

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

Board of Directors
Minutes of the 1,755th Meeting
February 25, 2016

A regular meeting of the Board of Directors was held February 25, 2016. The meeting was a Board Workshop. The meeting convened at 8:10 a.m. in the Twin Peaks Room, Palace Hotel, 2 New Montgomery Street, San Francisco, California. President Radulovich presided; Kenneth A. Duron, District Secretary.

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

Absent: Directors Blalock and Josefowitz. Director Murray entered the Meeting later.

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

President Radulovich announced that the Board would enter into closed session under Item 2, (Conference with Labor 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 8:11 a.m.

The Board Meeting reconvened in closed session at 8:13 a.m.

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

Absent: Directors Blalock and Josefowitz.

The Board Meeting recessed at 9:07 a.m.

The Board Meeting reconvened in open session at 9:12 a.m.

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

Absent: Directors Blalock and Josefowitz.

President Radulovich announced that the Board had concluded its closed session on Item 2 and that there was no announcement to be made.

The workshop was held.

General Manager Grace Crunican; Mr. Robert Powers, Assistant General Manager, Planning, Development, and Construction; Ms. Abigail Thorne-Lyman, Principal Planner; Ms. Pamela Herhold, Department Manager, Financial Planning; and Mr. Carter Mau, Assistant General Manager, Administration and Budgets, gave a presentation on Bay Area Region and BART Financial Outlook. The presentation was discussed.

Mr. Paul Oversier, Assistant General Manager, Operations; Mr. David Hardt, Chief Mechanical Officer, Rolling Stock and Shops; and Mr. John McCormick, Department Manager, Operations and Support, gave a presentation on System Capacity, Challenges, and Opportunities: Rail Car Fleet Modernization Strategy. The presentation was discussed.

The Board Meeting recessed at 10:37 a.m.

The Board Meeting reconvened in open session at 10:47 a.m.

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

Absent: Directors Blalock and Josefowitz.

Mr. Powers; Mr. Robert Mitroff, Chief Planning and Development Officer; Mr. McCormick; and Mr. Val Menotti, Department Manager, Planning, gave a presentation on System Capacity, Challenges, and Opportunities: Embarcadero and Montgomery Street Stations, and Potential Incentives to Shift and Improve Off-Peak Ridership. The presentation was discussed.

Ms. Crunican; Ms. Tamar Allen, Chief Engineering Officer; Ms. Lori Lovett, Assistant Chief Maintenance and Engineering Officer; Mr. Mitroff; Ms. Kerry Hamill, Assistant General Manager, External Affairs; and Mr. Powers gave a presentation on Potential 2016 Funding Measure for District Infrastructure: Draft Bond Expenditure Program 2016.

The Board Meeting recessed at 11:58 a.m.

The Board Meeting reconvened in open session at 12:15 p.m.

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

Absent: Directors Blalock and Josefowitz.

The presentation was discussed.

Mr. Aaron Weinstein, Department Manager, Marketing and Research; and Ms. Maureen Wetter, Principal Research Projects Analyst, gave a presentation on 2015 Station Profile Survey. The presentation was discussed.

Director Saltzman exited the Meeting.

Mr. Powers and Mr. Menotti gave a presentation of Station Access Policy. The presentation was discussed.

The Board Meeting recessed at 2:33 p.m.

The Board Meeting reconvened in open session at 2:48 p.m.

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

Absent: Directors Blalock, Josefowitz, and Saltzman.

Mr. Powers, Mr. Sean Brooks, Department Manager, Real Estate and Property Development, Ms. Thorne-Lyman, and Mr. Menotti gave a presentation on Transit Oriented Development Policy. The presentation was discussed.

Director Keller exited the Meeting.

Ms. Crunican, Ms. Hamill, Mr. Oversier, and Mr. Ravi Misra, Chief Information Officer, gave a presentation on Customer Service and Satisfaction. The presentation was discussed.

Director Mallett exited the Meeting.

The Meeting was adjourned at 4:45 p.m.

Kenneth A. Duron
District Secretary