

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

Board of Directors
Minutes of the 1735th Meeting
May 28, 2015

A regular meeting of the Board of Directors was held May 28, 2015, convening at 5:06 p.m. in the Board Room, 344 20th Street, Oakland, California. President Blalock presided; Kenneth A. Duron, District Secretary.

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

Absent: None. Director McPartland entered the Meeting later.

President Blalock announced that under the provisions of the Rules of the Board of Directors of the San Francisco Bay Area Rapid Transit District, this was the time set to hold a public hearing on Fiscal Year 2016 Budget, that staff would give a brief presentation on the item, and that the meeting would then be opened for comments from the public.

Mr. Rob Umbreit, Department Manager, Operating Budget and Analysis, presented the item.

The following individuals addressed the Board:
Mr. Jonathan Bair
Mr. Jerry Grace

There being no further public comment, the Public Hearing was closed.

Consent Calendar items brought before the Board were:

1. Approval of Minutes of the Meeting of May 14, 2015.
2. Adoption of Fiscal Year 2016 Proposition 4 Appropriations Limit .
3. Resolution Authorizing the Manager of the Real Estate and Property Development Department to Sign Right-of-Way Certifications for Projects.
4. Award of Invitation for Bid No. 8957, Stainless Capped Aluminum Contact Rail.
5. Award of Invitation for Bid No. 8961, Sump Pumps.
6. Award of Invitation for Bid No. 8965, Loader, Heavy Duty, Wheel.

Director Saltzman moved the following motions as a unit. Director Murray seconded the motions, which carried by unanimous acclamation. Ayes - 8: Directors Josefowitz, Keller, Mallett, Murray, Raburn, Radulovich, Saltzman and Blalock. Noes - 0. Absent – 1: Director McPartland.

1. That the Minutes of the Meeting of May 14, 2015, be approved.
2. Adoption of Resolution No. 5294 which sets the District's FY16 appropriations limit at \$547,685,850.
3. Adoption of Resolution No. 5295 authorizing the Manager of the Real Estate Property Development Department to Sign Right-of-Way Certifications for Projects.
4. The General Manager is authorized to award Invitation For Bid No. 8957 for Stainless Steel Capped Aluminum Contact Rail to Trans Tech for an amount of \$591,759.89, pursuant to notification to be issued by the General Manager, subject to compliance with the District's Protest Procedure and FTA Requirement related to Protests.
5. That the General Manager is authorized to award Invitation For Bid No. 8961 for Procurement of 50 Sump Pumps to Yeoman's Chicago Corp. for an amount of \$405,329.58, pursuant to notification to be issued by the General Manager.
6. That the General Manager is authorized to award of Invitation For Bid No. 8965 for the procurement of a Loader, Heavy Duty, Wheel, to Sonsray Machinery, San Leandro, CA for the bid price of \$237,450.75, including all taxes, pursuant to notification to be issued by the General Manager, subject to compliance with the District's Protest Procedure and FTA requirements related to protests.

President Blalock called for Public Comment. Mr. John Caner addressed the Board.

Director Keller, Chairperson of the Administration Committee, brought the matter of Title VI Process for Major Service and Fare Changes, before the Board. Ms. Marcia deVaughn, Deputy General Manager and Mr. Wayne Wong, Department Manager Civil Rights, presented the item. The item was discussed.

Director Keller brought the matter of Late Night Bus Pilot Project Extension, before the Board. Mr. Carter Mau, Assistant General Manager, Administration and Budget and Mr. Bob Franklin, Department Manager, Customer Access, presented the item. The item was discussed.

Director McPartland entered the meeting.

Mr. Jerry Grace addressed the Board.

Director Keller brought the matter of Fiscal Year 2016 Annual Budget, before the Board. Mr. Carter Mau, Assistant General Manager, Administration and Budget, Mr. Rob Umbreit, Department Manager, Operating Budget and Analysis and Mr. Dennis Markham, Acting Manager Operating Budgets, presented the item. The item was discussed.

The following individuals addressed the Board:

Mr. Chris Finn

Mr. John Arantes

Director Mallett requested that his written comments on May 15, 2015, Comments on FY16 Budget be included in the Minutes for the current Meeting. (Director Mallett's comments are attached and hereby made a part of these Minutes.)

Director McPartland, Chairperson of the Engineering and Operations Committee, brought the matter of Award of Contract No. 15EK-125, Traction Power Substation Replacement RRY Installation, before the Board. Mr. Mark Pfeiffer, Group Manager, Electrical and Mechanical Engineering and Mr. Victor Austria, Electrical and Mechanical Engineering, presented the item.

Mr. Jerry Grace addressed the Board.

Director Blalock moved that the General Manager is authorized to award Contract No. 15EK-125, Traction Power Substation Replacement RRY Installation to Blocka Construction, Inc., for the amount of \$2, 478,000.00, pursuant to notification to be issued by the General Manager and subject to compliance with the District's protest procedures and FTA's requirements related to protest procedures. 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 Earthquake Safety Program: Berkeley Hills Tunnel Alternatives, before the Board. Mr. Robert Powers, Assistant General Manager, Planning and Development, Mr. Thomas Horton, Group Manager, Earthquake Safety Program and Mr. Robert Mitroff, Manager of Fleet and Capacity Planning, presented the item.

The item was discussed.

Director Blalock called for the General Manager's Report.

General Manager Grace Crunican reported on progress in reducing outstanding Roll Call for Introduction items, steps she had taken and activities and meetings she had participated in, and she reminded the Board of upcoming events.

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

Director Murray reported that the Station Modernization Project at the Concord BART Station coordinated with the City of Concord has received an ABAG Growing Smarter Together Award. She highlighted that the modernization plan capitalized on downtown proximity to BART which serves as the red carpet entryway into the city and promotes increased transit use.

Director Saltzman reported that she attended the Board Rules and Labor Negotiations Ad Hoc Committees.

Director McPartland requests a report to the Board on Earthquake Disaster Planning which would include EOC Operations (i.e. staffing, communications, O/A LNO's, shops, lines, PD, OCC, Comm Drill), Damage Estimates (i.e. contingency plans, ID resource/emergency needs and shortfalls, show standing PO's for shortfalls), and Public Information (i.e. report standard boilerplate messages). Director Blalock seconded the request.

Director Blalock called for Public Comment. The following individuals addressed the Board.

Mr. Jerry Grace

Mr. Chris Finn

The Board Meeting was adjourned at 9:10 p.m.

Kenneth A. Duron
District Secretary