

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

Board of Directors  
Minutes of the 1,709th Meeting  
May 22, 2014

A regular meeting of the Board of Directors was held May 22, 2014, convening at 4:01 p.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, Mallett, McPartland, Murray, Saltzman, and Keller.

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

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

President Keller announced that the Board would enter into closed session in the adjacent conference room under Item 2-A (Conference with Labor Negotiators) of the regular meeting agenda, and that the Board would reconvene in open session at the end of that closed session.

The Board Meeting was recessed at 4:03 p.m.

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The Board reconvened in closed session at 4:04 p.m.

Directors present: Directors Blalock, Mallett, McPartland, Murray, Raburn, Saltzman, and Keller.

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

Director Fang entered the Meeting.

Director Radulovich entered the Meeting.

The Board Meeting was recessed at 4:37 p.m.

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The Board reconvened in open session at 5:00 p.m.

Directors present: Directors Blalock, Fang, Mallett, McPartland, Murray, Raburn, Radulovich, Saltzman, and Keller.

Absent: None.

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

Consent Calendar items brought before the Board were:

1. Approval of Minutes of the Meeting of May 8, 2014.
2. Fiscal Year 2015 Proposition 4 Appropriations Limit.

Consent Calendar report brought before the Board was:

1. Fiscal Year 2014 Third Quarter Financial Report.

Director Murray requested that the Fiscal Year 2014 Third Quarter Financial Report be removed from the Consent Calendar.

Director Blalock made the following motions as a unit. Director Murray seconded the motions, which carried by unanimous acclamation. Ayes - 9: Directors Blalock, Fang, Mallett, McPartland, Murray, Raburn, Radulovich, Saltzman, and Keller. Noes - 0.

1. That the Minutes of the Meeting of May 22, 2014, be approved.
2. Adoption of Resolution No. 5260, In the Matter of the Establishment of the Fiscal Year 2015 Appropriations Limit.

The Fiscal Year 2014 Third Quarter Financial Report was briefly discussed.

Director Murray moved acceptance of the Fiscal Year 2014 Third Quarter Financial Report. Director Blalock seconded the motion, which carried by unanimous acclamation. Ayes - 9: Directors Blalock, Fang, Mallett, McPartland, Murray, Raburn, Radulovich, Saltzman, and Keller. Noes - 0.

President Keller called for Public Comment. The following individuals addressed the Board,

Ms. Sheri Burns  
Mr. Peter Mendoza  
Mr. Randolph Langenbach  
Mr. Jerry Grace  
Ms. Marissa Shaw  
Mr. Sam Buman  
Ms. Dominika Bedroski

President Keller 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 fares for the BART to Oakland International Airport project, that staff would give a brief presentation on the item, and that the meeting would then be opened for comments from the public.

Ms. Pamela Herhold, Financial Planning, presented the item.

The following individuals addressed the Board.

Ms. Deborah Ale Flint  
Mr. Robert S. Allen  
Mr. Joel Ramos  
Mr. Darrel Carey

The public hearing was recessed.

Mr. Darrel Carey addressed the Board on the matter of Award of Contract No. 04SF-130, Construction of East Contra Costa BART Extension Project Trackwork, Systems, and Facility Finishes.

The public hearing was reconvened, and the following individuals addressed the Board.

Mr. Eddie Dillard  
Mr. Hale Zukas' comments were read into the record by Mr. Duron.  
Mr. Jerry Grace

There being no further public comment, the Public Hearing on fares for the BART to Oakland International Airport project was closed.

President Keller 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 the Fiscal Year 2015 Annual Budget, that staff would give a brief presentation on the item, and that the meeting would then be opened for comments from the public. Mr. Robert Umbreit, Department Manager, Operating Budget and Analysis, and Mr. Gregg Marrama, Department Manager of Capital Development, presented the item.

The following individuals addressed the Board.

Mr. Robert S. Allen  
Mr. Chris Finn  
Mr. Jerry Grace

There being no further public comment, the Public Hearing on the Fiscal Year 2015 Annual Budget was closed.

Director Raburn, Chairperson of the Planning, Public Affairs, Access, and Legislation Committee, brought the matter of Amendment to Agreement No. 6M7066, Poster Advertising Franchise Services, with Titan Outdoor LLC, for Conversion of 34 Poster Advertising Frames to 17 Digital Screens, before the Board. Ms. Catherine Westphall, Principal Marketing Representative, and Ms. Angela Borchardt, Research Project Supervisor, presented the item.

The following individuals addressed the Board.

Mr. Scott Goldsmith  
Ms. Kearstin Krehbiel  
Ms. Karen Hester  
Mr. Kevin Bard  
Mr. Milo Hanke

Mr. Cole Armstrong  
Mr. Jerry Grace

The item was discussed. Director Murray moved that the General Manager be authorized to execute an amendment to Agreement No. 6M7066, Poster Advertising Franchising, with Titan Outdoor LLC, which is set to expire on September 30, 2018, to convert 34 poster ad frames to 17 digital screens. Director Blalock seconded the motion. Director Saltzman proposed an amendment to the motion to include a report back to the Board before implementation. Directors Murray and Blalock accepted the amendment, and the motion passed by electronic vote. Ayes - 7: Directors Blalock, Fang, Mallett, McPartland, Murray, Saltzman, and Keller. Noes – 2: Directors Raburn and Radulovich.

Director McPartland, Chairperson of the Engineering and Operations Committee, brought the matter of Award of Contract No. 04SF-130, Construction of East Contra Costa BART Extension Project Trackwork, Systems, and Facility Finishes, before the Board. Mr. Ric Rattray, eBART Project Manager, presented the item.

Director McPartland introduced and welcomed the Honorable Salvatore Evola, Mayor of Pittsburg, and Mr. Joe Sbranti, Pittsburg City Manager.

The following individuals addressed the Board.

Mr. Joe Sbranti  
Hon. Salvatore Evola  
Mr. Ken Castle  
Mr. Eddie Dillard  
Mr. Ural Yal  
Mr. Dustin Jones  
Mr. Randy Finch  
Mr. John Antracoli  
Mr. Jim Prior  
Mr. Jim Benson  
Mr. Terry Martin  
Mr. Jerry Grace

President Keller moved that the General Manager be authorized to award Contract No. 04SF-130, for the Construction of East Contra Costa BART Extension Project Trackwork, Systems, and Facility Finishes, to Stacy and Witbeck/Amoroso/Modern Railway Systems, a Joint Venture, for the Total Base Bid Price of \$78,318,000.00, pursuant to notification to be issued by the General Manager and subject to the District's protest procedures; and that the General Manager be further authorized to exercise Option 1, for Pittsburg Civic Center Station, for the Total Option 1 Bid Price of \$4,760,000.00; and Option 2 for Y1 and Y2 Track Extensions, for the Total Option 2 Bid Price of \$290,000.00; and Option 3, for Maintenance of Way Track, for the Total Option 3 Bid Price of \$309,000.00, subject to certification from the Controller/Treasurer of the availability of funding. Director Mallett seconded the motion. The item was discussed. The motion carried by unanimous electronic vote. Ayes - 9: Directors Blalock, Fang, Mallett, McPartland, Murray, Raburn, Radulovich, Saltzman, and Keller. Noes - 0.

Directors Fang, McPartland, and Radulovich exited the Meeting.

Director Raburn brought the matter of 2014 State and Federal Legislation before the Board. Mr. Roddrick Lee, Department Manager, Government and Community Relations, and Mr. Paul Fadelli, Legislative Analyst, presented the item. The item was discussed.

Mr. Jerry Grace addressed the Board.

Director Mallett moved that the Board support the state legislation as recommended by staff. Director Saltzman seconded the motion, which carried by unanimous acclamation. Ayes - 6: Directors Blalock, Mallett, Murray, Raburn, Saltzman, and Keller. Noes - 0. Absent - 3: Directors Fang, McPartland, and Radulovich.

Directors Fang and McPartland re-entered the Meeting.

Director Saltzman, Chairperson of the Administration Committee, brought the matter of Extension of Agreement with Giesecke & Devrient America, Inc., for Maintenance and Repair Services, Currency Processing Systems, and Option to Continue Services (Agreement No. 6M2021), before the Board. Ms. Rose Poblete, Assistant Treasurer, presented the item. Director Fang moved that the General Manager or her designee be authorized to execute a Change Order to extend Agreement No. 6M2021, with Giesecke & Devrient America, Inc., for a period of one year at a cost not to exceed \$154,434.00, and to exercise an option to extend the Agreement on a month to month basis for up to six additional months, at a cost not to exceed \$81,078, for a total not to exceed cost of \$235,512.00 for the extension year and up to six additional months. Director Murray seconded the motion, which carried by unanimous acclamation. Ayes - 8: Directors Blalock, Fang, Mallett, McPartland, Murray, Raburn, Saltzman, and Keller. Noes - 0. Absent - 1: Director Radulovich.

Director Saltzman brought the matter of BART to Oakland International Airport Project Fares before the Board. The item was discussed.

Director Saltzman brought the matter of Fiscal Year 2015 Annual Budget before the Board. The item was discussed.

Director McPartland brought the matter of Award of Invitation for Bid No. 8931, Procurement of Axle Bearings, before the Board. Ms. Tamar Allen, Chief Mechanical Officer, presented the item. Director Blalock moved that the General Manager be authorized to award Invitation for Bid No. 8931, an estimated quantity Contract for Axle Bearings, to Jamaica Bearings, NY, for the Bid price of \$2,174,550.00, including all taxes, pursuant to notification to be issued by the General Manager, subject to compliance with the District's protest procedures. Director Mallett seconded the motion, which carried by unanimous acclamation. Ayes - 8: Directors Blalock, Fang, Mallett, McPartland, Murray, Raburn, Saltzman, and Keller. Noes - 0. Absent - 1: Director Radulovich.

(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.)

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, and she reminded the Board of upcoming events.

President Keller called for Board Member Reports and Roll Call for Introductions.

Director Blalock reported he had attended the Wayside Safety Ad Hoc Committee meeting, a Bay Area Council meeting, a Fremont legislative update, a Women's Transportation Seminar event, and an Alameda County Transportation Commission meeting.

Director Mallett requested a future Board agenda item to discuss a policy to define uses of Daktronics information signs on station platforms. Director Fang seconded the request.

Director Raburn reported he had participated in a tour of the Hayward Maintenance Complex and attended a small business and disabled veterans discussion.

President Keller called for In Memoriam commemorations.

Director Raburn requested the meeting be adjourned in memory of Mr. Phillip H. Schott, the District's long-time state legislative advocate.

Director Blalock requested the meeting be adjourned in memory of former BART employee Ms. Norene Sun.

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

The Board Meeting was adjourned at 9:33 p.m. in memory of Mr. Schott and Ms. Sun.

Kenneth A. Duron  
District Secretary