

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

Board of Directors
Minutes of the 1,797th Meeting
September 28, 2017

A regular meeting of the Board of Directors was held September 28, 2017, convening at 9:39 a.m. in the Warm Springs/South Fremont Station, 45193 Warm Springs Boulevard, Fremont, California. The meeting was a tour of the Warm Springs/South Fremont Station. President Saltzman presided; Kenneth A. Duron, District Secretary.

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

Absent: Director Keller. Director Dufty entered the Meeting later.

Director Blalock welcomed those present and thanked the project partners of the Warm Springs Extension.

Mayor of the City of Fremont, Lily Mei, provided an overview of the successful coordination between BART and the City of Fremont.

Jessica von Borck, Assistant City Manager, City of Fremont, reviewed the Transit Oriented Development projects surrounding the Warm Springs/South Fremont Station.

President Saltzman called for Public Comment. Clarence Fischer and Aleta Dupree addressed the Board.

Director Dufty entered the meeting.

President Saltzman noted there were no items for Consent Calendar; Finance, Bond Oversight and Administration; Operation, Safety, and Workforce; and Planning and Legislation Committees or for the General Manager's Report.

The Tour of Warm Springs/South Fremont Station was conducted. The following individuals made presentations at the stops within the tour.

Mr. Val Menotti, Acting Assistant General Manager, Planning, Development and Construction, Mr. Paul Medved, Project Manager, Warm Springs Extension, Mr. Armando Sandoval, BART Police Department, Mrs. Asiann Chan-Velasco, Assistant Chief Transportation Officer, Mr. Nathanael Miksis, Manager of Management Analysis.

The Meeting was adjourned at 10:28 a.m.

Kenneth A. Duron
District Secretary