

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

Board of Directors  
Minutes of the 1,820th Meeting  
September 27, 2018

A regular meeting of the Board of Directors was held September 27, 2018, convening at 5:03 p.m. in the Pittsburg City Hall Council Chambers, 65 Civic Avenue, Third Floor, Pittsburg, California. President Raburn presided; Patricia K. Williams, District Secretary.

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

Absent: None. Directors Dufty and Josefowitz entered the meeting later.

President Raburn called for Introduction of Special Guests. Director Keller took a moment to give support to a member of the BART Police Citizen Review Board and the Mayor of Pittsburg, Pete Longmire. His granddaughter Tia Longmire was critically injured in an accident last week. On behalf of himself and Board colleagues, BART staff and members of the community, he extended a heartfelt support to the Longmire family.

Director Simon introduced Christina Gomez candidate for the BART Police Citizen Review Board District 7. Christina spoke and was excited to work on the Citizen Review Board.

Consent Calendar items brought before the Board were:

1. Approval of Minutes of the Meetings of September 13, 2018 (Special and Regular).
2. Appointment of BART Police Citizen Review Board Member District 7.
3. Change Order to Agreement No. 6M4280, Utilization and Bill Review Services, with Genex Services, LLC.

Director Allen requested an administrative correction to the minutes of September 13, 2018 Regular Meeting to reflect Director Saltzman moving the Consent Calendar.

Director Saltzman made the following motions as a unit. Director Keller seconded the motions, which carried by unanimous electronic vote. Ayes – 7: Directors Allen, Blalock, Keller, McPartland, Saltzman, Simon, and Raburn. Noes – 0. Absent – 2. Directors Dufty and Josefowitz.

1. That the Minutes of the Meetings of September 13, 2018 (Special and Regular), be approved as corrected.
2. That the Board of Directors ratifies the appointment of Christina Gomez to the BART Police Citizen Review Board to fill the vacancy that exists in the seat representing BART District 7, with a term that expires on June 30, 2020.

3. That the General Manager be authorized to execute a change order to Agreement No. 6M4280, Utilization and Bill Review Services in an amount not to exceed \$150,000 and to extend the term of the Agreement to November 1, 2018.

President Raburn called for Public Comment.

The following individuals addressed the Board.

Kal Krishnan  
Wolfgang Croskey  
Mark Foley  
Leslie May  
Vincent Newman-Brooks  
Pittsburg Police Chief Brian Addington

Director Dufty entered the meeting.

Gary Greider  
Lori Ogorchock  
Safiya Shaheed  
Antwon Cloird  
Terry Ramos  
Dana Mims  
Phyllis Gordon

Director Allen, Chairperson of the Administration Committee, brought the matter of Award of Agreement No. 6M2069, Insurance Brokerage Services before the Board. Ms. Pamela Herhold, Assistant General Manager, Performance and Budget; and Ms. Terri Hodges, Department Manager Risk Management, presented the item. President Raburn moved that the Controller/Treasurer be authorized to award Agreement No. 6M2060 to Aon Risk Services West, Inc. to provide Insurance Brokerage Services for a base term of (3) years for a maximum amount of \$465,000 and to exercise up to two (2) one year options, each for a maximum amount of \$155,000, for a total compensation not to exceed \$775,000 pursuant to notification issued by the General Manager and subject to the Districts' protest procedures. Director Allen seconded the motion which carried by unanimous electronic vote. Ayes – 8: Directors Allen, Blalock, Dufty, Keller, McPartland, Saltzman, Simon, and Raburn. Noes – 0. Absent – 1. Director Josefowitz.

Director Simon, Chairperson of the Engineering and Operations Committee, brought the matter of Safety and Security Action Plan Tracking Matrix Update before the Board. Mr. Robert Powers, Deputy General Manager, presented the item.

Director Josefowitz entered the meeting.

The item was discussed

The following individuals addressed the Board:

Mayor of Concord Ed Birsan  
Vice Mayor of Concord Caryn Obringer  
Pittsburg Councilmember Craft  
Pittsburg Councilmember Jelani Killings  
Jimmy Walton  
Antwon Cloird  
Gregory Espy  
JP Massar  
James Williams  
Don Fogg  
Jerry Grace

Discussion Continued.

Director Simon brought the matter of BART Surveillance Technology Ordinance (Second Reading for Ordinance) before the Board. Mr. Carlos Rojas, BART Police Chief, presented the item.

Lou Katz and Wolfgang Crosby addressed the Board.

Director Saltzman moved adoption of the Surveillance Technology Ordinance (2<sup>nd</sup> Reading). Director Josefowitz seconded the motion which carried by unanimous electronic vote. Ayes – 9: Directors Allen, Blalock, Dufty, Josefowitz, Keller, McPartland, Saltzman, Simon, and Raburn. Noes – 0. Absent – 0.

Director Simon brought the matter of Update of Proof of Payment Data and Release of Two Fiscal Year 2019 Held Positions and Fund Eight Nighttime Proof of Payment Teams before the Board. BART Police Chief Rojas; Mr. Russell Bloom, Independent Police Auditor; General Manager, Grace Crunican; and Ms. Tamar Allen, Assistant General Manager, Operations presented the item. The item was discussed.

Jerry Grace addressed the Board.

Discussion continued.

Director McPartland moved that the Board authorize the release of two budgeted but held Fare Inspector positions and expressly authorizes an additional eight (8) new Fare Inspectors positions for a total of ten (10) new Fare Inspectors. Director Keller seconded the motion which carried by electronic vote. Ayes – 7: Directors Allen, Blalock, Dufty, Josefowitz, Keller, McPartland; and Raburn. Noes – 2: Directors Saltzman and Simon. Absent – 0.

Director Simon announced that the order of the agenda would be changed.

Director Simon brought the matter of BART's Police Department's 5-Year Strategic Staffing Plan (University of North Texas Study) before the Board. BART Police Chief Rojas, General Manager, Crunican and; Dr. Eric J. Fritsch Professor and Chair of the University of Texas Department of Criminal Justice, presented the item.

The following individuals addressed the Board:

Victoria Ruiz

Gena Alexander

Keith Garcia

The item was discussed.

Jerry Grace addressed the Board.

Director Simon brought the matter of Station Hardening Update (Including Fare Gate Update) before the Board. The item was presented by Ms. Tamar Allen; and Mr. Carl Holmes, Assistant General Manager, Planning, Development and Construction.

Director Simon exited the meeting.

The item was discussed.

Director Blalock, Chairperson of the Planning, Public Affairs, Access, and Legislation Committee brought the matter of BART to Antioch: Station Access Update before the Board. Mr. Holmes; Mr. Val Menotti, Chief Transit System Development Officer; Ms. Rachel Factor, Principal Planner; and Mr. Robert Franklin, Manager of Customer Access, presented the item.

Mark Foley addressed the Board.

The item was discussed.

President Raburn called for the General Manager's Report.

Ms. Crunican reported on steps she had taken and activities and meetings she had participated in, ridership, upcoming events, and outstanding Roll Call for Introductions items. Ms. Tamar Allen gave a report on the M03 Track Shutdown and progress and an update of the Fleet of the Future trains.

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

Director Blalock reported attending and putting together a program for the SERS Club of Fremont surrounding the California Transit Foundation Award.

Director Dufty requested on behalf of himself and Director Simon:

1. Staff bring back a report on applicability of SFMTA's MTAP Program to the community safety and security within the BART System.
2. Presentation providing updated information on the new Youth Discounted Fare for ages 12-18. It would also be helpful to see any data on geographical participation and other demographic information showing our progress in signing up eligible youth.
3. Briefing on the incident of September 22 when a blown insulator on the track caused the Civic Center Station to be closed because of smoke. Questioned whether the use of a track vacuuming could reduce the occurrence in the future.

Director Josefowitz seconded all three requests.

Director Dufty requested that the Meeting be adjourned in memory of Sydney Goldstein.

Director Josefowitz commended Tamar Allen and her staff for all the hard work as presented.

Director Josefowitz requested all available information about each and every fare evasion citation that does not reveal any personally identifiable information be put on the open-data portal. Director Saltzman seconded the request.

Director Allen requested the following:

1. Community Partnerships with County and City Law Enforcement Agencies.

BART must find immediate solutions to its crime problems, while we work on longer term solutions of increasing the BART Police Department staffing. As a short term measure, staff is directed to conduct meetings with the County Sheriff's, and Chiefs of Police of the cities in which BART has stations over the next one month to determine the resources that could be made available to our BART PD in the form of 6-12 month contracts of ongoing additional resources. Staff should return to us at the second October meeting with information and related costs to BART.

2. Programming of Fare Inspector Scanners. Research ways to have the Fare scanners used by Fare Inspectors report out the number of each shift and monitor the number of scans done by shift.

Director McPartland seconded both requests.

Director McPartland reported being the featured speaker at the Castro Valley Veteran's Memorial for 911.

President Raburn reported attending the Salesforce Transit Center Opening, Capitol Corridor Ad Hoc Meeting, East Bay Paratransit Meeting, David Brower Dinner, Oakland Pride, Oakland Economic Forum, Resilient Fruitvale Event, Capitol Corridor Board Meeting, Jobs Housing Coalition Legacy Event and Family Path's Luncheon.

President Raburn called for Public Comment. Ben Zarzychi addressed the Board.

The Meeting was adjourned at 10:24 p.m. in Memory of Sydney Goldstein.

Jacqueline R. Edwards  
Acting Assistant District Secretary