

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

Board of Directors
Minutes of the 1,762nd Meeting
April 28, 2016

A regular meeting of the Board of Directors was held April 28, 2016, convening at 9:00 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, Murray, Raburn, Saltzman, and Radulovich.

Absent: None. Director Mc Partland entered the Meeting later.

Consent Calendar items brought before the Board were:

1. Approval of Minutes of the Meetings of April 14, 2016 (Regular), and April 14, 2016 (Special).
2. Award of Contract No. 09AU-150, Special Track Work Procurement Oakland Shops SPUR.
3. Award of Contract No. 03LM-451, Walnut Creek Station Bicycle Parking Pavilion.
4. Award of Invitation for Bid No. 9002, 48V Batteries and Chargers.

President Radulovich requested that Reject all Bids for Contract No. 15IF-130, Powell Street Station Ceiling Upgrades before the Board be removed from Consent Calendar.

Director Blalock made the following motions as a unit. Director Murray seconded the motions.

Director McPartland entered the meeting.

The motions carried by electronic vote with a verbal vote by Director Mc Partland. Ayes – 9: Directors Blalock, Josefowitz, Keller, Mallett, McPartland, Murray, Raburn, Saltzman, and Radulovich. Noes - 0. Absent – 0.

1. That the Minutes of the Meetings of April; 14, 2016 (Regular), and April 14, 2016 (Special), be approved.
2. That the General Manager be authorized to award Contract No. 09AU-150, Special Trackwork Procurement Oakland Shops Spur to Voestalpine Nortrack Inc., for the Bid amount of \$642,978.00 pursuant to notification to be issued by the General Manager and subject to compliance with the District's protest procedures.

3. That the General Manager be authorized to award Contract No. 03LM-451, Construction of Walnut Creek Bike Pavilion to Empire Engineering and Construction, Inc. of San Francisco, California for the Bid price of \$310,903.00, pursuant to notification to be issued by the General Manager and subject to compliance with the District's protest procedures and the FTA's requirements related to protest procedures.
4. That the General Manager be authorized to award Invitation for Bid No. 9002, for the Procurement of 48V Battery and charger to Storage Battery Systems LLC of Menomonee Falls, WI in the amount of \$568,414.28, including all applicable sales taxes, pursuant to notification to be issued by the General Manager, subject to compliance with the District's protest procedures and the Federal Transit Administration's requirements related to protests procedures.

President Radulovich brought Reject all Bids for Contract No. 15IF-130, Powell Street Station Ceiling upgrades before the Board. The item was discussed.

Director Blalock moved that All Bids for Contract No. 15IF-130, Powell Street Ceiling Upgrades, are rejected and the General Manager is authorized to re-advertise the Contract. 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. Absent – 0.

President Radulovich called for Public Comment.

The following individuals addressed the Board.

Clarence Fischer

Angela Wills

Director Saltzman, Chairperson of the Administration Committee, brought the matter of Fiscal Year 2016-17 Preliminary Budget Procedural Actions. Mr. Carter Mau, Assistant General Manager, Administration and Budgets, presented the item. The item was discussed. Director Blalock moved that staff be directed to publish a Budget Pamphlet for Fiscal Year 2017 to be available no later than May 2, 2016 and to the Public Hearing on the Fiscal Year 2017 Preliminary Budget be set for Thursday May 26, 2016 in the Board Room. Director Keller seconded the motion, which carried by unanimous electronic vote. Ayes – 9: Directors Blalock, Josefowitz, Keller, Mallett, McPartland, Murray, Raburn, Saltzman, and Radulovich. Noes - 0. Absent – 0.

Director McPartland, Chairperson of the Engineering and Operations Committee, brought the matter of Change Order to Contract No. 79HM-120, SFTS MB, with Manson Construction Company, Inc., for Revision of Structural Anchorages (C.O. No. 4), before the Board. Mr. Tom Horton, Group Manager, Earthquake Safety Program and Group Manager, Hayward Maintenance Complex, presented the item. The item was discussed. Director Murray moved that the General Manager be authorized to execute Change Order No. 4 for the Revision of Structural Anchorages, in the amount of \$429,350, to Contract No. 79Hm-120, SFTS MB, with Manson Construction Company, Inc. 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. Absent – 0.

Director McPartland brought the matter of Automated License Plate Reader Technology, before the Board. Mr. Benson Farrow, Deputy Chief of Police, presented the item.

The following individuals addressed the Board.

Mike Katz-Lacabe

JP Massar

Brian Geiser

The item was discussed.

Director Raburn, Chairperson of the Planning, Public Affairs, Access, and Legislation Committee, brought the matter of Draft Station Access Policy before the Board. Mr. Robert Powers, Assistant General Manager, Planning and Development, Mr. Val Menotti, Department Manager, Planning and Ms. Hannah Lindelof, Senior Planner, presented the item.

Clarence Fischer addressed the Board.

The item was discussed.

President Radulovich exited the meeting.

Alan Smith addressed the Board.

Discussion continued.

Mike Chase addressed the Board.

Director Raburn brought the matter of Draft Electric Vehicle Charging Policy before the Board. Mr. Robert Powers, Assistant General Manager, Planning and Development, Mr. Val Menotti, Department Manager, Planning and Ms. Holly Gordon, Group Manager, Sustainability, presented the item. The item was discussed.

Vice President Murray 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

Vice President Murray brought the matter of District Retiree Liability Valuation & Disclosure before the Board. Director Josefowitz presented the item.

Chris Finn addressed the Board.

Item was discussed.

Vice President Murray called for Board Member Reports, Roll Call and In Memoriam.

Director Josefowitz commented on the continuing issues related to the maintenance of escalators.

Director Raburn announced he had attended the Blue Sky Festival and suggested attendance of more BART employees to interact with the customers.

Vice President Murray announced she had attended the Contra Costa County Transportation Authority Redefining Mobility Summit.

Vice President Murray called for Public Comment.

Jerry Grace addressed the Board.

Vice President Murray announced that the Board would enter into closed session under Item 10-A (Conference with Legal Counsel) 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 12:49 p.m.

The Board Meeting reconvened in closed session at 1:00 p.m.

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

Absent: Director Radulovich.

The Board Meeting recessed at 1:46 p.m.

The Board Meeting reconvened in open session at 1:47 p.m.

Directors present: Director Murray.

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

Vice President Murray announced there was no announcement to be made on Item 10-A.

The Board Meeting was adjourned at 1:48 p.m. in honor of the victims of the 7.3 Earthquake in Brisbane, Australia.

Kenneth A. Duron
District Secretary