

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

Board of Directors  
Minutes of the 1,802nd Meeting  
November 16, 2017

A regular meeting of the Board of Directors was held November 16, 2017, convening at 9:07 a.m. in the Board Room, 344 20<sup>th</sup> Street, Oakland, California. President Saltzman presided; Kenneth A. Duron, District Secretary.

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

Absent: Director Simon. Directors Josefowitz and McPartland entered the Meeting later.

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

Director McPartland entered the Meeting.

Consent Calendar items brought before the Board were:

1. Approval of Minutes of the Meetings of October 26, 2017 (Regular), and November 7, 2017 (Special).
2. Award of Contract No. 08PA-130, West Dublin/Pleasanton Station Site Improvement Plan.
3. Award of Contract No. 15QH-220, Site Improvements at Daly City Station.
4. Award of Invitation for Bid No. 9037A, Shoe, Paddle, Current Collector.
5. Award of Invitation for Bid No. 9039, Polymer Concrete Cable Trough.
6. Award of Invitation for Bid No. 9040, Cushion, Cover Seat Back and Bottom.

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

1. That the Minutes of the Meetings of October 26, 2017 (Regular), and November 7, 2017 (Special), be approved.
2. That the General Manager be authorized to award Contract No. 08PA-130, Construction of BART's West Dublin/Pleasanton Station Site Improvement Project, to Alta Engineering Group, Inc., for the Bid Price of

\$314,130.00, pursuant to notification to be issued by the General Manager, and subject to the District's protest procedures and Federal Transit Administration's requirements related to protests.

3. That the General Manager be authorized to award Contract No. 15QH-220, Site Improvements at Daly City Station, to Kerex Engineering Inc., for the Bid Price of \$240,000.00, pursuant to notification to be issued by the General Manager, and subject to the District's protest procedures.
4. That the General Manager be authorized to award Invitation for Bid No. 9037A, for Current Collector Shoes, to Trans Tech, for an amount of \$278,216.25, including tax, pursuant to notification to be issued by the General Manager.
5. That the General Manager be authorized to award Invitation for Bid No. 9039, for Polymer Concrete Cable Trough, to Armourcast Product Company, Inc., for an amount of \$767,745.15, pursuant to notification to be issued by the General Manager.
6. That the General Manager be authorized to award Invitation for Bid No. 9040, for the purchase of Cushion, Cover Seat and Bottom, to Sedia Inc., for an amount of \$214,627.10, pursuant to notification to be issued by the General Manager.

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

President Saltzman called for Public Comment. The following individuals addressed the Board.  
Clarence Fischer  
Aleta Dupree

Director Josefowitz entered the Meeting.

Director Keller, Chairperson of the Operations, Safety, and Workforce Committee, brought the following three items before the Board.

1. Award of Contract No. 09EK-130A, Oakland Emergency Generator System.
2. Change Order to Contract No. 01RQ-110, Construction of Hayward Maintenance Complex Project Sandoval Way Access Road, with Clark Construction: Acoustical Barrier at Component Repair Shop (C.O. No. 100.1.)
3. Change Order to Contract No. 01RQ-110, Construction of Hayward Maintenance Complex Project Sandoval Way Access Road, with Clark

Construction: Sandoval Way Repairs and Construction Work  
(C.O. No. 152.1).

Director McPartland made the following motions as a unit. Director Blalock seconded the motions, which carried by unanimous acclamation. Ayes – 8: Directors Allen, Blalock, Dufty, Josefowitz, Keller, McPartland, Raburn, and Saltzman. Noes - 0. Absent – 1: Director Simon.

1. That the General Manager be authorized to award Contract No. 09EK-130A, for the Oakland Emergency Generator System, to DMZ Builders, for the total bid price of \$22,320,000.00, pursuant to the notification to be issued by the General Manager, and subject to compliance with the District's protest procedures and Federal Transit Administration's requirements related to protest procedures.
2. That the General Manager be authorized to execute Change Order No. 100.1, for acoustical barrier at Component Repair Shop, to Contract No. 01RQ-110, Hayward Maintenance Complex Project Maintenance Facilities, with Clark Construction, for an amount not to exceed \$518,000.00.
3. That the General Manager be authorized to execute Change Order No. 152.1, for Sandoval Way repairs and construction work, to Contract No. 01RQ-110, Hayward Maintenance Complex Project Maintenance Facilities, with Clark Construction, for an amount not to exceed \$358,000.00.

Director Keller announced that items 6-C, Change Order to Contract No. 09AU-130, BART Earthquake Safety Program Oakland Shops Spur Tracks, with Shimmick Construction Company, Inc., for Time Impacts; and 6-D, BART Extension to Silicon Valley, Phase II – Tunneling Options, would be continued to a future meeting.

Director Keller brought the matter of Escalator and Canopy Program Update before the Board. Mr. Mike Lemon, Superintendent, Power and Mechanical, and Ms. Shirley Ng, Group Manager, Stations Engineering and Construction, presented the item.

Aleta Dupree addressed the Board.

The item was discussed.

Hale Zukas addressed the Board.

President Saltzman announced that under the provisions of the Rules of the Board of Directors of the San Francisco Bay Area Rapid Transit District, this was the time set to hold a public hearing on proposed fares and parking fees for the new BART to Antioch Extension, that staff would give a brief presentation on the items, and that the meeting would then be opened for comments from the public.

Ms. Pamela Herhold, Acting Assistant General Manager, Administration and Budgets; and Mr. Bob Franklin, Department Manager, Customer Access, presented the item.

Aleta Dupree addressed the Board.

There being no further public comment, the Public Hearing was closed.

Director Josefowitz, Chairperson of the Finance, Bond Oversight, and Administration Committee, brought the matters of BART to Antioch Extension Fares and BART to Antioch Extension Parking Fees before the Board. The items were discussed.

Director Josefowitz brought the matter of Regional Clipper® Card Fare Payment System Update before the Board. Ms. Patricia Nelson, Project Manager, Clipper® Program, and Mr. Jason Weinstein, Metropolitan Transportation Commission, presented the item. The item was discussed.

Aleta Dupree addressed the Board.

Director Raburn, Chairperson of the Planning and Legislation Committee, brought the matter of Negotiation and Execution of an Extension of Agreement No. 6M6083, Management Services to Operate BART's Bike Facilities, with BikeHub, before the Board. Mr. Steve Beroldo, Manager of Access Programs, presented the item. President Saltzman moved that the General Manager be authorized to enter into direct negotiations with BikeHub to execute an agreement for a two-year extension in an amount not to exceed \$900,130.00, and a third optional year not to exceed \$480,000.00 Director Dufty seconded the motion. The item was discussed. The motion carried by electronic vote. Ayes – 7: Directors Blalock, Dufty, Josefowitz, Keller, McPartland, Raburn, and Saltzman. Noes – 1: Director Allen. Absent – 1: Director Simon.

Director Raburn brought the matter of Warm Springs/South Fremont Station West Access Bridge and Plaza Project before the Board. Mr. Joe Basuino, Senior Right of Way Officer, and Ms. Zhiming Fan, Deputy Project Manager, Warm Springs Extension Program, presented the item. Director Blalock moved that the General Manager or her designee be authorized to complete negotiations and execute Agreement(s) as necessary in connection with the Design, Funding, Construction, Ownership, Operation and Maintenance of the Warm Springs/South Fremont BART West Access Bridge and Plaza project. Director Saltzman seconded the motion, which carried by unanimous acclamation. Ayes – 8: Directors Allen, Blalock, Dufty, Josefowitz, Keller, McPartland, Raburn, and Saltzman. Noes - 0. Absent – 1: Director Simon.

President Saltzman announced that the Board would enter into closed session under Item 11-A (Conference with Legal Counsel), Item 11-B (Conference with Labor Negotiators), and Item 11-C (Public Employee Performance Evaluation) of the Regular Meeting agenda, and that the Board would reconvene in open session upon conclusion of the closed session.

The Board Meeting recessed at 12:19 p.m.

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The Board Meeting reconvened in closed session at 12:30 p.m.

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

Absent: Director Simon.

The Board Meeting recessed at 3:00 p.m.

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The Board Meeting reconvened in open session at 3:04 p.m.

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

Absent: Director Simon. Director Dufty entered the Meeting later.

President Saltzman announced that the Board had concluded its closed session and that there were no announcements to be made.

President Saltzman called for the General Manager's Report.

Director Dufty entered the Meeting.

General Manager Grace 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. She noted participation in the peer review panel in San Jose regarding the operations, safety, and maintenance concerns with the two tunneling methodologies under consideration for the Phase II BART Silicon Valley Extension. Mr. Paul Oversier, Assistant General Manager, Operations, reported on Fleet of the Future progress.

The presentation on Quarterly Performance Report, First Quarter Fiscal Year 2018 - Service Performance Review, was continued to a future meeting.

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

Director Dufty reported he had continued his efforts to improve the environment at the 16<sup>th</sup> Street Mission Station and reported on information he had received regarding outreach to the homeless and encouraging young people to become considerate BART riders.

Director Blalock reported he had attended a meeting regarding the state rail plan, the Alameda County Mayors Conference, and that he would attend the San Joaquin Joint Powers Board meeting the next day.

Director Raburn reported he had attended Dia de los Muertos at Fruitvale; Trunk or Treat at Coliseum Station; the Fall Festival at Ascend School; the Senate Bill 1 Rally in Dublin; the Alameda County Transportation Commission East Bay Greenway Workshop in San Leandro;

had participated in the Network Gap survey for the Coliseum Site; had given Rebuilding BART presentations at Bella Vista and at the Fruitvale Unity Council; had led the Urban Land Institute transit-oriented development tour at MacArthur Station; and had attended the Capitol Corridor Joint Powers Authority Board Meeting.

Director Allen reported she had attended the Bay Area Council annual awards dinner and had given a Rebuilding BART presentation to the Walnut Creek Chamber of Commerce.

President Saltzman reported she made a presentation to the Orinda City Council regarding the Scoop carpool program.

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

The Meeting was adjourned at 3:20 p.m.

Kenneth A. Duron  
District Secretary