

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

AGENDAS FOR BOARD AND COMMITTEE MEETINGS

January 12, 2006

9:00 a.m.

A regular meeting of the Board of Directors and regular meetings of the Standing Committees will be held on Thursday, January 12, 2006, commencing at 9:00 a.m. All meetings will be held in the BART Board Room, Kaiser Center 20th Street Mall – Third Floor, 344 – 20th Street, Oakland, California.

Members of the public may address the Board of Directors and Standing Committees regarding any matter on these agendas. Please complete a “Request to Address the Board” form (available at the entrance to the Board Room) and hand it to the Secretary before the item is considered by the Board. If you wish to discuss a matter that is not on the agenda during a regular meeting, you may do so under General Discussion and Public Comment.

Any action requiring more than a majority vote for passage will be so noted.

Items placed under “consent calendar” and “consent calendar addenda” are considered routine and will be received, enacted, approved, or adopted by one motion unless a request for removal for discussion or explanation is received from a Director or from a member of the audience.

Please refrain from wearing scented products (perfume, cologne, after-shave, etc.) to these meetings, as there may be people in attendance susceptible to environmental illnesses.

BART provides service/accommodations upon request to persons with disabilities who wish to address BART Board matters. A request must be made within one and five days in advance of Board/Committee meetings, depending on the service requested. Please contact the Office of the District Secretary at (510) 464-6083 for information.

Kenneth A. Duron
District Secretary

Regular Meeting of the
BOARD OF DIRECTORS

The purpose of the Board meeting is to consider and take such action as the Board may desire in connection with:

1. CALL TO ORDER

- A. Roll Call.
- B. Pledge of Allegiance.
- C. Introduction of Special Guests.

2. CONSENT CALENDAR

- A. Approval of Minutes of the Meeting of December 15, 2005.* Board requested to authorize.
- B. Selection of Outside Counsel for Oakland Airport Connector.* Board requested to authorize.

RECESS TO STANDING COMMITTEES

Immediately following the Standing Committee Meetings, the Board Meeting will reconvene, at which time the Board may take action on any of the following committee agenda items.

ALL COMMITTEES ARE ADVISORY ONLY

PLANNING, PUBLIC AFFAIRS, ACCESS, AND LEGISLATION COMMITTEE

Immediately following the Board Meeting recess

Director Murray, Chairperson

- A-1. 2006 State and Federal Legislative Agenda, Including Report by Washington and Sacramento Advocates.* Board requested to authorize.
- A-2. BART Headquarters Study – Update on Project. For information.
- A-3. General Discussion and Public Comment.

ADMINISTRATION COMMITTEE

Immediately following the Planning, Public Affairs, Access, and Legislation Committee Meeting

Director Blalock, Chairperson

- B-1. Final Fiscal Year 2006 Short Range Transit Plan (SRTP)/Capital Improvement Program (CIP); and Fiscal Year 2007 Pro Forma Budget.* Board requested to adopt.
- B-2. Policy for Use of 25 Percent of Daily Parking Revenue for Access Improvements.* Board requested to adopt. (Director Franklin's request.)
- B-3. General Discussion and Public Comment.

ENGINEERING AND OPERATIONS COMMITTEE

Immediately following the Administration Committee Meeting

Director Fang, Chairperson

- C-1. Award of Contract No. 79BJ-2FH, Rail Grinding Machine.* Board requested to authorize.
- C-2. (CONTINUED from November 17, 2005, Engineering and Operations Committee Meeting)
Earthquake Safety Program: Appointment of Citizens' Oversight Committee.*
 - a. Seismic Engineering Seat.
 - b. Auditing Seat.
 - c. Engineering Seat.
 - d. Project Manager Seat.
 - e. Community at Large Seat.Board requested to appoint.
- C-3. General Discussion and Public Comment.

RECONVENE BOARD MEETING

3. CONSENT CALENDAR ADDENDA

Board requested to authorize as recommended from committee meetings above.

4. REPORTS OF STANDING COMMITTEES

A. PLANNING, PUBLIC AFFAIRS, ACCESS, AND LEGISLATION COMMITTEE

A-1. 2006 State and Federal Legislative Agenda, Including Report by Washington and Sacramento Advocates.* Board requested to authorize.

A-2. BART Headquarters Study – Update on Project. For information.

B. ADMINISTRATION COMMITTEE

B-1. Final Fiscal Year 2006 Short Range Transit Plan (SRTP)/Capital Improvement Program (CIP); and Fiscal Year 2007 Pro Forma Budget.* Board requested to adopt.

B-2. Policy for Use of 25 Percent of Daily Parking Revenue for Access Improvements.* Board requested to adopt. (Director Franklin's request.)

C. ENGINEERING AND OPERATIONS COMMITTEE

C-1. Award of Contract No. 79BJ-2FH, Rail Grinding Machine.* Board requested to authorize.

C-2. (CONTINUED from November 17, 2005, Engineering and Operations Committee Meeting)
Earthquake Safety Program: Appointment of Citizens' Oversight Committee.*

a. Seismic Engineering Seat.

b. Auditing Seat.

c. Engineering Seat.

d. Project Manager Seat.

e. Community at Large Seat.

Board requested to appoint.

5. GENERAL MANAGER'S REPORT

NO REPORT.

6. BOARD MATTERS

A. Report of the District Security Advocacy Ad Hoc Committee. For information.

B. Ratification of Committee Appointments.* Board requested to ratify.

C. Roll Call for Introductions.

7. GENERAL DISCUSSION AND PUBLIC COMMENT

8. CLOSED SESSION (Room 303, Board Conference Room)

A. Conference with Real Property Negotiators.

Property:	979 Broadway, Millbrae, CA
District Negotiators:	Teresa E. Murphy, Assistant General Manager – Administration; and Laura Giraud, Division Manager, Right of Way Management
Negotiating Parties:	Simeon Commercial Properties and San Francisco Bay Area Rapid Transit District
Under Negotiation:	Price and Terms of Sale
Government Code Section:	54956.8