.

President Franklin called for Public Comment on Items 6 through 8. No comments were received.

Director Radulovich entered the Meeting.

A workshop was held, with the following items discussed:
District Financial Stability, presented by Mr. Mau and Mr. Oversier.
Research Results for Rail Car and Transit Funding, presented by Mr. Alex Evans, EMC Research, Inc.

President Franklin announced that the Board would enter into closed session under Item 7-A of the Special Meeting agenda, and that the Board would reconvene in open session at the conclusion of the closed session.

The Board Meeting recessed at 10:59 a.m.

The Board Meeting reconvened in closed session in the Renaissance Room A at 11:19 a.m.

Directors present: Directors Blalock, Keller, McPartland, Murray, Raburn, Radulovich, Sweet, and Franklin.

Absent: Director Fang.

The Board Meeting recessed at 1:00 p.m.

The Board Meeting reconvened in open session at 1:16 p.m.

Directors present: Directors Blalock, Keller, McPartland, Murray, Raburn, Radulovich, Sweet, and Franklin.

Absent: Director Fang.

President Franklin, continuing with the Workshop items, brought the matter of General Manager Initiatives before the Board. Ms. Crunican addressed the Board. The item was discussed.

President Franklin brought the matter of Board of Directors Priorities before the Board. The item was discussed.

Director Sweet exited the Meeting.

The Board Meeting was adjourned at 2:36 p.m.

Kenneth A. Duron
District Secretary