

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

Board of Directors
Minutes of the 1,795th Meeting
August 10, 2017

A regular meeting of the Board of Directors was held August 10, 2017, convening at 5:00 p.m. in the Board Room, 344 20th Street, Oakland, California. President Saltzman presided; Kenneth A. Duron, District Secretary.

Directors present: Directors Allen, Blalock, Dufty, Josefowitz, Keller, McPartland, Raburn, Simon, and Saltzman.

Absent: None.

President Saltzman called for Introduction of Special Guests. Director Raburn introduced and welcomed Ms. Janice Armigo Brown, and thanked her for her contributions to the BART Accessibility Task Force. Ms. Brown addressed the Board.

Consent Calendar items brought before the Board were:

1. Approval of Minutes of the Meeting of July 27, 2017.
2. Fixed Property Tax Rates Fiscal Year 2017-2018 General Obligation Bonds.
3. Award of Invitation for Bid No. 9033, M03 Material for Interlocking Track.
4. Award Procurement of Gauntlet Track Materials to Voestalpine Nortrak Inc.
5. Reject the Single Bid for Contract No. 09AF-111, TBT Cross Passage Doors.
6. Reject All Bids for Contract No. 15TH-120, Water Intrusion Repair at Train Control Rooms.

Director McPartland requested that item 2-E, Reject the Single Bid for Contract No. 09AF-111, TBT Cross Passage Doors, be removed from Consent Calendar. Director Blalock made the following motions as a unit. Director Raburn seconded the motions, which carried by unanimous acclamation. Ayes – 9: Directors Allen, Blalock, Dufty, Josefowitz, Keller, McPartland, Raburn, Simon, and Saltzman. Noes - 0.

1. That the Minutes of the Meeting of July 27, 2017, be approved.

2. Adoption of Resolution No. 5348, In the Matter of Fixing the Rate of Taxes for San Francisco Bay Area Rapid Transit District for Fiscal Year 2017/2018.
3. That the General Manager be authorized to award Invitation for Bid No. 9033, for the procurement of special track work, to Voestalpine Nortrak Inc., for the Bid price of \$1,280,380.50, including all taxes.
4. That the General Manager be authorized to award the procurement of gauntlet track materials to Voestalpine Nortrak Inc., for the quoted price of \$138,807.41, including all taxes.
5. That all Bids for Contract No. 15TH-120, Water Intrusion Repair at Train Control Rooms, be rejected.

President Saltzman brought the matter of Reject the Single Bid for Contract No. 09AF-111, TBT Cross Passage Doors, before the Board. Ms. Mary Grace Houlihan, Division Manager of Civil Engineering, Maintenance and Engineering, presented the item. Director McPartland moved that the single Bid for Contract No. 09AF-111, TBT Cross Passage Doors Replacement, be rejected, and that the General Manager be authorized to re-advertise the Contract. Director Blalock seconded the motion, which carried by unanimous acclamation. Ayes – 9: Directors Allen, Blalock, Dufty, Josefowitz, Keller, McPartland, Raburn, Simon, and Saltzman. Noes - 0.

President Saltzman called for Public Comment. The following individuals addressed the Board.
Aleta Dupree
Jill Buck

Director Josefowitz, Chairperson of the Finance, Bond Oversight, and Administration Committee, had no report.

Director Keller, Chairperson of the Operations, Safety, and Workforce Committee, brought the matter of Local Hazard Mitigation Plan 2017 before the Board. Ms. Marla Blagg, Emergency Manager, presented the item. The item was discussed. President Saltzman moved adoption of Resolution No. 5349, In the Matter of Adopting the 2017 San Francisco Bay Area Rapid Transit District Local Hazard Mitigation Plan. Director Dufty seconded the motion, which carried by unanimous acclamation. Ayes – 9: Directors Allen, Blalock, Dufty, Josefowitz, Keller, McPartland, Raburn, Simon, and Saltzman. Noes - 0.

Director Keller brought the matter of BART Citizen Oversight Model Evaluation Report before the Board. Mr. Russell Bloom, Independent Police Auditor; and Mr. Aaron Zisser and Mr. Michael Gennaco, both of the OIR Group, presented the item.

Director Dufty exited the Meeting.

The following individuals addressed the Board.
Deana Abello
Cephus Johnson
Gena Alexander

The item was discussed.

Director Raburn, Chairperson of the Planning and Legislation Committee, brought the matter of Memorandum of Understanding with the City of Concord for the Inclusion of the North Concord/Martinez BART Station Property within the Concord Specific Plan to Enable Future Transit Oriented Development before the Board. Ms. Abigail Thorne-Lyman, Manager of Planning, and Mr. Ian Griffiths, Senior Planner, presented the item.

Jerry Grace addressed the Board.

The item was discussed.

Guy Bjerke addressed the Board.

Director Keller moved that the General Manager or her designee be authorized to execute a Memorandum of Understanding with the City of Concord to include the North Concord/Martinez BART Station within the Concord Reuse Project Specific Plan and Infrastructure Master Plan. Director Blalock seconded the motion, which carried by electronic vote. Ayes – 7: Directors Blalock, Josefowitz, Keller, McPartland, Raburn, Simon, and Saltzman. Noes – 1: Director Allen. Absent – 1: Director Dufty.

President Saltzman announced that agenda items would be taken out of order, and brought the matter of Removal and Appointment of BART Police Citizen Review Board (BPCRB) Members before the Board. Mr. Bloom presented the item. The item was discussed.

Director Blalock moved that the Board of Directors remove the BPCRB appointees currently representing Districts 1 and 7. Director Josefowitz seconded the motion, which carried by electronic vote. Ayes – 5: Directors Allen, Blalock, Josefowitz, Simon, and Saltzman. Noes - 3: Directors Keller, McPartland, and Raburn. Absent – 1: Director Dufty.

Director Blalock moved that the Board ratify the appointment of the following individuals to the BPCRB with a term that expires on June 30, 2018: Kenneth Loo, District 1, and Aman Sebahtu, District 7. Director Allen seconded the motion, which carried by unanimous acclamation. Ayes – 8: Directors Allen, Blalock, Josefowitz, Keller, McPartland, Raburn, Simon, and Saltzman. Noes - 0. Absent – 1: Director Dufty.

Director Raburn brought the matter of Proposed BART Extension to Livermore Update before the Board. Mr. Andrew Tang, Principal Planner, presented the item.

The following individuals addressed the Board.

John Marchand
Robert S. Allen
Melissa Reading
Chris Kintner
Aleta Dupree
Ellen Morris
Carmen Williams

Patricia Munro
Michael Tree
Bob Allen
Gerald Cauthen
Joel Ramos
Jerry Grace
Armand Domalewski
Nicky Neau

The item was discussed.

Director Keller exited the Meeting.

Director Raburn brought the matter of Metropolitan Transportation Commission Proposed Regional Measure 3 Update before the Board. Ms. Deidre Heitman, Manager of Special Projects, and Ms. Amanda Cruz, Senior Government & Community Relations Representative, presented the item. The item was discussed.

Jerry Grace addressed the Board.

President Saltzman called for the General Manager's Report.

General Manager Grace Crunican reported she would transmit her report to the Board via memo.

President Saltzman announced that the Quarterly Report of the Office of the Independent Police Auditor would be continued to a future meeting.

President Saltzman called for Board Member Reports, Roll Call for Introductions, and In Memoriam.

Director Blalock reported he had attended the San Joaquin Joint Powers Authority Board Meeting in Sacramento and the Fremont Festival of the Arts.

President Saltzman called for Public Comment. Jerry Grace addressed the Board.

The Meeting was adjourned at 9:31 p.m.

Kenneth A. Duron
District Secretary