

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

Board of Directors
Minutes of the 1,677h Meeting
May 9, 2013

A regular meeting of the Board of Directors was held May 9, 2013, convening at 9:09 a.m. in the Board Room, 344 20th Street, Oakland, California. President Radulovich presided; Kenneth A. Duron, District Secretary.

Directors present: Directors Blalock, Fang, Keller, Mallett, Murray, Raburn, and Radulovich.

Absent: Director McPartland. Director Saltzman entered the Meeting later.

President Radulovich brought Introduction of Special Guests before the Board. Director Murray introduced and welcomed Mr. Bill McCammon, Executive Director of the East Bay Regional Communications Systems Authority.

Consent Calendar items brought before the Board were:

1. Approval of Minutes of the Meeting of April 25, 2013.
2. Award of Contract No. 15QH-140, Site Improvements at Various Stations – Phase III.
3. Award of Invitation for Bid No. 8920, Pinion Gear, High Speed.
4. Special Appointments: BART and AC Transit Coordinating Committee.

President Radulovich requested that Award of Contract No. 15QH-140, Site Improvements at Various Stations – Phase III, be removed from Consent Calendar.

Director Blalock made the following motions as a unit. Director Murray seconded the motions, which carried by unanimous electronic vote. Ayes - 7: Blalock, Fang, Keller, Mallett, Murray, Raburn, and Radulovich. Noes – 0. Absent – 2: Directors McPartland and Saltzman.

1. That the Minutes of the Meeting of April 25, 2013, be approved.
2. That the General Manager be authorized to award Invitation for Bid No. 8920, an estimated quantity contract, for procurement of Pinion Gear, High Speed, to Columbia Gear, for the Bid price of \$226,382.00, including applicable sales tax, pursuant to notification to be issued by the General Manager, and subject to compliance with the District's protest procedures.

(The foregoing motion was made on the basis of analysis by the staff and certification by the Controller/Treasurer that funds are available for this purpose.)

3. That the Board of Directors ratify the appointment of Directors Raburn, Radulovich, and Saltzman as the District's representatives to the BART and AC Transit Coordinating Committee.

President Radulovich brought the matter of Award of Contract No. 15QH-140, Site Improvements at Various Stations – Phase III, before the Board. Mr. Paul Oversier, Assistant General Manager – Operations, gave a brief presentation on the item. The item was discussed. Director Blalock moved that the General Manager be authorized to award Contract No. 15QH-140, Site Improvements at Various Stations – Phase III, to American Asphalt Repair and Resurfacing Co., Inc., of Hayward, California, for the Bid price of \$987,625.00, pursuant to notification to be issued by the General Manager, and subject to compliance with the District's protest procedures. Director Raburn seconded the motion, which carried by unanimous electronic vote. Ayes - 7: Blalock, Fang, Keller, Mallett, Murray, Raburn, and Radulovich. Noes – 0. Absent – 2: Directors McPartland and Saltzman.

Director Murray, Chairperson of the Administration Committee, brought the matter of Fiscal Year 2014 Preliminary Budget Sources, Uses, and Service Plan, before the Board. Mr. Carter Mau, Assistant General Manager – Administration and Budgets; Mr. Robert Umbreit, Department Manager, Operating Budget and Analysis; Mr. Gregg Marrama, Department Manager of Capital Development; and Mr. Oversier, presented the item. The item was discussed.

The following individuals addressed the Board.

Ms. Clarrissa Cabansagan
Mr. Jerry Grace
Mr. George Sergio Figueroa
Mr. Marlon Rodriguez
Rev. Daniel Buford

Discussion on the item continued.

President Radulovich announced that the order of agenda items would be changed.

Director Blalock, Chairperson of the Planning, Public Affairs, Access, and Legislation Committee, brought the matter of BART Bicycle Access Plan: Update and Next Steps, before the Board. Mr. Steve Beroldo, Manager of Access Programs, and Mr. Oversier presented the item.

The following individuals addressed the Board.

Mr. Alan Smith
Mr. Jerry Grace
Ms. Renee Rivera
Ms. Disney Bolin
Ms. Cathy Kora
Mr. Simon Poulton

Mr. Dave Campbell
Ms. Ginger Jui
Ms. Shirley Johnson
Mr. Jon Spangler
Mr. Nadir Jeevanjee
Mr. Ed Pik
Mr. Marlon Rodriguez

The item was discussed.

Director Fang, Chairperson of the Engineering and Operations Committee, brought the matter of Project Revisions and Addendum to the Hayward Maintenance Complex Project – Final Initial Study/Mitigated Negative Declaration, before the Board. Mr. Ric Rattray, eBART Project Manager, Transit System Development, presented the item. The item was discussed. Director Murray moved that, having reviewed and considered the information contained in the Addendum, the Board adopt Resolution No. 5212, In the Matter of Adopting Modifications to the Hayward Maintenance Complex Project (HMC Project). Director Raburn seconded the motion, which carried by unanimous electronic vote. Ayes - 8: Blalock, Fang, Keller, Mallett, Murray, Raburn, Saltzman, and Radulovich. Noes – 0. Absent – 1: Director McPartland.

President Radulovich announced that the items on East Contra Costa BART Extension (eBART) Project Update and Quarterly Performance Report, Third Quarter Fiscal Year 2013 – Service Performance Review, would be continued to a future meeting.

President Radulovich called for the General Manager’s report. General Manager Grace Crunican had no report.

President Radulovich called for Board Member Reports.

Director Blalock reported he had attended the City of Fremont’s legislative meeting at the Tesla plant and had been a speaker at a South Bay Engineers’ Club luncheon.

Director Mallett reported he had attended meetings with local elected officials, District staff, and Board members.

Director Murray reported she had given a presentation on the State of Good Repair to the Contra Costa Leadership class.

Director Raburn reported he had attended the Salinas Rail Tour and the League of Women Voters of Oakland luncheon.

Director Saltzman reported she had attended the League of Women Voters of Oakland luncheon.

President Radulovich called for Roll Call for Introductions. No items were introduced.

President Radulovich called for Public Comment.

The following individuals addressed the Board.

Mr. Jerry Grace

Mr. George Sergio Figueroa

Mr. Jon Spangler

Mr. Chris Finn

President Radulovich announced that the Board would enter into closed session in the adjacent conference room under Item 9-A (Conference with Labor Negotiators) of the regular Meeting agenda, and that the Board would reconvene in open session at the end of that closed session.

The Board Meeting recessed at 1:48 p.m.

The Board reconvened in closed session at 2:00 p.m.

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

Absent: Director McPartland.

Director Blalock exited the Meeting.

The Board Meeting recessed at 4:00 p.m.

The Board reconvened in open session at 4:03 p.m.

Directors present: Directors Radulovich.

Absent: Directors Blalock, Fang, Keller, Mallett, McPartland, Murray, Raburn, and Saltzman.

President Radulovich announced that the Board had met in closed session and there were no announcements to be made.

The Board Meeting was adjourned at 4:03 p.m.

Kenneth A. Duron
District Secretary