

SAN FRANCISCO BAY AREA RAPID TRANSIT DISTRICT

300 Lakeside Drive, P. O. Box 12688, Oakland, CA 94604-2688

OPERATIONS, SAFETY & WORKFORCE COMMITTEE

August 15, 2017

10:30 a.m.

COMMITTEE MEMBERS: Directors Keller (Chairperson), Simon (Vice Chairperson), and McPartland

A regular meeting of the Operations, Safety and Workforce Committee will be held at 10:30 a.m. on Tuesday, August 15, 2017, in the BART Board Room, Kaiser Center 20th Street Mall – Third Floor, 344 – 20th Street, Oakland, California.

Members of the public may address the committee 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 committee. If you wish to discuss a matter that is not on the agenda during a regular meeting, you may do so under Public Comment.

AGENDA

1. Call to Order.
 - a. Roll Call.
2. BART Police Department Staffing Update.* For information.
3. Transportation Resource Associates Maintenance and Service Options Study.* For information.
4. Train Control Modernization Program Update.* For information.
5. Quarterly Performance Report, Fourth Quarter Fiscal Year 2017 - Service Performance Review.* For information.
6. Public Comment.
7. New Business. (An opportunity for Committee Members to introduce potential matters for a future committee agenda.)

Kenneth A. Duron
District Secretary

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.

SAN FRANCISCO BAY AREA RAPID TRANSIT DISTRICT

MEMORANDUM

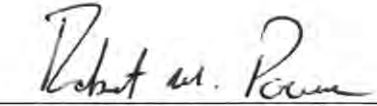
TO: Operations, Safety and Workforce Committee **DATE:** August 11, 2017
FROM: General Manager
SUBJECT: Police Department Staffing Update

At the July Committee meeting, a recurring update was requested on police department staffing. This request included updates on the effectiveness of recruitment strategies. The department has been able to reduce the hiring process phases. While it's too early to gauge, staff believes our hiring process can be completed in 4-5 months. This improvement to the process was a result of streamlining our testing, test grading by POST, medical testing and increased testing.

The referral incentive program commenced on July 25th. Anecdotally, staff has reported an increased number of lateral officers applying to BART PD. As data is collected, it will be presented to this committee.

Lastly, recruitment advertisements have been finalized and are expected to be installed by the end of the month. Additionally, kiosk advertisements have been secured at the following college campuses: Las Positas, Diablo Valley, Gavilan, Solano, American River College, Los Rios and Cal State East Bay.

If you have any questions, please contact Chief Rojas at (510) 464-7022.



for Grace Crunican

cc: Board Appointed Officers
Deputy General Manager
Executive Staff

SAN FRANCISCO BAY AREA RAPID TRANSIT DISTRICT

MEMORANDUM

TO: Board of Directors **DATE:** August 11, 2017
FROM: General Manager
RE: For Information: Transportation Resource Associates Maintenance and Service Options Study

Attached is the Transportation Resource Associates Maintenance and Service Options Study that will be presented at the Operations, Safety, and Workforce Subcommittee Meeting on August 15, 2017.

If you have any questions, please call Paul Oversier, Assistant General Manager, Operations at (510) 464-6710.


Grace Crunican

Attachment

cc: Board Appoint Officers
Deputy General Manager
Executive Staff

SAN FRANCISCO BAY AREA RAPID TRANSIT DISTRICT

MEMORANDUM

TO: Board of Directors

DATE: August 11, 2017

FROM: General Manager

SUBJECT: Train Control Modernization Program Report

The attached presentation provides an update on the status of the Train Control Modernization Program. This report details the progress that has been made on this program since the Board approved the Design-Build contracting method for a Communications-Based Train Control (CBTC) system in 2015. The presentation, additionally, outlines the updated scope, schedule, and budget for this key Fix-it-First and Capacity Expansion project.

If you have any questions about the attached information, please contact Robert Powers, Deputy General Manager at 510-464-6126.



Grace Crunican

Attachments

Cc: Board Appointed Officers
Deputy General Manager
Executive Staff