

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

Board of Directors  
Minutes of the 1,724th Meeting  
January 8, 2015

A regular meeting of the Board of Directors was held January 8, 2015, convening at 9:02 a.m. in the Board Room, 344 20<sup>th</sup> Street, Oakland, California. President Blalock presided; Kenneth A. Duron, District Secretary.

Directors present: Directors Josefowitz, Keller, Mallett, McPartland, Murray, Raburn, Radulovich, Saltzman, and Blalock.

Absent: None.

President Blalock called for a moment of silence to recognize the victims of the attack on the Charlie Hebdo offices in Paris.

President Blalock requested that Item 2-B, 2015 Standing Committee and Special Appointments, be removed from consent calendar.

Consent Calendar items brought before the Board were:

1. Approval of Minutes of the Meeting of December 18, 2014.
2. Resolution of Project Compliance and Initial Project Report for Metropolitan Transportation Commission Bridge Tolls for the East Contra Costa County BART Extension (eBART) Project.
3. Award of Contract No. 15QG-130, Replace Glass Panels at Coliseum, San Leandro, Bay Fair and South Hayward Stations Platform.
4. Award of Contract No. 15SV-130, BART Earthquake Safety Program Seismic Retrofit and Repairs at Various Locations.

Director Raburn made the following motions as a unit. Director Murray seconded the motions, which carried by unanimous acclamation. Ayes - 9: Directors Josefowitz, Keller, Mallett, McPartland, Murray, Raburn, Radulovich, Saltzman, and Blalock. Noes - 0.

1. That the Minutes of the Meeting of December 18, 2014, be approved.
2. Adoption of Resolution No. 5284, In the Matter of the Approval of a Resolution of Project Compliance and Initial Project Report for Regional Measure 1, Regional Measure 2, and AB1171 Bridge Toll Funds for the East Contra Costa County Rail Extension/eBART Project.

3. That the General Manager be authorized to award Contract No. 15QG-130, Replace Glass Panels at Coliseum, San Leandro, Bay Fair and South Hayward Stations Platforms, to Home Tech Remodeling, Inc., of Folsom, California, for the Bid price of \$135,045.93, pursuant to notification to be issued by the General Manager, and subject to compliance with the District's protest procedures.
4. That the General Manager be authorized to award Contract No. 15SV-130, Earthquake Safety Program Seismic Retrofit and Repairs at Various Locations, to Valentine Corporation, for the Bid amount of \$1,237,360.00, pursuant to notification to be issued by the General Manager, and subject to the District's protest procedures.

Consent Calendar report brought before the Board was:

1. Fiscal Year 2015 First Quarter Financial Report.

President Blalock brought the matter of 2015 Standing Committee and Special Appointments before the Board. The item was discussed. The BART and AC Transit Coordinating Committee was removed from the proposed list to return for consideration at a future date, and the Reserve Fund/Risk Management Ad Hoc Committee was extended to June 30, 2015. Director McPartland moved ratification of the 2015 Standing Committee and Special Appointments. Director Saltzman seconded the motion, which carried by unanimous acclamation. Ayes - 9: Directors Josefowitz, Keller, Mallett, McPartland, Murray, Raburn, Radulovich, Saltzman, and Blalock. Noes - 0. (The 2015 Standing Committee and Special Appointments are attached and hereby made a part of these Minutes.)

The following individuals addressed the Board.

Mr. Eddie Dillard

Mr. Roger Wykle

Director Keller, Chairperson of the Administration Committee, brought the matter of Strategic Energy Procurement Plan before the Board. Mr. Carter Mau, Assistant General Manager, Administration and Budgets, and Mr. Frank Schultz, Manager, Energy Division, presented the item. The item was discussed.

Director Keller exited the Meeting.

Director McPartland, Chairperson of the Engineering and Operations Committee, brought the matter of Award of Contract No. 02EE-140, Warm Springs Extension, Wetland Mitigation Site, before the Board. Ms. Zhiming Fan, Deputy Project Manager, and Mr. Paul Medved, Project Manager, Warm Springs Extension Program, presented the item. The item was discussed. Director Blalock moved that the General Manager be authorized to award Contract No. 02EE-140, Warm Springs Extension Wetland Mitigation Site, to Siteworks Construction Inc., for the Bid amount of \$2,319,935.00, pursuant to notification to be issued by the General Manager, and subject to compliance with the District's protest procedures. Director Mallett seconded the motion, which carried by unanimous acclamation. Ayes - 8: Directors Josefowitz, Mallett,

McPartland, Murray, Raburn, Radulovich, Saltzman, and Blalock. Noes - 0. Absent – 1: Director Keller.

Director McPartland brought the matter of Award of Contract No. 05LD-110, Richmond Intermodal Improvement Project, before the Board. Mr. Tian Feng, District Architect, presented the item. Director Mallett moved that the General Manager be authorized to award Contract No. 05LD-110 to West Bay Builders, for the Bid price of \$2,668,000.00, pursuant to notification to be issued by the General Manager, and subject to compliance with the District's protest procedures and Federal Transit Administration's requirements related to protests. The item was discussed. Director Blalock seconded the motion.

Director Keller re-entered the Meeting.

Mr. Eddie Dillard addressed the Board.

The motion carried by unanimous acclamation. Ayes - 9: Directors Josefowitz, Keller, Mallett, McPartland, Murray, Raburn, Radulovich, Saltzman, and Blalock. Noes - 0.

Director McPartland brought the matter of Agreement with Precision Escalator for Westinghouse Escalator Step Refurbishment (Agreement No. 6M3279) before the Board. Mr. Mike Lemon, Acting Assistant Superintendent, Power and Mechanical, presented the item. The item was discussed. Director Mallett moved that the General Manager be authorized to execute Agreement No. 6M3279, Westinghouse Escalator Steps Refurbishment, with Precision Escalator, Kenilworth, New Jersey, at a price not to exceed \$882,000.00, plus applicable sales tax. Director Murray seconded the motion, which carried by unanimous acclamation. Ayes - 9: Directors Josefowitz, Keller, Mallett, McPartland, Murray, Raburn, Radulovich, Saltzman, and Blalock. Noes - 0.

Director McPartland brought the matter of Report on Train Destination Sign System before the Board. Mr. Aaron Weinstein, Department Manager, Marketing and Research, and Mr. Kevin Copley, Systems Engineering, presented the item. The item was discussed.

Director Raburn, Chairperson of the Planning, Public Affairs, Access, and Legislation Committee, had no report.

President Blalock called for the General Manager's Report. General Manager Grace Crunican reported on steps she had taken and activities and meetings she had participated in, noting the replacement of the last wool seats with vinyl and the uneventful New Year's Eve service, reminded the Board of upcoming events, and gave a report on the progress of outstanding Roll Call for Introductions items.

President Blalock brought the matter of Amendment to the San Francisco Bay Area Rapid Transit District Money Purchase Pension Plan to Provide for Additional Contributions for General Manager before the Board. Mr. Matthew Burrows, General Counsel, presented the item. The item was discussed. Director Raburn moved adoption of Resolution No. 5285, In the Matter of Amendment of the Money Purchase Pension Program. Director Keller seconded the motion, which carried by electronic vote. Ayes - 7: Directors Josefowitz, Keller, McPartland, Murray, Raburn, Saltzman, and Blalock. Noes – 1: Director Radulovich. Abstain – 1: Director Mallett.

Director Saltzman, Chairperson of the Board Rules Ad Hoc Committee, gave a brief report on the activities of the committee.

President Blalock called for Board Member Reports and Roll Call for Introductions.

Director Saltzman reported she would be riding the initial Late Night Service Bus 822.

Director Raburn reported he had attended a Three Kings event at Fruitvale Station and the California High Speed Rail groundbreaking event.

President Blalock, bringing In Memoriam before the Board, requested the Meeting be adjourned in memory of San Francisco Municipal Transportation Agency Board member Jerry Lee.

President Blalock called for Public Comment. Mr. Chris Finn addressed the Board.

The Board Meeting was adjourned at 11:51 a.m. in memory of Mr. Jerry Lee.

Kenneth A. Duron  
District Secretary