

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

**BOARD MEETING AGENDA**

November 20, 2014

9:00 a.m.

A regular meeting of the Board of Directors will be held at 9:00 a.m. on Thursday, November 20, 2014. This meeting shall consist of a simultaneous teleconference call at the following locations:

BART Board Room Kaiser Center 20 <sup>th</sup> Street Mall – Third Floor 344 – 20 <sup>th</sup> Street Oakland, CA 94612	Asian Week 809 Sacramento Street San Francisco, CA 94108
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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 or via regular mail upon request. 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. Those interested in being on the mailing list for meeting notices (email or regular mail) can do so by providing the District Secretary with the appropriate address.

Please submit your requests to the District Secretary via email to [BoardofDirectors@bart.gov](mailto:BoardofDirectors@bart.gov); in person or U.S. mail at 300 Lakeside Drive, 23<sup>rd</sup> 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.
  - i. Alan Smith, Chair, BART Accessibility Task Force

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

A. PUBLIC EMPLOYEE PERFORMANCE EVALUATION

Agency Negotiators:	Directors Blalock, Keller, and Saltzman
Titles:	General Manager, General Counsel, Controller-Treasurer, District Secretary, and Independent Police Auditor
Gov't. Code Section:	54957

3. CONSENT CALENDAR

- A. Approval of Minutes of the Meeting of October 23, 2014.\* Board requested to authorize.
- B. Award of Contract No. 15NU-130, Station Access, Path and Wayfinding Improvements, San Bruno.\* Board requested to authorize.
- C. Award of Contract No. 15QJ-150, Reroof Fremont Station Entrance Canopies.\* Board requested to authorize.
- D. Award of Contract No. 15QJ-160, Reroof Fruitvale Station Train Control Facilities and Bay Fair Station Entrance Conopy.\* Board requested to authorize.
- E. Award of Contract No. 17AG-140, Refurbish Breakrooms.\* Board requested to authorize.
- F. Award of Invitation for Bid No. 8938A, Transformers, Control, 75KVA.\* Board requested to authorize.

4. ADMINISTRATION ITEMS

Director Saltzman, Chairperson

- A. Implementation of Bay Area Rapid Transit Collective Bargaining Report.\* For information.

5. ENGINEERING AND OPERATIONS ITEMS

Director McPartland, Chairperson

- A. Agreements with Fluoresco Lighting & Signs, for Spot Relamping Services for BART Facilities (Agreements No. 6M3254 and 6M3263).\* Board requested to authorize.
- B. Agreement with WEBCO Sweeping LLC for Systemwide Parking Lot Sweeping Services (Agreement No. 6M3258).\* Board requested to authorize.
- C. Quarterly Performance Report, First Quarter Fiscal Year 2015 - Service Performance Review.\* For information.

6. PLANNING, PUBLIC AFFAIRS, ACCESS, AND LEGISLATION ITEMS

Director Raburn, Chairperson

- A. Lease of Retail Space at the Richmond BART Station Parking Structure.\* Board requested to authorize.
- B. Emeryville-Berkeley-Oakland Transit Study Update by Diana Keena, Associate Planner, Community Development Department, City of Emeryville.\* For information.

7. GENERAL MANAGER'S REPORT

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

8. CONTROLLER/TREASURER'S REPORT

- A. Quarterly Report of the Controller/Treasurer.\* For information.

9. BOARD MATTERS

- A. Report of the Wayside Safety Ad Hoc Committee. For information. (Director Blalock's request.)
- B. 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.)
- C. 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.)
- D. In Memoriam.  
(An opportunity for Board members to introduce individuals to be commemorated.)

10. 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.)