

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

Board of Directors
Minutes of the 1,798th Meeting
September 28, 2017

A special meeting of the Board of Directors was held September 28, 2017. The meeting was a joint meeting with the Santa Clara Valley Transportation Authority (VTA) Board of Directors. The meeting convened at 11:00 a.m. in the Redwood Room of the City of Fremont Leon J. Mezzetti Maintenance Center, 42551 Osgood Road, Fremont, California. President Saltzman presided; Kenneth A. Duron, District Secretary.

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

Absent: Director Keller.

President Saltzman and VTA Chairperson Jeannie Bruins shared remarks on the purpose of the joint meeting.

The members of the Boards introduced themselves.

President Saltzman called for Public Comment. The following individuals addressed the Boards.
Aboubacar Ndiaye
Aleta Dupree
Howard Miller
Sean Mulligan
Scott Knies
Roland Lebrun

President Saltzman brought the matter of Status Report on BART Extension to Silicon Valley: Phase I to Berryessa, before the Board. Mr. Robert Powers, Deputy General Manager, Ms. Carolyn Gonot, Director of Engineering and Program Delivery, VTA; Mr. Robert Mitroff, Chief Planning and Development Officer; and Mr. Dennis Radcliff, Program Director for BART Extensions, VTA; presented reports on the Construction Status and Operational Readiness. The item was discussed.

President Saltzman brought the matter of Status Report on Operation and Maintenance Agreement between Santa Clara Valley Transportation Authority and San Francisco Bay Area Rapid Transit District before the Board. Mr. Powers and Ms. Gonot presented the item. The item was discussed.

The Board Meeting recessed at 12:13 p.m.

The Board Meeting reconvened at 12:25 p.m.

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

Absent: Director Keller.

President Saltzman brought the matter of Status Report on BART Extension to Silicon Valley: Phase II to Santa Clara, before the Board. Mr. Radcliff, Mr. Mitroff, Ms. Gonot, Ms. Tamar Allen, Chief Maintenance and Engineering Officer; and Mr. Val Menotti, Chief Planning and Development Officer, presented the item. The item was discussed.

President Saltzman brought the matter of Joint Santa Clara Valley Transportation Authority and San Francisco Bay Area Rapid Transit Boards of Directors Workshops/Meetings before the Board. The item was discussed.

The Meeting was adjourned at 1:32 p.m.

Kenneth A. Duron
District Secretary