

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

BOARD MEETING AGENDA

September 8, 2016

9:00 a.m.

A regular meeting of the Board of Directors will be held at 9:00 a.m. on Thursday, September 8, 2016, in the BART Board Room, Kaiser Center 20th Street Mall – Third Floor, 344 – 20th Street, Oakland, California.

Members of the public may address the Board of Directors regarding any matter on this agenda. Please complete a “Request to Address the Board” form (available at the entrance to the Board Room) and hand it to the Secretary before the item is considered by the Board. If you wish to discuss a matter that is not on the agenda during a regular meeting, you may do so under Public Comment.

Any action requiring more than a majority vote for passage will be so noted.

Items placed under “consent calendar” are considered routine and will be received, enacted, approved, or adopted by one motion unless a request for removal for discussion or explanation is received from a Director or from a member of the audience.

Please refrain from wearing scented products (perfume, cologne, after-shave, etc.) to these meetings, as there may be people in attendance susceptible to environmental illnesses.

BART provides service/accommodations upon request to persons with disabilities and individuals who are limited English proficient who wish to address BART Board matters. A request must be made within one and five days in advance of Board meetings, depending on the service requested. Please contact the Office of the District Secretary at 510-464-6083 for information.

Rules governing the participation of the public at meetings of the Board of Directors and Standing Committees are available for review on the District's website (<http://www.bart.gov/about/bod>), in the BART Board Room, and upon request, in person or via mail.

Meeting notices and agendas are available for review on the District's website (<http://www.bart.gov/about/bod/meetings.aspx>), and via email (https://public.govdelivery.com/accounts/CATRANBART/subscriber/new?topic_id=CATRANBART_1904) or via regular mail upon request submitted to the District Secretary. Complete agenda packets (in PDF format) are available for review on the District's website no later than 48 hours in advance of the meeting.

Please submit your requests to the District Secretary via email to BoardofDirectors@bart.gov; in person or U.S. mail at 300 Lakeside Drive, 23rd Floor, Oakland, CA 94612; fax 510-464-6011; or telephone 510-464-6083.

Kenneth A. Duron
District Secretary

Regular Meeting of the
BOARD OF DIRECTORS

The purpose of the Board Meeting is to consider and take such action as the Board may desire in connection with:

1. CALL TO ORDER

- A. Roll Call.
- B. Pledge of Allegiance.
- C. Introduction of Special Guests.

2. CONSENT CALENDAR

- A. Approval of Minutes of the Meeting of August 11, 2016.* Board requested to authorize.
- B. BART Accessibility Task Force Membership Appointment. * Board requested to ratify.
- C. Relocation for the Position of Division Manager, Traction Power Engineering. * Board requested to authorize.
- D. Award of Invitation for Bid No. 9009, 34.5kV-208/120V 75kVA Control Transformer.* Board requested to authorize.

3. PUBLIC COMMENT – 15 Minutes

(An opportunity for members of the public to address the Board of Directors on matters under their jurisdiction and not on the agenda. An additional period for Public Comment is provided at the end of the Meeting.)

4. ADMINISTRATION ITEMS

Director Saltzman, Chairperson

- A. District's Drug and Alcohol Policy.* Board requested to adopt.

5. ENGINEERING AND OPERATIONS ITEMS

Director McPartland, Chairperson

- A. Change Orders to Agreements for Stand-by Emergency Medical and Advance Life Support Services, for Expanded Coverage Hours and Additional Spending Authorization.*
 - a. Change Order to Agreement No. 6M3240, with King-American Ambulance Company (C.O. No. 3).
 - b. Change Order to Agreement No. 6M8059, with Paramedics Plus (C.O. No. 5).Board requested to authorize.

6. PLANNING, PUBLIC AFFAIRS, ACCESS, AND LEGISLATION ITEMS

Director Raburn, Chairperson

- A. Memorandum of Understanding between BART and the City of El Cerrito to Advance Transit Oriented Development at El Cerrito Plaza Station.* Board requested to authorize.
- B. Overview of California Low Carbon Fuel Standard Program.* For information.

7. GENERAL MANAGER'S REPORT

- A. Review of the Draft Agenda for the Capitol Corridor Joint Powers Board Meeting of September 21, 2016.* For information.
- B. Report of Activities, including Updates of Operational, Administrative, and Roll Call for Introductions Items.

8. BOARD MATTERS

- A. Proposed Revision to Rules of the Board of Directors: Chapter III, Section 2, Board Meetings.* Board requested to adopt. (Director Keller's request.)
- B. Board Member Reports.
(Board member reports as required by Government Code Section 53232.3(d) are available through the Office of the District Secretary. An opportunity for Board members to report on their District activities and observations since last Board Meeting.)
- C. Roll Call for Introductions.
(An opportunity for Board members to introduce a matter for consideration at a future Committee or Board Meeting or to request District staff to prepare items or reports.)
- D. In Memoriam.
(An opportunity for Board members to introduce individuals to be commemorated.)

9. PUBLIC COMMENT

(An opportunity for members of the public to address the Board of Directors on matters under their jurisdiction and not on the agenda.)

10. CLOSED SESSION (Room 303, Board Conference Room)

- A. CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION
Significant exposure to litigation pursuant to subdivision (b) of Government Code Section 54956.9 (one potential case).

B. CONFERENCE WITH REAL PROPERTY NEGOTIATORS

Property: Pleasant Hill Transit Village Phase II Development - Block C
(APN: 148-221-040-6)
District Negotiators: Robert Powers, Assistant General Manager, Planning &
Development; Sean Brooks, Manager, Real Estate and
Property Development; and John Rennels, Project Manager
Negotiating Parties: Pleasant Hill BART Station Leasing Authority and San
Francisco Bay Area Rapid Transit District
Under Negotiation: Price and Terms
Government Code Section: 54956.8

C. CONFERENCE WITH REAL PROPERTY NEGOTIATORS

Property: Pleasant Hill Transit Village Phase III Development - Block D
(APN: 148-221-043-0)
District Negotiators: Robert Powers, Assistant General Manager, Planning &
Development; Sean Brooks, Manager, Real Estate and
Property Development; and John Rennels, Project Manager
Negotiating Parties: Pleasant Hill BART Station Leasing Authority and San
Francisco Bay Area Rapid Transit District
Under Negotiation: Price and Terms
Government Code Section: 54956.8

D. CONFERENCE WITH LABOR NEGOTIATORS:

Designated representatives: Grace Crunican, General Manager; Carter Mau, Assistant
General Manager, Administration and Budget; and Carol Isen,
Chief Employee Relations Officer
Employee Organizations: (1) Amalgamated Transit Union, Local 1555;
(2) American Federation of State, County and Municipal
Employees, Local 3993;
(3) BART Police Officers Association;
(4) BART Police Managers Association;
(5) Service Employees International Union, Local 1021; and
(6) Service Employees International Union, Local 1021,
BART Professional Chapter
(7) Unrepresented employees (Positions: all)
Government Code Section: 54957.6

11. PLANNING, PUBLIC AFFAIRS, ACCESS, AND LEGISLATION ITEMS

Director Raburn, Chairperson

- A. Approval of First Amendment to the First Amended and Restated Joint
Exercise of Powers Agreement for the Pleasant Hill BART Station
Leasing Authority.* Board requested to authorize.

SAN FRANCISCO BAY AREA RAPID TRANSIT DISTRICT

300 Lakeside Drive, P.O. Box 12688, Oakland, CA 94604-2688

Board of Directors
Minutes of the 1,769th Meeting
August 11, 2016

A regular meeting of the Board of Directors was held August 11, 2016, convening at 9:01 a.m. in the Board Room, 344 20th Street, Oakland, California. President Radulovich presided; Kenneth A. Duron, District Secretary.

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

Absent: None. Director Raburn entered the meeting later.

President Radulovich called for Introduction of Special Guests. General Manager, Grace Crunican recognized and introduced the participants of the 2016 APTA Rail Rodeo, which was held in Phoenix, Arizona on June 17-19th. The Winning Maintenance Team of Mr. Andre Trujillo, Mr. Darryl Johnson and Mr. Gary Crandell, managed by Scott Fitzgerald. The Train Operator Team of Mr. Curt Robinson and Mr. Stephen Bartlett, managed by Paula Fraser. Ms. Crunican also extended her appreciation to Mr. Roy Aguilera Chief Transportation Officer and Mr. Dave Hardt Chief Mechanical Officer for their continued support of staff in the APTA Rail Rodeo.

Director Raburn entered the meeting.

Consent Calendar items brought before the Board were:

1. Approval of Minutes of the Meeting of June 23, 2016, and July 14, 2016.
2. Extend the Term of the Services Provided by Acquia, Inc., for Website Platform Management Software..
3. Extend the Term of the Services Provided by GovDelivery, Inc., for Digital Subscription Management Software.
4. Fixed Property Tax Rates Fiscal Year 2016-2017 General Obligation Bonds.
5. Award of Contract No. 15QH-160, Site Improvements at Various Stations – Phase IV.
6. Award of Invitation for Bid No. 8980B, Standby Mobile Engine Generators with Trailers.
7. Award of Invitation for Bid No. 8985, A2 & C Car Vehicle Automatic Train Control (VATC) Antenna Kits.
8. Award of Invitation for Bid No. 9004, Vertical Shock Absorbers.

9. Award of Invitation for Bid No. 9008, Multi-Protection Relay Complete Kits.

Director Mallett requested that Item 2-J, Award of Invitation for Bid No. 9010, Recorder, Hybrid DVR and Item 2-K, Award of Invitation for Bid No. 9011, Camera, Box, NTSC be voted on separately as a unit. Director Raburn requested that Item 2-L, Resolution of Project Compliance and Initial Project Summary Regarding Bridge Toll Funds for Additional Environmental Phase Activities for the Proposed Livermore Extension Project be voted on separately.

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

1. That the Minutes of the Meetings of Minutes of the Meetings of June 23, 2016, and July 14, 2016, be approved.
2. That the General Manager is authorized to issue a Purchase Order to Acquia, Inc. for Website Platform Management Software in the amount of \$444,248.00.
3. That the General Manager is authorized to extend the term of the services provided by GovDelivery, Inc., for Digital Subscription Management Software, in the amount of \$399,792.
4. Adoption of Resolution 5326 In the Matter of Fixing the Rate of Taxes For San Francisco Bay Area Rapid Transit District for Fiscal Year 2016/17.
5. That the General Manager is authorized to award Contract No. 15QH-160, Site Improvement at Various Stations-Phase IV to Golden Bay Construction, Inc. for the Bid Price of \$1,346,869.00, pursuant to notification to be issued by the General Manager and subject to compliance with the District's Protest Procedures.
6. That the General Manager is authorized to award Invitation For Bid No. 8980B for procurement of Generators, Standby Mobile Engine with Trailers, three (3) pairs of 200kW and two (2) pairs of 275 kW generators, to Cummins Pacific LLC, San Leandro, CA in the amount of \$1,273,704.00, including all applicable sales tax, pursuant to notification to be issued by the General Manager.
7. That the General Manager is authorized to award IFB 8985, a standard contract to Quest Rail LLC of Wellington, MO for the bid of \$579,942.00 including sales tax, pursuant to notification to be issued by the General Manager.

8. That the General Manager is authorized to award IFB No. 9004 for the procurement of Vertical Shock Absorbers to ITT Koni for the bid price of \$223,039.30 including all applicable sales taxes, pursuant to notification to be issued by the General Manager and subject to the District Protest Procedures.
9. The General Manager is authorized to award IFB No. 9008, for the Procurement of Multi-Protection Relay (MPR) to VG Controls of Oakland, New Jersey in the amount of \$628,705.20, including all applicable sales tax, pursuant to notification to be issued by the General Manager, subject to the District's Protest Procedures and the Federal Transit Administration's requirements related to protest procedures.

Invitation for Bid No. 9010, Recorder, Hybrid DVR and Invitation for Bid No. 9011, Camera, Box, NTSC was brought before the Board as unit. The item was discussed. General Manager, Grace Crunican and Assistant General Manager – Operations, Paul Oversier addressed questions posed by Directors Mallett and Saltzman.

Chris Finn addressed the Board.

Director Saltzman moved that the General Manager or her designee be authorized to award IFB No. 9010, an estimated quantity contract for Recorder, Hybrid DVR for the Bid price of \$214,555.00, including sales tax and the award of IFB No. 9011, an estimated quantity contract for Camera, Box, NTSC to B & H Foto & Electronics Corporation for the Bid price of \$249,194.00 including sales tax, pursuant to notification by the General Manager and subject to the District's protest procedures. Director Raburn seconded the motion, which carried by electronic vote. Ayes – 8: Directors Blalock, Josefowitz, Keller, McPartland, Murray, Raburn, Saltzman, and Radulovich. Noes - 1. Director Mallett.

Resolution of Project Compliance and Initial Project Summary Regarding Bridge Toll Funds for Additional Environmental Phase Activities for the Proposed Livermore Extension Project was brought before the Board.

Joel Ramos addressed the Board.

The item was discussed. Chief Planning and Development Officer, Val Menotti answered Directors' questions. Director McPartland moved adoption of Resolution 5327, Project Compliance and Initial Project Report dated August 11, 2016, for AB1171 and RM1 Bridge Toll Funds for the proposed BART to Livermore Extension Project, as described in the IPR Summary, and delegates authority to the General Manager or her designee to make non-substantive changes or minor amendments to the Initial Project Report deemed appropriate. Director Blalock seconded the motion, which carried by electronic vote. Ayes – 8: Directors Blalock, Josefowitz, Keller, McPartland, Mallett, Murray, Saltzman, and Radulovich. Noes - 1. Director Raburn.

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

Director Josefowitz exited the Meeting.

Director Saltzman, Chairperson of the Administration Committee, brought the matter of Agreement 6M4496: Oracle Hyperion Planning for Public Sector Implementation, before the Board. Ms. Monina Salonga, Department Manager, Information Systems, presented the item. The item was discussed. Director Raburn moved that the General Manager be authorized to award Professional Services Agreement No. 6M4496, Oracle Hyperion Planning for Public Sector Implementation to InnoFin Solutions, for the proposed price of \$695,760.00 pursuant to notification to be issued by the General Manager and subject to the District's protest procedures. Director Raburn seconded the motion, which carried by unanimous electronic vote. Ayes – 8: Directors Blalock, Keller, Mallett, McPartland, Murray, Raburn, Saltzman, and Radulovich. Noes - 0. Absent – 1. Director Josefowitz.

Director Raburn brought the matter of the Travel Pass Program with SFMTA, Golden Gate Transit, Sam Trans, CalTrain, SCVTA and AC Transit to provide complimentary rides for up to 2,500 attendees of both the Rail~Volution annual conference in San Francisco from October 8 to 12, 2016 and the California Transit Association annual conference in Oakland from November 16 to 19, 2016. Director Murray seconded the motion, which carried by unanimous electronic vote by the required two-thirds vote. Ayes –8: Directors Blalock, Keller, Mallett, McPartland, Murray, Raburn, Saltzman, and Radulovich. Noes - 0. Absent – 1: Director Josefowitz.

Director Josefowitz entered the Meeting.

Director McPartland, Chairperson of the Engineering and Operations Committee, brought the matter of Award of Professional Services Agreement No. 6M8114, Construction Management Services for TBT, before the Board. Mr. Thomas Horton, Group Manager, Earthquake Safety Program, presented the item.

The item was discussed. Director Josefowitz moved that the General Manager is authorized to award Agreement No. 6M8114 to provide Construction Management Services for the TBT to Jacobs Project Management Company for an amount not to exceed \$15,500,000, pursuant to notification to be issued by the General Manager. Director Murray seconded the motion, which carried by unanimous electronic vote. Ayes –9: Directors Blalock, Josefowitz, Keller, Mallett, McPartland, Murray, Raburn, Saltzman, and Radulovich. Noes - 0.

Director McPartland brought the matter of Contract No. 15EK-125, Traction Power Substation Replacement RRY Installation, Change Order No. 009, before the Board. Mr. Reza Hessabi, Acting Division Manager, Traction Power, presented the item. The item was discussed. Director Blalock moved that the General Manager is authorized to execute Change Order No. 009, Traction Power Cable Installation 1kVDC, in an amount not to exceed \$1,000,000, to Contract no. 15EK-125, with Blocka Construction, Inc. Director Murray seconded the motion, which carried by unanimous electronic vote. Ayes - 9: Directors Blalock, Josefowitz, Keller, Mallett, McPartland, Murray, Raburn, Saltzman, and Radulovich. Noes - 0.

Director McPartland brought the matter of Contract No. 15NL-120, Elevator Flooring Replacement, Change Order No. 2, Contract Scope Reduction and Change in Flooring Materials, before the Board. Ms. Tamar Allen, Chief Maintenance and Engineering Officer and Mr. Patrick Quinn, Engineer Electrical Mechanical Engineering, present the item.

The item was discussed. Director Raburn moved that the General Manager is authorized to execute Change Order No. 2 for \$340,000.00 to Contract 15NL-120, Elevator Flooring Replacement to compensate the Contractor for implementation of design changes and impact of project delays. Director Saltzman seconded the motion, which carried by unanimous electronic vote. Ayes - 9: Directors Blalock, Josefowitz, Keller, Mallett, McPartland, Murray, Raburn, Saltzman, and Radulovich. Noes - 0.

Director McPartland brought the matter of Sole Source Procurement of Brake, Split Disc Assembly, before the Board. Mr. Benjamin Holland, Manager of Vehicle Systems Engineering, presented the item. The item was discussed. Director Blalock moved pursuant to Public Contract Code Section 20227 Knorr Brake Corporation is the sole source for procurement of the Brake, Split Disc Assembly and that the General Manager is authorized to enter into direct negotiations with Knorr Brake Corporation to execute a purchase in an amount not to exceed \$1,296,953.00. plus applicable taxes for the acquisition of Brake, Split Disc Assembly's. Director Raburn seconded the motion, which carried by unanimous electronic vote by the required two-thirds vote. Ayes - 9: Directors Blalock, Josefowitz, Keller, Mallett, McPartland, Murray, Raburn, Saltzman, and Radulovich. Noes - 0.

Director McPartland, Chairperson of the Engineering and Operations Committee, brought the matter of the Quarterly Performance Report, Fourth Quarter Fiscal Year 2016 – Service Performance Review, before the Board. Mr. Paul Oversier, Assistant General Manager – Operations, presented the report. The report was discussed.

Director Raburn, Chairperson of the Planning, Public Affairs, Access, and Legislation Committee, brought the matter of Underground Station Public Restrooms Pilot Update, before the Board. Mr. Robert Powers, Assistant General Manager – Planning, Development and Construction and Ms. Shirley Ng, Group Manager, Stations Engineering and Construction, presented the item.

The following individuals addressed the Board:

Robert Fernandez
Jerry Grace
Chris Finn

The item was discussed.

President Radulovich announced that the Board would enter into closed session under Item 10-A (Conference with Legal Counsel) and 10B (Conference with Legal Counsel) of the Regular Meeting Agenda, and that the Board would reconvene in open session upon the conclusion of the closed session.

The Board Meeting recessed at 12:01 p.m.

The Board reconvened in closed session at 12:14 p.m.

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

Absent: None.

The Board Meeting recessed at 12:56 p.m.

The Board Meeting reconvened in open session at 12:57 p.m.

Directors present: Directors Josefowitz, Mallett, Murray, Raburn, Saltzman and Radulovich.

Absent: None. Directors Blalock, Keller and McPartland entered the meeting later.

Director Raburn, Chairperson of the Planning, Public Affairs, Access, and Legislation Committee, brought the matter of Lake Merritt Station Plaza Design and New Operations Control Center Update, before the Board. Mr. Robert Powers, Assistant General Manager – Planning, Development and Construction and Ms. Hannah Lindelof, Principal Planner, presented the item.

Jerry Grace addressed the Board.

The item was discussed.

Director Raburn, Chairperson of the Planning, Public Affairs, Access, and Legislation Committee, brought the matter of Late Night Bus Update, before the Board. Mr. Aaron Weinstein, Manager of Marketing and Research and Ms. Mariana Parreiras, Access Coordinator, Transit, presented the item.

Jerry Grace addressed the Board.

The item was discussed.

President Radulovich 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, ridership, outstanding Roll Call for Introductions items, and reminded the Board of upcoming events.

Mr. Paul Oversier, Assistant General Manager, Operations, gave a report on planned closures for system maintenance and upgrades.

President Radulovich brought the matter of Proposed Revision to Rules of the Board of Directors: Chapter III, Section 2, Board Meetings, before the Board. Director Keller requested a continuance of the item to a future meeting.

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

Director Mallett introduced a RCI requesting a summary of trend in volume and share of system trips and volume and share of system trip revenues associated with short v. medium v. long trips. Director McPartland seconded the request.

Director Blalock reported his attendance at the San Joaquin Joint Powers Authority meeting, Tour of eBART facility, attendance of the South Engineers Club meeting and the City of Fremont-Chamber of Commerce Annual Wine and Art Festival.

Director Murray reported her attendance at the Contra Costa Taxpayers meeting with Directors Keller and Mallett.

Director Murray introduced a RCI requesting staff develop a strategy to communicate with residents of the BART District who are not necessarily riders. Consider a concise printed newsletter similar to ones like EBMUD includes in billings, the BART newsletter available at stations, or like the City of Walnut Creek's newsletter, which is mailed separately to its residents. The content would emphasize positive news and long-term plans that inform the people who are paying indirectly for BART through property and sales taxes. There may be other strategies than a newsletter, but the goal is to reach people who have no particular reason to access BART's website and only learn about BART through TV or newspapers. Director Raburn seconded the request.

Director Raburn announced that the MacArthur BART Station Transit Oriented Development received a proposal for its site.

Director Josefowitz requested the Police to evaluate the drug use at the Civic Center Station entrance. He also requested staff to review the FTA Report on the Washington Metro Track Safety.

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

The Meeting was adjourned at 2:33 p.m.

Kenneth A. Duron
District Secretary



EXECUTIVE DECISION DOCUMENT

GENERAL MANAGER APPROVAL: <i>[Signature]</i>		GENERAL MANAGER ACTION REQ'D:		
DATE: 9/1/16		BOARD INITIATED ITEM: No		
Originator/Prepared by: Ike Nnaji Dept: Customer Access	General Counsel	Controller/Treasurer	District Secretary	BARC
Signature/Date: <i>[Signature]</i>	<i>[Signature]</i> 8/30/16 []	<i>[Signature]</i> 8/31/16 []	[]	<i>[Signature]</i> 8-30-16 []
Status: Routed		Date Created: 08/18/2016		

TITLE:

BART Accessibility Task Force New Members Appointment

NARRATIVE:

For the BART Board of Directors to consider appointing newly nominated members, Debora A. Leung and Catherine Callahan to the BART Accessibility Task Force (BATF).

Discussion:

The BATF has been in existence since 1975 to advise the BART Board and BART staff on accessibility issues at BART. The BATF by-laws provide for the committee to be composed of up to eighteen members who live or work in the BART service area. The BATF by-laws also state that to become a member of the committee, an interested applicant must attend three out of four consecutive meetings and then apply for membership. If the applicant is endorsed by the members of the BATF through a majority vote, then the recommendation for membership is submitted to the BART Board of Directors for final approval.

Candidates for BATF Membership:

Debora A. Leung and Catherine Callahan, candidates for membership to the BATF, were endorsed by an unanimous vote of the members of the BATF that were present at the July 28, and August 25, 2016 BATF Committee meetings. The BATF's membership recommendations are now being submitted to the BART Board for consideration. If the BART Board appoints the candidates, the BATF will have 17 members.

The prospective candidates, if approved by the BART Board for BATF membership, will be officially seated on September 8, 2016 as a member of the BATF for a term of one year, or until the BART Board announces appointments and/or reappointments for a new term, whichever occurs later.

Fiscal impact:

There is a \$15 monthly stipend for travel for each regularly scheduled monthly meeting that members attend. Additionally, members are eligible to be reimbursed for the actual cost of travel for additional, pre-approved meetings. The funding source is the operating budget of the Customer Access and Accessibility Department.

Recommendation:

Appoint Debora A. Leung and Catherine Callahan to the BATF.

Alternatives:

Do not make the appointment.

Motion:

The BART Board accepts the recommendation of the BATF and appoints the nominated candidates, Debora A. Leung and Catherine Callahan for membership to the BATF for a term beginning September 8, 2016 for one year, or until the Board makes new appointments and/or reappointments for a new term, whichever occurs later.



EXECUTIVE DECISION DOCUMENT

GENERAL MANAGER APPROVAL: <i>Patrice McElroy</i>		GENERAL MANAGER ACTION REQ'D: Board Approval and Authorization		
DATE: 8/31/16		BOARD INITIATED ITEM: No		
Originator/Prepared by: Patrice McElroy Dept: Human Resources	General Counsel	Controller/Treasurer	District Secretary	BARC
Signature/Date: <i>Patrice McElroy</i> 8/31/16	<i>[Signature]</i> 8/31/16 []	<i>[Signature]</i> 8/31/16 []	[]	<i>[Signature]</i> 8-30-16 []

TITLE:

NEW EMPLOYEE RELOCATION EXPENSE REIMBURSEMENT

NARRATIVE:

Purpose:

To obtain Board authorization to pay relocation expenses in accordance with Management Procedure 70, New Employee Relocation Expense Reimbursement for the individual selected to fill the position of Manager of Traction Power Engineering.

Discussion:

The Manager Traction Power Engineering will be responsible for assisting the Group Manger Mechanical and Electrical Engineering with the engineering and maintenance of the traction power system. The manager will be the District's expert on traction power and will be responsible for design, construction, rehabilitation and maintenance procedures for all traction power assets. The selected incumbent will outline the course for operating an aged and deteriorating system while also defining future renovation.

This position was posted as an internal and external recruitment and was advertised on the District's website, which provides broad access to local and national applicants. Through this recruitment effort, an out-of-state applicant was identified as the best candidate for the position. This individual has extensive prior experience in managing the design, rehabilitation, and maintenance of large power systems.

The Maintenance and Engineering Department, with the concurrence of the Human Resources Department, has offered the position of the Manager of Traction Power Engineering to this-out-of state candidate. However, the candidate has indicated that it would be difficult to accept our offer unless the District can offer reasonable reimbursement of relocation costs. As we enter further negotiations with this candidate, the District needs the ability to reimburse eligible relocation expenses up to a maximum of \$18,000 in accordance with Management Procedure No. 70, New Employee Relocation Expense Reimbursement.

Fiscal Impact:

The Maintenance and Engineering Department will assume the funding responsibility for the approved relocation expenses incurred by the prospective employee. The Human Resources

New Employee Relocation Expense Reimbursement

Department will be authorized to negotiate reimbursement of relocation expenses in an amount not to exceed \$18,000, consistent with the provisions of Management Procedure No. 70, New Employee Relocation Expense Reimbursement.

The Manager of Traction Power Engineering is currently a permanently budgeted position in the annual budget for Maintenance and Engineering Department. The relocation expenses will be funded from the Department's current Fiscal Year 2017 budget.

Alternative:

Not to offer relocation expenses reimbursement at the risk of losing the recommended candidate. The loss of the candidate will cause the Human Resources Department to initiate a new recruitment and selection process and will further delay filling this critical position.

Motion:

That the General Manager or her designee is authorized to enter into a relocation agreement with the recommended candidate for the position of Manager of Traction Power Engineering in an amount not to exceed \$18,000 consistent with Management Procedure No. 70, New Employee Relocation Expense Reimbursement.



EXECUTIVE DECISION DOCUMENT

GENERAL MANAGER APPROVAL: <i>Walter Delacruz</i>		GENERAL MANAGER ACTION REQ'D: Approve and Forward to the Board	
DATE: 8/31/16		BOARD INITIATED ITEM: No	
Originator/Prepared by: Reza Hessabi Dept: Maintenance & Engineering <i>Reza Hessabi</i> Signature/Date: 8/30/16	General Counsel <i>[Signature]</i> 8/30/16 []	Controller/Treasurer <i>[Signature]</i> 8/30/16 []	District Secretary BART <i>[Signature]</i> 8/30/16 []
Status: Approved		Date Created: 08/22/2016	

TITLE:

Invitation for Bid No. 9009: 34.5kV-208/120V 75kVA Control Transformers

NARRATIVE:

PURPOSE:

To request Board Authorization to Award Invitation for Bid (IFB) No. 9009 to Schaffner MTC Transformers in the amount of \$338,492.00 (includes all taxes and electrical tests) for the purchase of (8) eight 34.5kV-208/120V 75kVA Control Transformers.

DISCUSSION:

This IFB is for the procurement of eight (8) Control Transformers through the award of a 240-day estimated quantities Contract to replace six (6) transformers located at traction power substations throughout the BART system. Two (2) of the proposed Control Transformers will be set aside as spare supplies. These Control Transformers, which provide power for control and protection instruments, will fit in the existing transformer enclosures and will be consistent with the latest District requirements for better field operation and more efficient power.

Pursuant to the District's standard contract provisions for estimated quantities, the District is required to purchase a minimum amount of 50 percent of the Contract Bid price from the supplier during the term of the Contract. Upon Board approval of this Contract, the General Manager will also have the authority to purchase up to 150 percent of the Contract Bid price, subject to availability of funding.

On June 14, 2016, the District published a notice requesting Bids for IFB No. 9009 and mailed Bid requests to five (5) prospective Bidders. The Bid opening for this IFB took place on July 12, 2016 and the following three (3) Bids were received and publicly opened:

Bidder	Unit Price	Quantity	Grand Total including 10% Sales Tax
Schaffner MTC	\$31,715.00	8	\$338,492.00*
Graybar Electric	\$66,386.00	8	\$584,196.80
Advantage Electric	\$69,144.00	8	\$608,467.20

Engineer's Estimate: \$323,400.00

*Includes \$59,400.00 for short circuit test.

After a review, staff determined that the apparent low Bid of \$338,492.00 (\$279,092.00 plus \$59,400.00 for the short circuit test) submitted by Schaffner MTC Transformers (Schaffner) was responsive to the solicitation. Staff has also determined that Schaffner's Bid price is fair and reasonable based on staff's independent cost estimate. Although Schaffner's Bid form included extraneous handwriting indicating the price for this short circuit test, Staff determined that the handwriting was a minor irregularity. A review of Schaffner's business experience and financial capabilities has resulted in a determination that Schaffner is a responsible Bidder.

Pursuant to the District's Non-Federal Small Business Program, the District conducted an analysis and determined that there were no certified Small Businesses available for bidding this Contract. Therefore, no Small Business prime preference was set for this Contract.

The District's Non-Discrimination for Subcontracting Program does not apply to Emergency Contracts, Sole Source Contracts, Contracts under \$50,000.00, or to any IFB. Thus, pursuant to the Program, the Office of Civil Rights did not set availability percentages for this Contract.

FISCAL IMPACT:

Funding of \$338,492.00 for the award of IFB No. 9009 is included in the total project budget for FMS #15TK000 - M&E Capitalized Maintenance. The Office of Controller/Treasurer certifies that funds are currently available to meet this obligation. The following table depicts funding assigned to the referenced project and is included in totality to track funding history against spending authority. Funds needed to meet this request will be expended from a combination of these sources as listed.

As of August 12, 2016, \$7,916,134.00 is available for this project from the following sources:

Fund Number	Fund Description	Source	Amount
850Z	Capital Maintenance Allocation	BART	\$410,025
851W	FY07-11 Capital Allocation	BART	\$1,206,109
8524	FY12 Operating Allocation to Capital	BART	\$1,100,000
8525	FY13 Operating Allocation to Capital	BART	\$1,200,000
8526	FY14 Operating Allocation to Capital	BART	\$1,600,000
8529	FY15 Operating Allocation to Capital	BART	\$1,200,000
8530	FY16 Operating Allocation to Capital	BART	\$1,200,000
Total			\$7,916,134

BART has expended \$2,792,341.40, committed \$2,532,623.75, and reserved \$712,514.25 to-date for other actions. This action will commit \$338,492.00 leaving an available fund balance of \$1,540,162.60 in this project.

There is no fiscal impact on available unprogrammed District Reserves.

ALTERNATIVE:

Reject all Bids and re-issue this IFB for Bid. Re-advertising this IFB is not likely to result in better pricing and will delay this critical ongoing replacement of transformers.

RECOMMENDATIONS:

It is recommended that the Board adopt the following Motion.

MOTION:

The General Manager is authorized to Award Invitation For Bid #9009, for the purchase of eight (8) 34.5kV-208/120V 75kVA Control Transformers to Schaffner MTC, of Wytheville, VA in the amount of \$338,492.00 (includes all taxes) pursuant to notification to be issued by the General Manager, and subject to the District's protest procedures.



EXECUTIVE DECISION DOCUMENT

GENERAL MANAGER APPROVAL: <i>[Signature]</i>		GENERAL MANAGER ACTION REQ'D:		
DATE: 9/1/16		BOARD INITIATED ITEM: No		
Originator/Prepared by: David Wong Dept: Employee Services / Human Resources	General Counsel <i>[Signature]</i>	Controller/Treasurer <i>Chris G... 8/29/16</i>	District Secretary	BARC <i>[Signature]</i>
Signature/Date: <i>[Signature]</i>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Status: Routed		Date Created: 03/14/2016		

TITLE:

Board Adoption of the District's Drug and Alcohol Policy

NARRATIVE:

PURPOSE

To adopt the District's Drug and Alcohol Policy.

DISCUSSION

The Federal Transit Administration (FTA) conducted an audit of BART's FTA mandated drug and alcohol testing program covering safety sensitive employees, which has been in place for over 25 years. The audit was conducted during the period November 30, 2015 to December 2, 2015. Audit findings include 22 changes to the District's Drug and Alcohol Policy according to the FTA mandated regulations. Additionally, the audit findings require the Board of Directors to adopt the revised policy. The last version of the policy was adopted by the Board of Directors in 2006. Labor Relations has met with the unions and has provided the attached matrix, indicating the proposed changes to the Policy.

Attachments include the proposed revised Drug and Alcohol Policy and a matrix summary of the changes to the policy.

The purpose and policy objectives of the District's Drug and Alcohol Policy are to provide transit services that are safe, efficient, and effective. Our employees and the safety of our riders are top priority in the District. There are four guiding principles underlying the District's adoption of its policy on a drug and alcohol-free workplace:

Education

The District believes that education and training of all employees in the effects and treatment of substance abuse will contribute to a safer and more efficient workplace for everyone.

Deterrence

The District is committed to eliminating the effects of substance abuse in the workplace. All employees are prohibited from using, possessing, buying or selling drugs or alcohol in the workplace, and are prohibited from reporting to work or being subject to work (specifically, on call or on break) with prohibited drugs or alcohol in their systems.

Enforcement

The substance abuse policy will be strictly enforced. Violation of its requirements will be cause for discipline, up to and including termination of employment.

Treatment

The District is committed to helping employees overcome substance abuse problems and encourages use of the voluntary rehabilitation option.

FISCAL IMPACT

There is no fiscal impact with adopting the District's Drug and Alcohol Policy.

ALTERNATIVE

Failure to comply with the findings and recommendations by the FTA may jeopardize BART's future funding from the FTA.

RECOMMENDATION:

Adopt the following motion.

MOTION

Adopt the District's Drug and Alcohol Policy.



EXECUTIVE DECISION DOCUMENT

GENERAL MANAGER APPROVAL: <i>Marcia DeKruyer</i>		GENERAL MANAGER ACTION REQ'D:		
DATE: 8/31/16		BOARD INITIATED ITEM: No		
Originator/Prepared by: Shawn J Jackson Dept: Transportation & System Service	General Counsel <i>[Signature]</i> 8/25/16 []	Controller/Treasurer <i>Christina</i> 8/26/16 []	District Secretary []	BARC <i>Paul Jensen</i> 8/30/16 []
Signature/Date:				
Status: Routed		Date Created: 08/24/2016		

TITLE:

**PROFESSIONAL SERVICES AGREEMENTS NO. 6M3240 and 6M8059,
STAND-BY EMERGENCY MEDICAL AND ADVANCE LIFE SUPPORT SERVICES
TRANSBAY TUBE**

NARRATIVE:

PURPOSE: To request the Board to authorize the General Manager to execute two (2) change orders for the Agreements that provide Stand-by Emergency Medical (EMS) and Advance Life Support (ALS). One change order would increase the spending authorization on Agreement 6M3240 with King-American Ambulance Company for expanded coverage hours. The second would increase spending authorization on Agreement 6M8059 with Paramedics Plus for expanded coverage hours and to provide additional funding to extend the contract through January 1, 2017.

DISCUSSION: The Transportation and System Service Department secures stand-by paramedic services at both ends of the Transbay Tube to reduce train delays caused by passenger illness. King-American Ambulance Company provides coverage at the four (4) downtown San Francisco Stations. Paramedics Plus provides these services at West Oakland Station. The District cannot solicit alternative competitive proposals on EMS services since the counties on both ends of the Transbay Tube have issued franchises to select ambulance companies satisfying their competitive processes for exclusive operating areas.

The Department submitted a FY 16 Budget Initiative requesting additional funding to expand service hours under both Agreements to address medical events that occurred on trains just outside of contractual service hours.

Company	Original Hours	Current Hours	Additional Hours
			Per Week
King-American	0600 - 0900am 0300 - 0700pm	0600 - 1000am 0300 - 0800pm	10
Paramedic Plus	0600 - 0900am 0400 - 0700pm	0600 - 1000am 0300 - 0800pm	15

The FY 16 Budget Initiative was approved by the Board. The Procurement Department has advised that Change Orders must be executed to permit the funding for these Agreements to be increased. In addition, since the Paramedics Plus Agreement is scheduled to end on December 12, 2016, Transportation is also requesting additional funding to extend the Agreement to provide uninterrupted service through January 1, 2017 which includes special coverage for New Year's Eve.

The total cost breakdown of each the change orders is as follows:

Company	Additional Service Hours Costs	Contract Expansion Cost	Total
King American	\$125,579	\$0	\$125,579
Paramedics Plus	\$140,250	\$26,943	\$167,193
Totals	\$265,829	\$26,943	\$292,773

FISCAL IMPACT: Funding for the current agreements with King-American Ambulance Company and Paramedics Plus and the requested change orders, including extension of the agreement through January 1, 2017 for the Paramedics Plus Agreement, are included in the FY 17 Operating Budget of the Transportation Department, under account 681300, Professional & Technical Services. Funding for these agreements in subsequent years will be requested in future operating budget cycles.

ALTERNATIVE: Do not authorize the change orders to Agreement 6M8059 with Paramedics Plus and 6M3240 with King American and terminate the contracts.

RECOMMENDATIONS: Adoption of the following motion.

MOTION: Authorize the General Manager to execute a Change Order No. 3 to increase the spending authorization on Agreement 6M3240 with King-American Ambulance Company in the amount of \$125,579 for expanded coverage hours. Authorize the General Manager to execute a Change Order No. 5 to increase the spending authorization on Agreement 6M8059 with Paramedics Plus in the amount of \$167,193 for expanded coverage hours and to provide additional funding to extend the contract through January 1, 2017.



EXECUTIVE DECISION DOCUMENT

GENERAL MANAGER APPROVAL: <i>Marcia DeVaullee</i>		GENERAL MANAGER ACTION REQ'D: Approve and forward to Board		
DATE: <i>9/1/16</i>		BOARD INITIATED ITEM: No		
Originator/Prepared by: Yvette McCoy Dept: Real Estate & Property Development <i>Sean Broderick 8/31/16</i>	General Counsel <i>[Signature]</i> 8/31/16 []	Controller/Treasurer <i>[Signature]</i> 8/31/16 []	District Secretary []	BARC <i>Powers 31 Aug 2016</i> []

TITLE:

El Cerrito Plaza BART Station – Recommendation to enter into a Memorandum of Understanding to pursue a feasibility study related to transit-oriented development including a potential new library at the El Cerrito Plaza BART Station

NARRATIVE:

PURPOSE: To authorize the General Manager to execute a Memorandum of Understanding between BART and the City of El Cerrito to pursue feasibility related to transit-oriented development including a potential new library at the El Cerrito Plaza BART Station.

DISCUSSION: The El Cerrito Plaza BART Station is located near downtown El Cerrito and serves approximately 5,000 riders per day. In 2014, the City of El Cerrito (City) adopted the San Pablo Avenue Specific Plan (Plan), which includes most of the El Cerrito Plaza BART Station property. The Plan describes residential development, retail, commercial and office uses, and established the public facilities, planning and development standards (including reduced parking ratios for private development) for the area. A summary of the developable BART Station lands is provided in Attachment 1.

On June 9, 2016, the BART Board adopted a new Station Access Policy and a Transit-Oriented Development Policy (Policies). Under the Station Access typologies developed in concert with the Policies, the El Cerrito Plaza station is identified as a Balanced Intermodal station, with an aspiration to become an Urban with Parking station. Pursuant to the Policies, BART staff are directed to prioritize pedestrian and bicycle access improvements as primary investments to enhance ridership and improve station access.

Concurrently with adoption of the Policies, the City of El Cerrito expressed interest in advancing Transit-Oriented Development (TOD) at the El Cerrito Plaza BART Station (Site). As a first step, the City wants to partner with BART to conduct a Feasibility Analysis of BART-owned lands for TOD, including analysis of the feasibility of providing a new public library on the Site as part of a broader mixed-use development project.

The City has pursued developing a new, safe library in El Cerrito for nearly 15 years and has placed a measure on the November 2016 ballot for the voters of El Cerrito to authorize obtaining the funds necessary for the facility. The City continues to explore possible locations, and the Site would be evaluated through the Feasibility Study as one possible location for the new library.

The City proposes to fund the Feasibility Analysis, which would be completed through a

consulting contract for an amount not to exceed \$25,000. The City would assume all payment and contract management responsibilities. The City proposes the Feasibility Analysis be jointly managed by the City and BART, and that the scope be mutually agreed upon. On August 16, 2016, the City of El Cerrito City Council adopted a resolution to authorize the City Manager to execute a Memorandum of Understanding with BART to pursue preparation of a Feasibility Analysis that examines potential Transit-Oriented Development opportunities at El Cerrito Plaza.

The following elements will be included within the Feasibility Analysis:

- a) Identification of development objectives and opportunities at the Site, both with and without a new library
- b) Examination of the specific land use type(s) and magnitude of transit oriented development appropriate for the Site in light of current and projected market conditions, the Plan, and the adjacent residential neighborhood;
- c) Establishment of broad site design concepts including site planning for the location of uses and the scale/mass buildings on Site;
- d) Detailed analysis of the specific market conditions and financial feasibility considerations which will shape development on the Site;
- e) Evaluation of the suitability of the Site for a modern, safe El Cerrito Library, including how the library would relate to the broader TOD project;
- f) Identification of recommended development alternatives to improve station access, and to replacement parking, resident parking, customer parking and on-street parking adjacent to the Station;
- g) Identification of the possible structure of participation by the City and BART in each joint development alternative and the financial/fiscal ramifications of each development alternative upon the participating entities; and
- h) Analysis of the potential subsidy needed to meet BART's goals for affordable housing as well as the City's goals for providing affordable housing in El Cerrito.

BART's updated Transit-Oriented Development Policy and Station Access Policy support BART's participation in this Feasibility Analysis.

If this motion is approved, the following is a summary of next steps expected within the next six months:

- City of El Cerrito and BART will finalize and execute the Memorandum of Understanding
- City of El Cerrito and BART will pursue implementation of the Feasibility Analysis, targeted for completion in early 2017
- City of El Cerrito and BART staff will thereafter present the Feasibility Analysis to their respective legislative bodies in order to obtain direction on whether to pursue a potential transit-oriented development.

The Office of the General Counsel will approve the final Agreement to form.

FISCAL IMPACT: BART Planning, Development & Construction staff time will be involved in the implementation and joint project management of the feasibility analysis, and is covered the adopted FY17 budget.

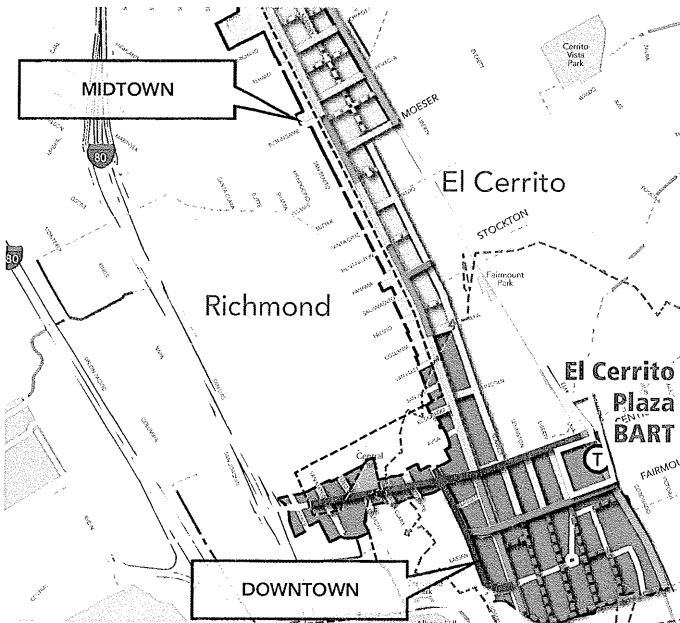
ALTERNATIVES: Do not pursue transit-oriented development at the El Cerrito Plaza Station at this time. This action would result in a missed opportunity to advance a TOD, improve access and bring new riders and revenue to the District.

RECOMMENDATION: It is recommended that the following motion be adopted:

MOTION: The General Manager or her designee is hereby authorized to execute a Memorandum of Understanding with the City of El Cerrito to pursue a study of the feasibility of Transit-Oriented Development, which may include a new public library, at the El Cerrito Plaza BART Station. Staff will report back to the Board on the final Feasibility Analysis by the end of FY17.

El Cerrito Plaza Transit-Oriented Development

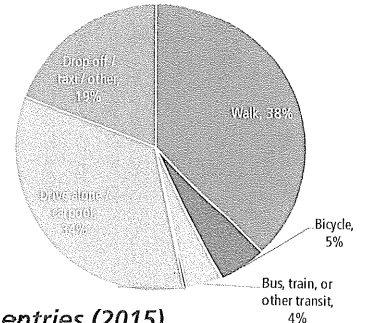
Site Conditions and Zoning



San Pablo Avenue Specific Plan (2014)

El Cerrito Plaza BART Station Profile (2015)

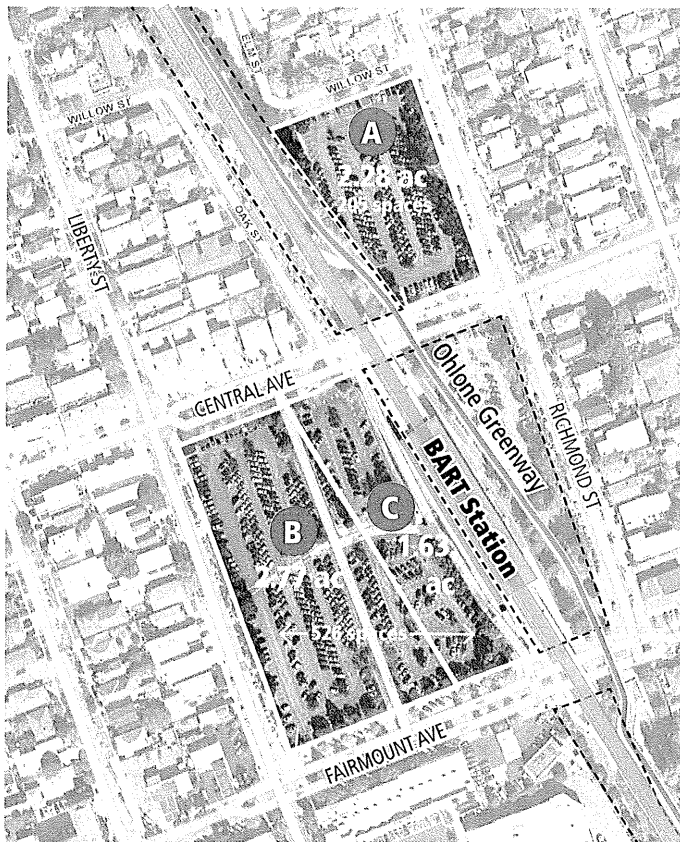
- ~5,000 riders per day
 - 80% home-based
 - 20% non-home based
- Vehicle parking = 791 spaces
- Bus routes = 4
- Bus bay positions = 9



Mode of home-based entries (2015)

Site A (2.28 ac)

- General Plan = High density (outside San Pablo Ave. Specific Plan)
- Zoning = Transit Oriented Mixed Use (TOM)
 - » Max. F.A.R. = 2.0 (up to 3.0 with incentives)
 - » Min. residential density = 35 units / acre
 - » Max. residential density = 45 units / acre; up to 70 du / acre for housing for elderly and disabled
 - » Max height = 65' (with CU Permit)
- Parking
 - » Multi-family residential: Min. 0.75 spaces/unit
 - » Most commercial uses: Min. 1 space per 400 sf
 - » Community center: Min. 1 space per 4 fixed seats or per 50 square feet of main assembly area, whichever is greater. Each 24' of bench type seating is considered 1 seat. (reduce this number by 25% due to proximity to BART station)



BART-owned property and development sites

Site B (2.77 ac) and Site C (1.63 ac)

- General Plan & Zoning = Transit-Oriented High Intensity Mixed Use (TOHIMU) as per San Pablo Avenue Specific Plan
 - » Min. height = 3 stories (res), 2 stories (commercial)
 - » Max. height = 65' (85' if an eligible affordable housing project)
- Parking
 - » Commercial: Max. 1 space per 1,000 sf (if over 3000 sf bldg)
 - » Residential: Max. 1 space per unit
- Fairmount Avenue Frontage ("Major Commercial Street")
 - » 200' maximum building length
 - » Min. 75% ground floor transparency
 - » Min. 50% shop front
- Central Avenue Frontage ("Gateway Street")
 - » Max. building length = 300'
 - » Ground floor transparency
 - » Nonresidential: Min. 50%
 - » Residential: Min. 30%
 - » Ground floor retail allowed



SAN FRANCISCO BAY AREA RAPID TRANSIT DISTRICT

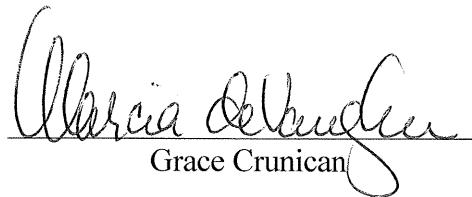
MEMORANDUM

TO: Board of Directors **DATE:** September 1, 2016
FROM: General Manager
SUBJECT: PPAAL Agenda Item #6.B: Overview of California Low Carbon Fuel Standard Program – For Information

At the September 8th Board meeting, staff will provide an overview of the California Low Carbon Fuel Standard (LCFS) program, as administered by the Air Resources Board (ARB).

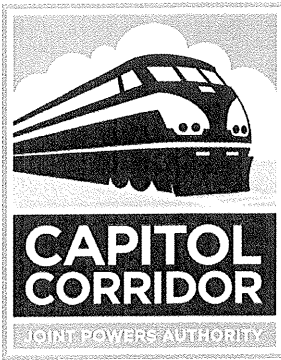
The LCFS program has been in place for several years, and is one of several developed under the authority of AB32. This program is separate from the ARB administered cap-and-trade market. The state's purpose is to reduce the carbon content of fuels by 10% by 2020. For the first time beginning in 2016, ARB rules allow "electrified transit" system such as BART, to earn credit for providing the low-carbon transportation service.

To redeem funding from this program, BART would eventually have to sell these earned credits to oil companies that produce fuels. If BART chooses not to redeem the credits, they would be allocated to PG&E. Staff intends to return to the Board in the fall with a policy proposal for Board consideration which will guide the expenditure of LCFS funds.


Grace Crunican

Attachment

cc: Board Appointed Officers
Deputy General Manager
Executive Staff



CAPITOL CORRIDOR JOINT POWERS AUTHORITY

MEETING OF THE BOARD OF DIRECTORS

September 21, 2016

10 a.m.

City Council Chambers
 Suisun City Hall
 701 Civic Center Blvd., Suisun City, CA
 (see attached map)

Simultaneous teleconference calls will take place at:

San Jose City Hall – Tower Building
200 E. Santa Clara Street, Room #T1853
San Jose, CA

Bay Area Rapid Transit District
300 Lakeside Drive, Room 2301
Oakland, CA

DRAFT AGENDA

- I. Call to Order
- II. Roll Call and Pledge of Allegiance
- III. Report of the Chair
- IV. Consent Calendar *Action*
 - 1. Minutes of the June 15, 2016 Meeting
 - 2. CCJPA/Capitol Corridor Limited English Proficiency (LEP) Plan
 - 3. Caltrans Master Agreement for Receipt of Cap and Trade TIRCP Funding
 - 4. FY 16 Cap and Trade TIRCP Project Budgets– OMF Wayside Power Cabinets And Northern California Service Optimization Plan
- V. Action and Discussion Items
 - 1. CCJPA FY17 Budget *Action*
 - 2. CCJPA/Amtrak FY 17 Operating Agreement *Action*
 - 3. FY 17 Marketing and Communications Program *Action*
 - 4. Positive Train Control – Update *Action*
 - 5. Legislative Matters *Action*
 - 6. Revised Funding Plan: Cap and Trade TIRCP Award - Sacramento-Roseville 3rd Track Project – Ph 1 *Action*
 - 7. CCJPA On-Board Bicycle Storage Phase 1 Project *Action*
 - 8. *Vision Implementation Plan* – Update *Info*
 - 9. Managing Director’s Report *Info*
 - 10. Work Completed *Info*
 - a. Capitol Corridor Service Optimization Plan Schedule Change (effective August 22, 2016)
 - b. Marketing Activities (June – August 2016)
 - 11. Work in Progress *Info*
 - a. CCJPA Oakland-San Jose Phase 2 Project
 - b. On-Board Information System Project (OBIS)
 - c. CCJPA Bike Access Program
 - d. Station Signage and Platform Safety Upgrades
 - e. Richmond Station Platform Improvements
 - f. Proposed Extension of Capitol Corridor Trains to Salinas
 - g. Upcoming Marketing Activities
- VI. Board Director Reports
- VII. Public Comment
- VIII. Adjournment. Next Meeting Date: 10:00 a.m., November 16, 2016 at City Council Chambers, Suisun City Hall, 701 Civic Center Blvd., City of Suisun City, CA

Notes:

Members of the public may address the Board regarding any item on this agenda. Please complete a "Request to Address the Board" form (available at the entrance of the Boardroom and at a teleconference location, if applicable) and hand it to the Secretary or designated staff member before the item is considered by the Board. If you wish to discuss a matter that is not on the agenda during a regular meeting, you may do so under Public Comment. Speakers are limited to three (3) minutes for any item or matter. The CCJPA Board reserves the right to take action on any agenda item.

Consent calendar items are considered routine and will be enacted, approved or adopted by one motion unless a request for discussion or explanation is received from a CCJPA Board Director or from a member of the audience.

The CCJPA Board provides services/accommodations upon request to persons with disabilities who wish to address Board matters. A request must be made within one and five days in advance of a Board meeting, depending on the service requested. Call (510) 464-6085 for information.

SAN FRANCISCO BAY AREA RAPID TRANSIT DISTRICT

MEMORANDUM

To: Board of Directors

Date: July 6, 2016

From: District Secretary

Re: Proposed Revision to Rules of the Board of Directors: Chapter III, Section 2. Board Meetings

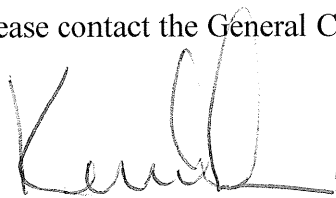
The following is a Board Rules revision proposed by Director Keller. The proposed language to be inserted is underlined. There is no deleted text.

Chapter III Board Meetings and Committees, Section 2. Board Meetings

1. Board Rule 3-2.1 Regular Meetings. Page III-6. *Proposed new rule will provide an intended time for concluding regular Board Meetings (2 p.m.).*

The Board of Directors shall hold regular meetings beginning at 9:00 a.m., on the second and fourth Thursday of each month, except that in the month of November, one meeting shall be held on the third Thursday, provided that when that November regular meeting falls on a legal holiday the meeting shall be held on the second Thursday; and in the month of December meetings shall be held on the first and third Thursday. It is the intention of the Board that all such meetings end by 2 p.m., and therefore any items on the regular meeting agenda not introduced by 2 p.m. shall be continued to a future meeting, unless a majority of the Board desires that a particular item be heard. Except as provided above for the November meeting, when a regular meeting falls on a legal holiday, the meeting shall be held at the same hour on the next business day, or such other time as may be fixed by the Board at a preceding meeting. An additional regular meeting may be scheduled in November if it is deemed necessary for the conduct of District business. (See Appendix B).

Should you require any additional information, please contact the General Counsel or me at your earliest convenience.



Kenneth A. Duron

Attachment

cc: Board Appointed Officers
Deputy General Manager

MOTION:

i. The Board of Directors adopts the revision of Board Rule 3-2.1 Board Meetings.

SAN FRANCISCO BAY AREA RAPID TRANSIT

MEMORANDUM

TO: Board of Directors **DATE:** September 2, 2016

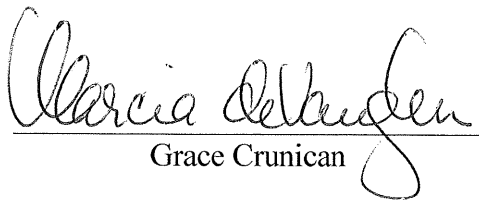
FROM: General Manager

SUBJECT: PPAAL Agenda Item #11.A: Approval of First Amendment to the First Amended and Restated Joint Exercise of Powers Agreement for the Pleasant Hill BART Station Leasing Authority – Board Requested to Authorize

At the September 8, 2016 Board meeting, there will be two closed session items related to real property negotiation terms for the Pleasant Hill BART Station Transit Village, Block C and Block D (See Attachment). In addition, there will be an open session item on proposed amendments to the existing Joint Exercise of Powers Agreement for the Pleasant Hill BART Station Leasing Authority (JPA).

Two changes are proposed for the JPA. The first change pertains to the BART Board action on June 11, 2015, which changed the Block C residential project from for-sale condominiums to rental, and the second change concerns minor revisions to financial reimbursements to Contra Costa County, to reflect administrative changes since the dissolution of the Contra Costa County Redevelopment Agency (RDA) in 2012. BART Board action is required to amend the JPA.

Should questions arise on these projects, please contact Robert M. Powers, Assistant General Manager, Planning, Development & Construction at (510) 874-7410.


Grace Crunican

Attachment

cc: Board Appointed Officers
Deputy General Manager
Executive Staff

Pleasant Hill/Contra Costa Centre BART Transit Village Site Plan

