

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

Board of Directors  
Minutes of the 1,749th Meeting  
January 14, 2016

A regular meeting of the Board of Directors was held January 14, 2016, convening at 9:03 a.m. in the Board Room, 344 20<sup>th</sup> Street, Oakland, California; and Marriott Marquis Washington, DC, 901 Massachusetts Avenue NW, Washington, DC. President Radulovich presided; Kenneth A. Duron, District Secretary.

Directors present in Oakland: Directors Blalock, Josefowitz, McPartland, Murray, Raburn, Saltzman, and Radulovich.

Directors present in Washington: None.

Absent: Directors Keller and Mallett.

President Radulovich called for a moment of silence to remember the victim of the recent shooting on a train at West Oakland Station.

President Radulovich announced that an additional opportunity for Public Comment would be provided at the beginning of the meeting. The following individuals addressed the Board.

Peter Tzifas  
Angel Leon

Consent Calendar items brought before the Board were:

1. Approval of Minutes of the Meetings of December 2, 2015 (Special); December 3, 2015 (Regular); December 10, 2015 (Special); and December 17, 2015 (Regular).
2. 2016 Standing Committee and Special Appointments.
3. Revisions to Equal Employment Opportunity Policy and Prevention of Sexual Harassment in the Workplace Policy.
4. Award of Contract No. 79NK-210A, Uninterruptible Power Supply Procurement for Train Control Room.
5. Award of Invitation for Bid No. 8942, Station Agent and Foreworker Uniforms.
6. Award of Invitation for Bid No. 8981, Window, Hinged Cab, C Car.
7. Reject Bid for Contract No. 09DJ-140, Repair and Maintenance of Anode Cables, Anode Array Assemblies, and Cathodic Protection System.

Director Blalock made the following motions as a unit. Director McPartland seconded the motions, which carried by unanimous electronic vote. Ayes - 7: Directors Blalock, Josefowitz, McPartland, Murray, Raburn, Saltzman, and Radulovich. Noes - 0. Absent – 2: Directors Keller and Mallett.

1. That the Minutes of the Meetings of December 2, 2015 (Special); December 3, 2015 (Regular); December 10, 2015 (Special); and December 17, 2015 (Regular), be approved.
2. That the Standing Committee and Special Appointments for 2016 be ratified.
3. That the revised Equal Employment Opportunity and Prevention of Sexual Harassment in the Workplace Policies be adopted.
4. That the General Manager be authorized to award Contract No. 79NK-210A, Procurement of Train Control Room Uninterruptible Power Supply, to Power Innovations International, Inc., for the Bid price of \$1,546,183.00, subject to the District's protest procedures.
5. That the General Manager be authorized to award Invitation for Bid No. 8942, for the procurement of Station Agent and Foreworker Uniforms, to M&H Uniforms, for the Bid price of \$1,368,852.10, including all taxes, pursuant to notification to be issued by the General Manager, subject to the District's protest procedures.
6. That the General Manager be authorized to award Invitation for Bid No. 8981, to John Marron & Associates, of Danville, California, for the Bid price of \$329,422.50, including sales tax, pursuant to notification to be issued by the General Manager, subject to the District's protest procedures.

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

7. That the single Bid tendered for Contract No. 09DJ-140, Repair and Maintenance of Anode Cables, Anode Array Assemblies, and Cathodic Protection System, be rejected, and that the General Manager be authorized to re-advertise the work.

Director Saltzman, Chairperson of the Administration Committee, had no items.

Director McPartland, Chairperson of the Engineering and Operations Committee, brought the matter of Award of Invitation for Bid No. 8960A, Procurement of Antenna's MUX, before the Board. Mr. Raul Millena, Manager of Train Control Engineering, presented the item. Director Saltzman moved that the General Manager be authorized to award Invitation for Bid No. 8960A, for the procurement of MUX antenna equipment, to LeeMAH Electronics, Inc., for the not-to-exceed price of \$3,138,660.00, plus applicable taxes, pursuant to notification to be issued by the General Manager. Director Blalock seconded the motion. The item was discussed. The motion

carried by unanimous electronic vote. Ayes - 7: Directors Blalock, Josefowitz, McPartland, Murray, Raburn, Saltzman, and Radulovich. Noes - 0. Absent – 2: Directors Keller and Mallett. (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.)

Director Raburn, Chairperson of the Planning, Public Affairs, Access, and Legislation Committee, brought the matter of Resolution Requesting Funding of Additional BART Rail Vehicles by County Congestion Management Agencies in Contra Costa, Alameda, and San Francisco before the Board. Director Murray, General Manager Grace Crunican, and Ms. Deidre Heitman, Manager, Special Projects, presented the item. The item was discussed.

Director Raburn brought the matter of Late Night Bus Service Update – Research Plan, before the Board. Ms. Mariana Parreiras, Access Coordinator, Transit & Shuttles; and Mr. Aaron Weinstein, Department Manager, Marketing and Research, presented the item. The item was discussed. (Director Mallett’s written comments are attached and hereby made a part of these Minutes.)

Director Raburn brought the matter of BART Accessibility Task Force (BATF) Annual Report before the Board. Mr. Alan Smith, Chair of the BATF, and Mr. Clarence Fischer, Vice Chair, presented the report.

President Radulovich called for the General Manager’s Report. Ms. Crunican gave a brief report on the recent homicide on a train at the West Oakland Station, reported on steps she had taken and activities and meetings she had participated in, and reported on open Roll Call for Introduction items.

President Radulovich brought the matter of Resolution to Amend the Money Purchase Pension Plan to Provide for Additional Contributions for the General Manager before the Board. Director Murray moved adoption of Resolution No. 5307, In the Matter of an Amendment to the Money Purchase Pension Plan. Director Blalock seconded the motion, which carried by electronic vote. Ayes - 5: Directors Blalock, Josefowitz, McPartland, Murray, and Raburn. Noes – 2: Directors Saltzman and Radulovich. Absent – 2: Directors Keller and Mallett.

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

Director Raburn requested the District not automatically provide paper receipts at ticket vending machines, noting this request is a continuation of RCI 14-748 from June 12, 2014. Director Josefowitz seconded the request.

Director Raburn reported he had attended a College of Alameda workforce development program for transportation and logistics workers.

Director Blalock reported he had given a Better BART presentation at the California School for the Deaf.

Director McPartland reported he had given a Better BART presentation in Pleasanton.

Director Josefowitz reported that he would have an item on an upcoming agenda regarding divesting from thermal coal. Director Josefowitz reported that escalator outages were not meeting District goals and requested some feedback on the matter.

Director Murray reported that she had attended the installation of the new Chairperson of the Contra Costa County Board of Supervisors.

President Radulovich called for In Memoriam. No requests were received.

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

Jerry Grace  
Wilfred Ussery

President Radulovich announced that the Board would enter into closed session under Items 9-A and 9-B (Conference with Real Property Negotiators) of the regular Meeting agenda, and that the Board would reconvene in open session at the conclusion of that closed session.

The Board Meeting recessed at 10:39 a.m.

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The Board Meeting reconvened in closed session at 10:45 a.m.

Directors present: Directors Blalock, McPartland, Raburn, Saltzman, and Radulovich.

Absent: Directors Keller and Mallett. Directors Josefowitz and Murray entered the Meeting later.

Director Murray entered the Meeting.

Director Josefowitz entered the Meeting.

The Board Meeting recessed at 12:24 p.m.

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The Board Meeting reconvened in open session at 12:25 p.m.

Directors present: President Radulovich.

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

President Radulovich announced that the Board had concluded its closed session under Items 9-A and 9-B, and that there were no announcements to be made.

The Meeting was adjourned at 12:25 p.m.

Kenneth A. Duron  
District Secretary

