

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

Board of Directors
Minutes of the 1,713th Meeting
July 24, 2014

A regular meeting of the Board of Directors was held July 24, 2014, convening at 5:00 p.m. in the Board Room, 344 20th Street, Oakland, California. President Keller presided; Kenneth A. Duron, District Secretary.

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

Absent: None.

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

Consent Calendar items brought before the Board were:

1. Approval of Minutes of the Meeting of June 26, 2014.
2. Recruitment and Relocation for the Position of Superintendent of Way and Facilities.
3. Resolution to Convey Excess Parcels to Four Adjoining Property Owners in San Francisco.
4. Appointments to the AB716 Transit Security Advisory Committee
5. Award of Contract No. 15QG-120, Replace Glass Panels at Hayward Station Platform.
6. Award of Invitation for Bid No. 8928, Escalator Step Assemblies

President Keller announced that at the request of Director Mallett, Item 3-B, Recruitment and Relocation for the Position of Superintendent of Way and Facilities, would be removed from the consent calendar.

Director Murray made the following motions as a unit. Directors Blalock and Mallett 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 June 26, 2014, be approved.
2. Adoption of Resolution No. 5263, In the matter of authorizing the grant of fee to Steven Zhong and Nancy Zhong BART Parcel O-M422X (Portion of APN 3144C-048); Resolution No. 5264, In the matter of authorizing the grant of fee to Chanthea Soeung and San Aung BART Parcel O-

M425X (O-M647X) (Portions of APN 3144C-004, 3144C-048); Resolution No. 5265, In the matter of authorizing the grant of fee to Linda Doane-Altafi BART Parcel O-M428X (O-M429X) (Portions of APN 3144B-027, 3144B-036); and Resolution No. 5266, In the matter of authorizing the grant of fee to Daisy Li BART Parcel O-M431X (O-M646X) (Portion of APN 3144B-006, 3144B-039), with authorization to execute any agreements and documents that are necessary in connection with the motion.

3. That the Board approves the following appointments for a term effective July 24, 2014 to December 31, 2014: that Chris Finn, ATU 1555 President, be appointed to replace Antonette Bryant; that the Rev. Jasper Lowery, Youth and Mental Health Advocate, be appointed to replace George Holland; and that Luis Ortega, Oakland's District 5 Community Leader, be appointed to replace Lauren Sugayan.
4. That the General Manager be authorized to award Contract No. 15QG-120, Replace Glass Panels at Hayward Station Platform, to ACR Glazing Contractors, Inc., DBA ACR Glass and Doors of Oakland, California, for the Bid price of \$130,894.00, pursuant to notification to be issued by the General Manager and subject to compliance with the District's protest procedures.
5. That the General Manager be authorized to award Invitation for Bid No. 8928, an estimated quantity contract, for the purchase of escalator step assemblies (Item 1), to Precision Escalator for the bid price of \$449,080.00, including applicable sales tax, and escalator step assemblies (Item 4), to Kone Spares for the bid price of \$490,500.00, including applicable sales tax, pursuant to notification to be issued by the General Manager and subject to the District's protest procedures.

President Keller brought the matter of Recruitment and Relocation for the Position of Superintendent of Way and Facilities, before the Board. The item was discussed.

Director Murray moved that the General Manager or her designee be authorized, in conformance with established District procedures governing the procurement of professional services, to obtain executive search services to identify qualified candidates both inside and outside of California, and to pay relocation assistance in an amount not to exceed \$18,000 in accordance with Management Procedure 70 – New Employee Relocation Expense Reimbursement for the position of the Superintendent of Way and Facilities. Director Blalock seconded the motion, which carried by electronic vote. Ayes – 8: Directors Blalock, Fang, McPartland, Murray, Raburn, Radulovich, Saltzman, and Keller. Noes –1: Director Mallett.

Director Saltzman, Chairperson of the Administration Committee, brought the matter of Oakland International Airport Employee Discount Program before the Board. Ms. Pamela Herhold, Manager of Financial Planning, presented the item. The item was discussed.

Director Raburn moved that the General Manager be authorized to execute an agreement with the Port of Oakland for a Discounted Project Fare Program that will offer Oakland International

Airport-badged employees a discounted Project Fare of \$2.00. Director Mallett seconded the motion. Discussion continued.

Mr. Jerry Grace addressed the Board

The motion carried by the required two-thirds majority. Ayes - 9: Directors Blalock, Fang, Mallett, McPartland, Murray, Raburn, Radulovich, Saltzman, and Keller. Noes - 0.

Director Saltzman brought the matter of District's Publicly Available Pay Schedule of Base Pay Ranges in Accordance with California Public Employee's Retirement System Requirements. Ms. Allison Picard, Assistant General Manager Employee Relations, presented the item.

Director Mc Partland moved approval of the District's pay schedule for all District employees. Director Blalock seconded the motion which carried by unanimous electronic vote. Ayes - 9: Directors Blalock, Fang, Mallett, McPartland, Murray, Raburn, Radulovich, Saltzman, and Keller. Noes - 0.

Director McPartland, Chairperson of the Engineering and Operations Committee, brought the matter of Professional Service Agreements No. 6M8073 and No. 6M8085 Sustaining Environmental Services For BART Projects, before the Board. Mr. Robert Powers, Assistant General Manager, Planning and Development, presented the item. The item was discussed.

Director Blalock moved that the General Manager be authorized to award Agreement No. 6M8073 to Garcia and Associates and Agreement No. 6M8085 to H.T. Harvey & Associates to provide Sustaining Environmental Services for BART Projects in an amount not to exceed \$2,000,000 each, pursuant to notification to be issued by the General Manager and subject to the District's protest procedures and the FTA's requirements related to protest procedures. Director Raburn seconded the motion which carried by unanimous electronic vote. Ayes - 9: Directors Blalock, Fang, Mallett, McPartland, Murray, Raburn, Radulovich, Saltzman, and Keller. Noes - 0.

Director McPartland brought the matter of Contract No. 15IK-120, Replacement of Motorized Station Security Access Grilles, Phase 2, Change Order No. 2, before the Board. Mr. Mark Pfeiffer, Group Manager Power Mechanical Engineering, presented the item. The item was discussed.

Director Blalock moved that the General Manager is authorized to execute Change Order No. 2 to Contract 15IK-120 for Replacement of Station Security Access Grilles Phase 2 with Rodan Builders, Inc., in the amount of \$1,538,000.00 for the scope of work described in Additive Bid "A". Director Fang seconded the motion, which carried by unanimous electronic vote. Ayes - 9: Directors Blalock, Fang, Mallett, McPartland, Murray, Raburn, Radulovich, Saltzman, and Keller. Noes - 0.

Director Raburn, Chairperson of the Planning, Public Affairs, Access, and Legislation Committee, brought the matter of BART Vision Update, before the Board. Mr. Val Menotti, Group Manager, Strategic & Policy Planning and Ms. Ellen Smith, Planning Division Manager, presented the item. The item was discussed.

The following individuals addressed the Board.

Mr. Joel Ramos
Mr. Jerry Grace
Mr. David Uniman
Ms. Adina Levin

President Keller called for the General Manager's Report. Ms. Crunican reported on steps she had taken and activities and meetings she had participated in, and she reminded the Board of upcoming events.

General Manager Crunican also reported on the status of two recent Roll Call for Introductions items.

President Keller brought the matter of Board Meeting Schedule: Regular Board Meeting Start Times (including evening meetings), before the Board. The item was discussed.

The following individuals addressed the Board.
Ms. Rebecca Schneider
Mr. Jerry Grace

Director Saltzman moved that the Board would continue evening meetings on the fourth (4th) Thursday of the month, through March 2015 with the exclusion of November and December. The President of the Board has the discretion to cancel meetings as deemed appropriate giving priority to the retention of the evening meeting if appropriate. Director Raburn seconded the motion which carried by unanimous electronic vote. Ayes - 9: Directors Blalock, Fang, Mallett, McPartland, Murray, Raburn, Radulovich, Saltzman, and Keller. Noes - 0.

President Keller brought the matter of Minimum Service Requirement for Eligibility for Free Transportation Privileges upon Leaving Office for Newly Elected and Appointed Board Members. The item was discussed. Director Blalock moved that the minimum service requirement be two full terms as Director for free transportation pass privileges upon leaving office for Current, Newly Elected and Appointed Board members. Director Raburn seconded the motion which carried. Ayes – 5: Directors Blalock, Raburn, Radulovich, Saltzman, and Keller. Noes – 3: Directors Mallett, Mc Partland and Murray. Abstain – 1: Director Fang.

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

Director Mallett announced that he hosted Austin James, a Make A Wish Foundation candidate who was given a ride on a BART Train at the Richmond Yard. A brief video presentation followed.

Director Raburn announced that he was pleased with the internship program at BART.

Director Saltzman reported she had attended the Berkeley City Council Meeting. Director Saltzman requested an informational briefing on service planning for special events.

Director Blalock reported he had attended an artistic tile dedication ceremony for the Warm Springs project and had attended a reception for Measure BB program.

President Keller called for In Memorium commemorations.

Director Blalock announced the loss of Natalie Slivka, Director Radulovich announced that he would like the meeting adjourned for the 22 people who died in the Moscow subway crash and President Keller announced the loss of Felicia Amey, a 25 year BART employee.

President Keller called for Public Comment.

The following individuals addressed the Board.

Mr. Robert S. Allen

Mr. Jerry Grace

The Board Meeting was adjourned at 7:46 p.m. in memory of Ms. Amey, Ms. Slivka and the 22 individuals who died in last week's Moscow subway crash.

Kenneth A. Duron
District Secretary