

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

Board of Directors  
Minutes of the 1,772nd Meeting  
September 22, 2016

A regular meeting of the Board of Directors was held September 22, 2016, convening at 9:00 a.m. in the Board Room, 344 20<sup>th</sup> Street, Oakland, California. Vice President Murray presided; Kenneth A. Duron, District Secretary.

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

Absent: None. Directors Josefowitz, Saltzman, and Radulovich entered the Meeting later.

Consent Calendar items brought before the Board were:

1. Approval of Minutes of the Meetings of September 8, 2016 (Regular and Special).
2. Award of Contract No. 15QJ-180, Reroof Oakland Wayside Store Lower Roof.
3. Award of Contract No. 17AG-160, Refurbish Montgomery and 24<sup>th</sup> Street Breakrooms.
4. Award of Invitation for Bid No. 8993, Portable Lift for Revenue Vehicles.
5. Award of Invitation for Bid No. 9005A, Bearings, Traction Motor.

Director Keller exited the Meeting.

Director Mallett made the following motions as a unit. Director Blalock seconded the motions, which carried by unanimous electronic vote. Ayes – 5: Directors Blalock, Mallett, McPartland, Murray, and Raburn. Noes - 0. Absent – 4: Directors Josefowitz, Keller, Saltzman, and Radulovich.

1. That the Minutes of the Meetings of September 8, 2016 (Regular and Special), be approved.
2. That the General Manager be authorized to award Contract No. 15QJ-180, Reroof Oakland Wayside Store Lower Roof, to Stronger Building Services of Hayward, California, for the Bid Price of \$148,000.00, 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. 17AG-160, Refurbish Montgomery and 24<sup>th</sup> Street Breakrooms, to Barrera's Builders, Inc., for the Bid Price of \$132,700.00, pursuant to

notification to be issued by the General Manager, subject to compliance with the District's protest procedures.

4. That the General Manager be authorized to award Invitation for Bid No. 8993, for the procurement of Portable Lifts for Revenue Vehicles, to Windhoff Bahn-und Antagentechnik, of Rheine, Germany, for the bid price of \$302,001.00, including all applicable sales taxes, pursuant to notification to be issued by the General Manager, and subject to the District's protest procedures.
5. That the General Manager be authorized to award Invitation for Bid No. 9005A, for Bearings, Traction Motor, to Motion Industries, Inc., for an amount of \$1,018,512.00, pursuant to notification to be issued by the General Manager, subject to compliance with the District's protest procedures.

(The foregoing two motions were made on the basis of analysis by the staff and certification by the Controller/Treasurer that funds are available for this purpose.)

Director Saltzman entered the Meeting.

Vice President Murray brought the matter of Training Session: Training in General Ethics Principles and Ethics Laws Relevant to Public Service, in Accordance with California Government Code Section 53235, before the Board. Mr. Matthew Burrows, General Counsel, introduced Ms. Shelline Bennett of Liebert Cassidy Whitmore.

Directors Josefowitz and Keller entered the Meeting.

Ms. Bennett conducted the training session.

The Board Meeting recessed at 9:57 a.m.

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The Board Meeting reconvened at 10:09 a.m.

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

Absent: President Radulovich.

The training session continued.

Vice President Murray announced that the order of agenda items would be changed.

Director Saltzman, Chairperson of the Administration Committee, brought the matter of Amendment to California Public Employees' Retirement System Contract to Include Purchase of Public Service Credit before the Board. Ms. Diane Iwata, Human Resources Program Manager,

presented the item. Director Blalock moved adoption of Resolution No. 5328, Resolution Authorizing an Amendment to the Contract. Director Raburn seconded the motion, which carried by electronic vote. Ayes – 7: Directors Blalock, Josefowitz, Keller, McPartland, Murray, Raburn, and Saltzman. Noes - 0. Abstain – 1: Director Mallett. Absent – 1: Director Radulovich.

Director Raburn, Chairperson of the Planning, Public Affairs, Access, and Legislation Committee, brought the matter of Metropolitan Transportation Commission’s Plan Bay Area Update before the Board. Ms. Ellen Smith, Planning Division Manager, introduced Mr. Ken Kirkey, of the Metropolitan Transportation Commission.

President Radulovich entered the Meeting.

Mr. Kirkey presented the item. The item was discussed.

Director Mallett exited the Meeting.

Discussion continued.

The Board Meeting recessed at 12:37 p.m.

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The Board Meeting reconvened at 1:03 p.m.

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

Absent: Director Mallett. Directors Josefowitz and Radulovich entered the Meeting later.

Director Raburn brought the matter of Multimodal Access Design Guidelines for Stations before the Board.

Directors Radulovich and Josefowitz entered the Meeting.

Ms. Mariana Parreiras, Access Coordinator, Transit & Shuttles, presented the item. The item was discussed.

Director McPartland, Chairperson of the Engineering and Operations Committee, brought the matter of Award of Contract No. 09AU-130, BART Earthquake Safety Program Oakland Shops Spur Tracks, before the Board. Mr. Thomas Horton, Group Manager, Earthquake Safety Program, presented the item. The item was discussed.

Director Saltzman exited the Meeting.

Director Keller moved that the General Manager be authorized to award Contract No. 09AU-130, BART Earthquake Safety Program, Oakland Shops Spur Track, to Shimmick Construction Company, Inc., for the Bid price of \$7,903,190.00, pursuant to notification to be issued by the General Manager, and subject to the District’s protest procedures. Director Blalock

seconded the motion, which carried by electronic vote. Ayes – 6: Directors Blalock, Josefowitz, Keller, McPartland, Murray, and Radulovich. Noes – 1: Director Raburn. Absent – 2: Directors Mallett and Saltzman.

Director McPartland brought the matter of Agreement with ACR Glazing Contractors, Inc., for On-Call Glass Repair and Replacement Systemwide (Agreement No. 6M3312), before the Board. Mr. Timothy Cardoza, Facilities Maintenance Supervisor, presented the item. Director Blalock moved that the General Manager be authorized to award Agreement No. 6M3312, to furnish and install replacement glass at all District stations and facilities, as needed, for a period of five years, at a bid price of \$667,069.00, to ACR Glazing Contractors, Inc., of Oakland, California. President Radulovich seconded the motion, which carried by unanimous electronic vote. Ayes – 7: Directors Blalock, Josefowitz, Keller, McPartland, Murray, Raburn, and Radulovich. Noes - 0. Absent – 2: Directors Mallett and Saltzman.

President Radulovich called for the General Manager's Report.

General Manager Grace Crunican reported she had attended the American Public Transportation Association Annual Meeting, and she reported on steps she had taken and activities and meetings she had participated in, outstanding Roll Call for Introductions items, and reminded the Board of upcoming events.

Director Keller reported on the event previewing the eBART trains.

Mr. Paul Oversier, Assistant General Manager, Operations, reported on the track work performed between Balboa Park and Daly City.

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

Director McPartland reported he had attended a meeting of the Altamont Regional Rail working group and a South Hayward BART Station Access Authority meeting.

Director Blalock reported he had attended the South Hayward BART Station Access Authority meeting, the Diridon Station Area Joint Policy Advisory Board meeting, and a League of Women Voters meeting.

Director Murray reported she had attended a Contra Costa Transportation Authority meeting, and the Capitol Corridor Joint Powers Authority meeting, and had given a Better BART presentation to the Concord Rotary Club.

Director Raburn reported he had attended the Capitol Corridor Joint Powers Authority meeting and a workshop at the senior center in San Leandro on transit oriented development at the Bay Fair Station.

President Radulovich called for In Memoriam. Director Murray requested the Meeting be adjourned in honor of Ted Radke, East Bay Regional Parks District board member. Director Keller joined in the In Memoriam request.

President Radulovich requested the Meeting be adjourned in honor of Rose Pak.

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

The Meeting was adjourned at 2:01 p.m. in honor of Ted Radke and Rose Pak.

Kenneth A. Duron  
District Secretary