

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

BOARD MEETING AGENDA

September 28, 2017

9:30 a.m.

A regular meeting of the Board of Directors will be held at **9:30 a.m.** on Thursday, September 28, 2017. The meeting will be held in the **Warm Springs/South Fremont BART Station, 45193 Warm Springs Boulevard, Fremont, California. (Meet at the Station Agents' booth.)**

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 from the Secretary) and return 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

The Board Meeting will be called to order inside the Warm Springs/South Fremont Station adjacent to the Station Agents' booth on concourse level.

- A. Roll Call.
- B. Introduction of Special Guests.
 - i. Honorable Lily Mei, Mayor of Fremont.
 - ii. Jessica von Borck, Assistant City Manager, City of Fremont.

2. CONSENT CALENDAR

NO ITEMS.

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. FINANCE, BOND OVERSIGHT AND ADMINISTRATION ITEMS

Director Josefowitz, Chairperson

NO ITEMS.

5. OPERATIONS, SAFETY AND WORKFORCE ITEMS

Director Keller, Chairperson

NO ITEMS.

6. PLANNING AND LEGISLATION ITEMS

Director Raburn, Chairperson

NO ITEMS.

7. GENERAL MANAGER'S REPORT

NO REPORT.

8. BOARD MATTERS

- A. Tour of the Warm Springs/South Fremont Station.*

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.)

SAN FRANCISCO BAY AREA RAPID TRANSIT DISTRICT

MEMORANDUM

TO: Board of Directors

DATE: September 21, 2017

FROM: District Secretary

SUBJECT: Regular and Special Board Meetings of September 28, 2017

As discussed and previously noticed, the Regular Board Meeting on September 28 will be a tour of the Warm Springs/South Fremont Station. The meeting is scheduled for 9:30 a.m. to 10:30 a.m.

Following the Regular Board Meeting, we have scheduled a Special Meeting with the Santa Clara Valley Transportation Authority Board of Directors at the City of Fremont, Leon J. Mezzetti Maintenance Center on Osgood Road (1.7 miles north the Station). The Special Meeting is scheduled to start at 11:00 a.m.

The Employee parking area at the Station will be available to anyone attending the Board Meetings.

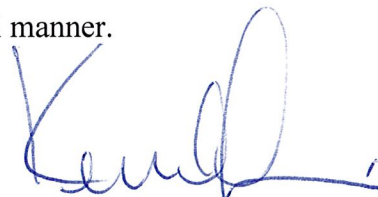
We have arranged for passenger van transportation between the Station and the Maintenance Center, starting after the Regular Board Meeting.

Limited public parking is available at the Maintenance Center (accessible via Blacow Road).

For your reference, attached are a direction map between the Station and Maintenance Center and site diagrams of the Station and Maintenance Center.

Agendas will be published and posted in the usual manner.

Thank you.

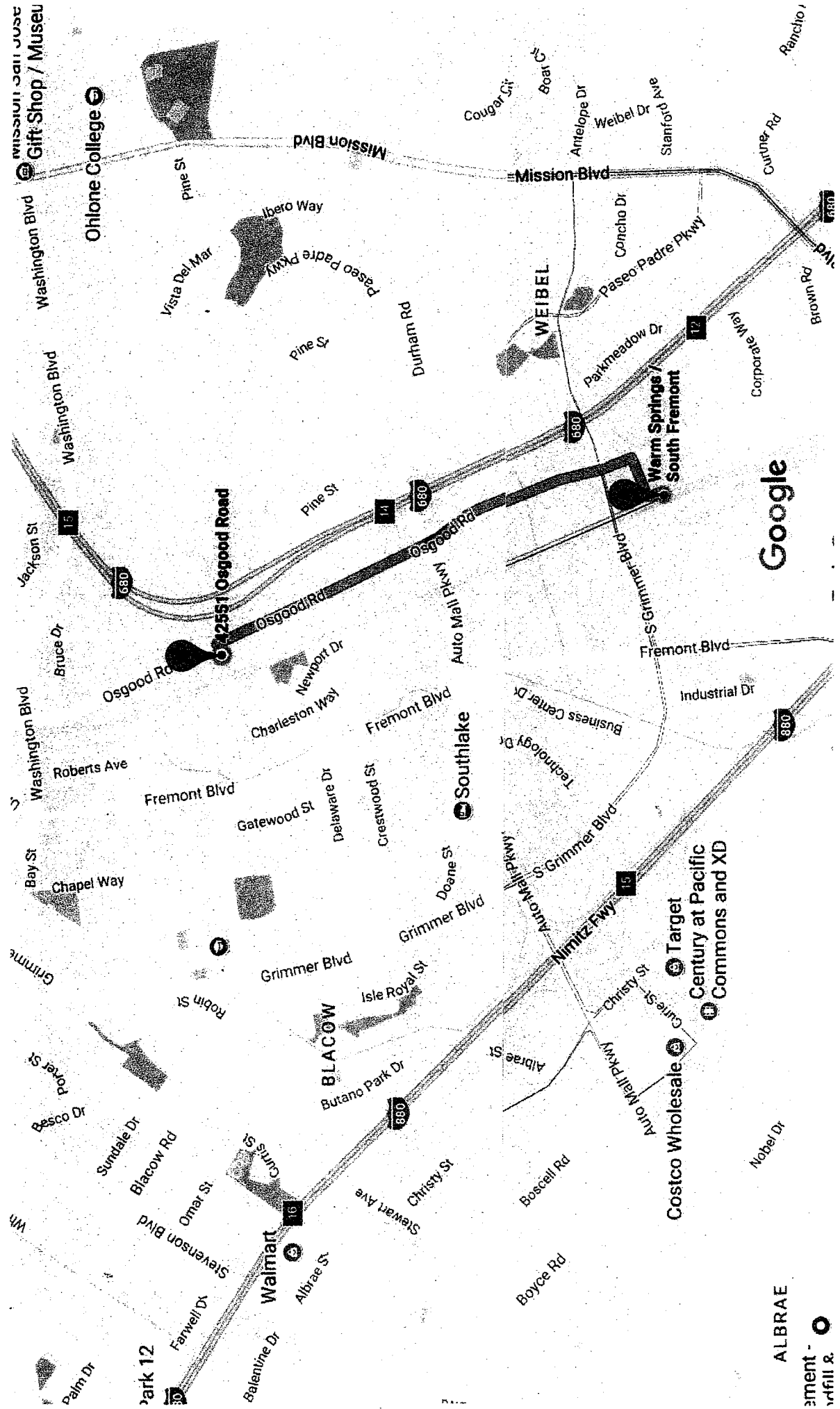


Kenneth A. Duron

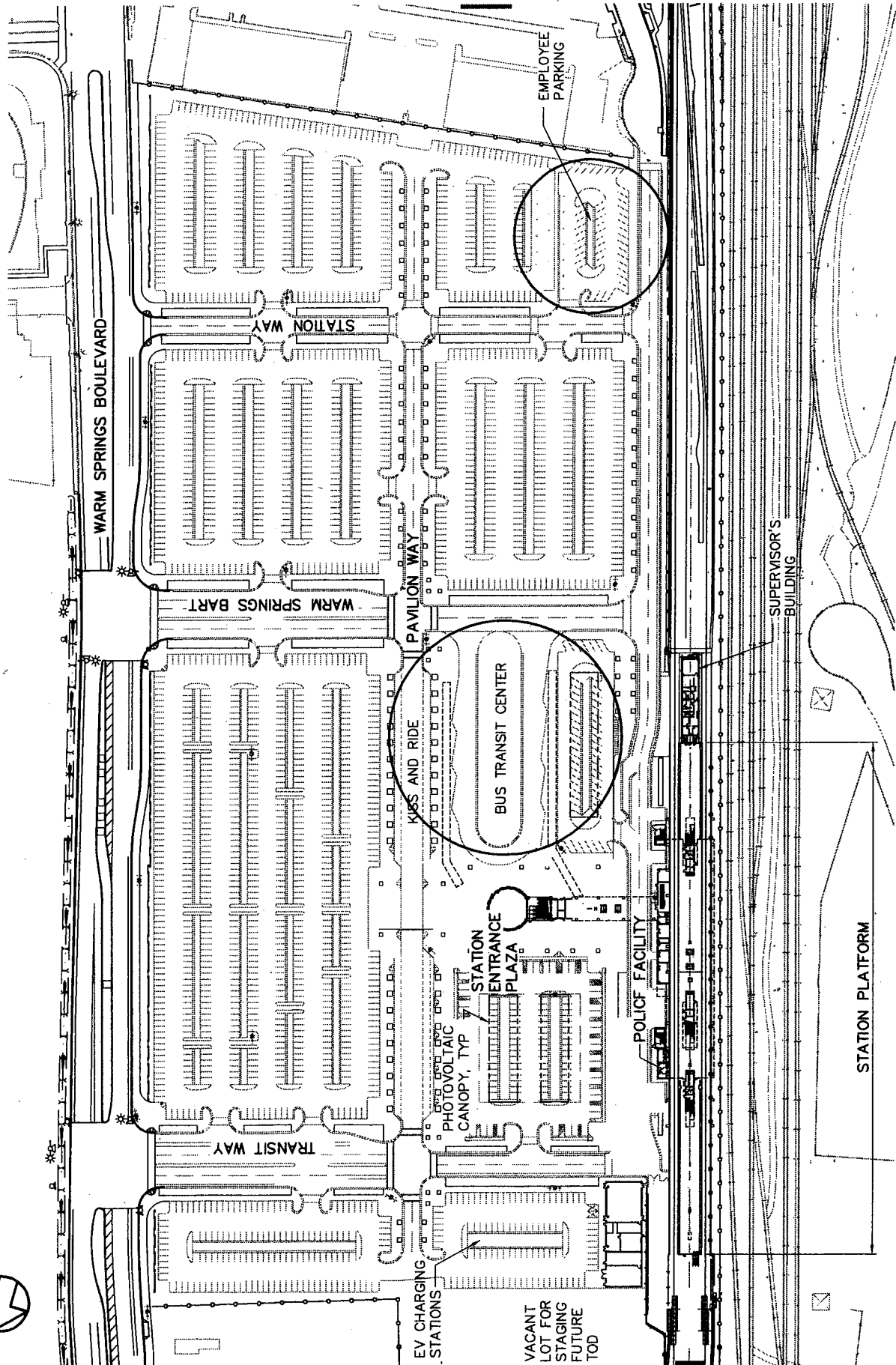
Attachments

cc: Board Appointed Officers
Deputy General Manager
Assistant General Manager, Operations
Assistant General Manager, External Affairs
Acting Assistant General Manager, Planning, Development and Construction
Chief of Police

Google Maps 42551 Osgood Rd



ALBRAE
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WARM SPRINGS BOULEVARD

WARM SPRINGS BART

TRANSIT WAY

STATION WAY

PAVILION WAY

KISS AND RIDE

EV CHARGING STATIONS

PHOTOVOLTAIC CANOPY, TYP

STATION ENTRANCE PLAZA

BUS TRANSIT CENTER

VACANT LOT FOR STAGING FUTURE TOD

POLICE FACILITY

EMPLOYEE PARKING

WARM SPRINGS COURT

TO MILPITAS & SAN JOSE

SUPERVISOR'S BUILDING

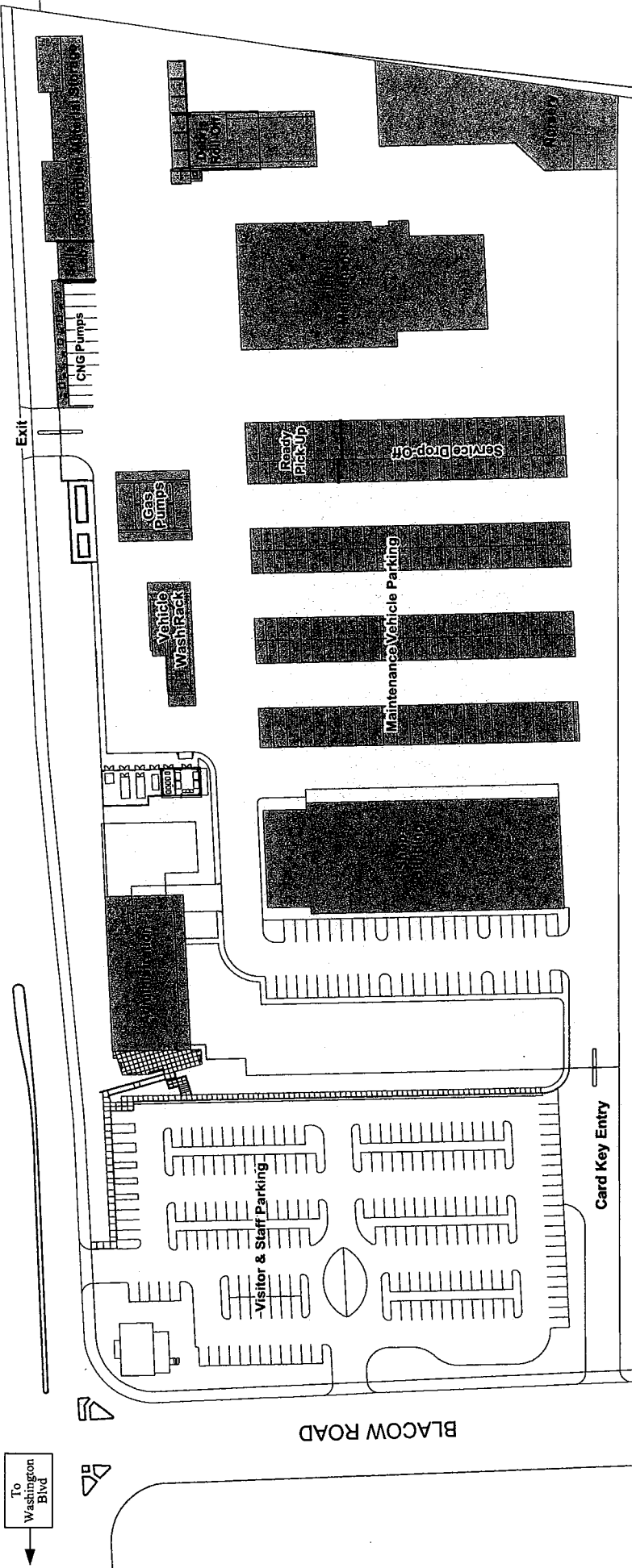
STATION PLATFORM

Leon J. Mezzetti
MAINTENANCE CENTER
42551 Osgood Road, CA 94539
(510) 979-5700 main



To Auto Mall Pkwy
(1-680/1-880)

OSGOOD ROAD



To Washington Blvd

BLACOW ROAD

BLACOW RD



Scale 1:1680 or 1 inch = 140 feet

SAN FRANCISCO BAY AREA RAPID TRANSIT

MEMORANDUM

TO: Board of Directors **DATE:** September 22, 2017
FROM: General Manager
SUBJECT: Regular Board Meeting, September 28, 2017 – Warm Springs/South Fremont
BART Station Tour

For the September 28th Board Meeting, President Saltzman has requested that staff provide the Board of Directors with a tour of the Warm Springs/South Fremont BART Station in the City of Fremont.

The tour will highlight our system's newest station, including its public art and sustainability features, the future west side access pedestrian bridge, as well as the burgeoning Innovation District – an employment-oriented mixed-use neighborhood envisioned and championed by the City of Fremont. Attached to the agenda is the station area map, and a station plan with topics scheduled for discussion.

The meeting will be called to order inside the Warm Springs/South Fremont Station (concourse level), adjacent to the BART station agent booth. We will see both the station and the immediate station area. We have invited City of Fremont officials, including Jessica von Borck, Assistant City Manager, to address the Board. This is a walking tour, so please wear comfortable shoes. Staff has done their best to identify areas in, or near, the station to facilitate discussion, but please do recognize that the tour will be conducted in a busy and dynamic setting. Please contact Val Menotti at (510) 287-4794 if you have questions.



Grace Crunican

Attachment

cc: Board Appointed Officers
Deputy General Manager
Executive Staff