

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

BOARD MEETING AGENDA

April 9, 2015

9:00 a.m.

A regular meeting of the Board of Directors will be held at 9:00 a.m. on Thursday, April 9, 2015, 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 regarding any matter on this agenda. 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 Public Comment.

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

Items placed under “consent calendar” 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 and individuals who are limited English proficient who wish to address BART Board matters. A request must be made within one and five days in advance of Board meetings, depending on the service requested. Please contact the Office of the District Secretary at 510-464-6083 for information.

Rules governing the participation of the public at meetings of the Board of Directors and Standing Committees are available for review on the District's website (<http://www.bart.gov/about/bod>), in the BART Board Room, and upon request, in person or via mail.

Meeting notices and agendas are available for review on the District's website (<http://www.bart.gov/about/bod/meetings.aspx>), and via email (https://public.govdelivery.com/accounts/CATRANBART/subscriber/new?topic_id=CATRANBART_1904) or via regular mail upon request submitted to the District Secretary. Complete agenda packets (in PDF format) are available for review on the District's website no later than 48 hours in advance of the meeting.

Please submit your requests to the District Secretary via email to BoardofDirectors@bart.gov; in person or U.S. mail at 300 Lakeside Drive, 23rd Floor, Oakland, CA 94612; fax 510-464-6011; or telephone 510-464-6083.

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 Meetings of March 26, 2015 (Regular), and March 26, 2015 (Special).* Board requested to authorize.
- B. Revision to 2015 Standing Committee and Special Appointments: Personnel Recruitment Ad Hoc Committee.* Board requested to authorize.

3. ADMINISTRATION ITEMS

Director Keller, Chairperson

- A. New Employee Relocation Expense Reimbursement.* Board requested to authorize.
- B. Agreement with Miller3 Consulting, Inc., to Conduct Disparity Study in Support of District's Disadvantaged Business Enterprise Program (Agreement No. 6M5078).* Board requested to authorize.

4. ENGINEERING AND OPERATIONS ITEMS

Director McPartland, Chairperson

- A. Award of Invitation for Bid No. 8950, Multi-Function Tamping Machine.* Board requested to authorize.
- B. Renaming of the East Contra Costa County BART Extension (eBART) Pittsburg Center Station.* Board requested to authorize.
- C. Change Order to Contract No. 04SF-140, Procurement of eBART Vehicles, with Stadler Bussnang, AG, for the Procurement of Additional Spare Parts (C.O. No. 2).* Board requested to authorize.
- D. BART to Oakland International Airport.
 - 1. Project Update.* For information.
 - 2. Change Order to Contract No. 01ZK-110, Design-Build of the Oakland International Airport Connector, with Flatiron/Parsons, JV, for Quality Assurance/Quality Control Incentive Program Adjustment.* Board requested to authorize.

E. Agreements with VSCE, Inc. (No. 6M8076), and Cornerstone Transportation Consulting Inc. (No. 6M8077), for Sustaining Construction Management Services for BART Projects.* Board requested to authorize.

5. PLANNING, PUBLIC AFFAIRS, ACCESS, AND LEGISLATION ITEMS
Director Raburn, Chairperson
NO ITEMS.

6. GENERAL MANAGER'S REPORT

A. Report of Activities, including Update of Roll Call for Introductions Items.

7. INDEPENDENT POLICE AUDITOR'S REPORT

A. Quarterly and 2014 Annual Report of the Office of the Independent Police Auditor.* For information.

8. BOARD MATTERS

A. Board Member Reports.
(Board member reports as required by Government Code Section 53232.3(d) are available through the Office of the District Secretary. An opportunity for Board members to report on their District activities and observations since last Board Meeting.)

B. Roll Call for Introductions.
(An opportunity for Board members to introduce a matter for consideration at a future Committee or Board Meeting or to request District staff to prepare items or reports.)

C. In Memoriam.
(An opportunity for Board members to introduce individuals to be commemorated.)

9. PUBLIC COMMENT

(An opportunity for members of the public to address the Board of Directors on matters under their jurisdiction and not on the agenda.)

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

A. PUBLIC EMPLOYMENT:
Title: Controller-Treasurer
Gov't. Code Section: 54957

11. OPEN SESSION