

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

BOARD MEETING AGENDA

October 27, 2016

9:00 a.m.

A regular meeting of the Board of Directors will be held at 9:00 a.m. on Thursday, October 27, 2016, in the BART Board Room, Kaiser Center 20<sup>th</sup> Street Mall – Third Floor, 344 – 20<sup>th</sup> Street, Oakland, California.

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 ([https://public.govdelivery.com/accounts/CATRANBART/subscriber/new?topic\\_id=CATRANBART\\_1904](https://public.govdelivery.com/accounts/CATRANBART/subscriber/new?topic_id=CATRANBART_1904)) or via regular mail upon request submitted to the District Secretary. 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.

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. Alameda County Sheriff Gregory J. Ahern.

2. CONSENT CALENDAR

- A. Approval of Minutes of the Meeting of October 13, 2016.\* Board requested to authorize.
- B. Award of Contract No. 15QG-150, Replace Glass Panels at El Cerrito Plaza, El Cerrito Del Norte, Pleasant Hill and Concord Stations Platforms.\* Board requested to authorize.
- C. Award of Invitation for Bid No. 8940A, Escalator Inventory Material Safety Stock.\* Board requested to authorize.
- D. Change Order to Contract No. 20LT-110, Procurement of Train Control Room Multiplex and Speed Encoding System Equipment, with Alstom Signaling, Inc., for Extension of Time (C.O. No. 002). Board requested to authorize.
- E. Compliance Standards for Electric Service under Previously Approved Electric Power Transmission and Distribution Contracts.\* Board requested to authorize.

3. PUBLIC COMMENT – 15 Minutes

(An opportunity for members of the public to address the Board of Directors on matters under their jurisdiction and not on the agenda. An additional period for Public Comment is provided at the end of the Meeting.)

4. ADMINISTRATION ITEMS

Director Saltzman, Chairperson

- A. Change Orders to Regular Temporary Help Services Agreements for Time Extension and Increase Contract Value.\*
  - i. Agreement No. 6M4191, with Wollborg/Michelson Personnel Services, Inc.
  - ii. Agreement No. 6M4197, with SearchPros Staffing, LLCBoard requested to authorize.
- B. Open Data Policy.\* Board requested to adopt.

C. Regional Clipper® Card Fare Payment System Update.\* For information.

5. ENGINEERING AND OPERATIONS ITEMS

Director McPartland, Chairperson

A. Award of Contract No. 03SO-100, Concord Station Plaza Improvements.\* Board requested to authorize.

B. Sole Source Procurement with Simmons Machine Tool Corporation for the Modification of Five Sets of Wheel Truing Machine Cutter Bodies.\* Board requested to authorize. (TWO-THIRDS VOTE REQUIRED.)

C. Power Purchase Agreements with SolarCity Corporation for Photovoltaic Installations at the Lafayette and eBART/Antioch Stations.\* Board requested to authorize.

D. Change Order to Contract No. 05EA-110, BART Downtown Berkeley Plaza Improvement Project, with USS Cal Builders, for South Entrance Fare Area Re-opening (C.O. No. 4).\* Board requested to authorize.

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

Director Raburn, Chairperson

NO ITEMS.

7. GENERAL MANAGER'S REPORT

A. Review of the Draft Agenda for the Capitol Corridor Joint Powers Board Meeting of November 16, 2016.\* For information.

B. Report of Activities, including Updates of Operational, Administrative, and Roll Call for Introductions Items.

8. CONTROLLER/TREASURER'S REPORT

A. Quarterly Report of the Controller/Treasurer for the Period Ending June 30, 2016.\* For information.

9. BOARD MATTERS

A. 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.)

B. 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.)

C. 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.)

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

A. CONFERENCE WITH LABOR NEGOTIATORS:

Designated representatives: Grace Crunican, General Manager; Carter Mau, Assistant General Manager, Administration and Budget; and Carol Isen, Chief Employee Relations Officer

Employee Organizations: (1) Amalgamated Transit Union, Local 1555;  
(2) American Federation of State, County and Municipal Employees, Local 3993;  
(3) BART Police Officers Association;  
(4) BART Police Managers Association;  
(5) Service Employees International Union, Local 1021; and  
(6) Service Employees International Union, Local 1021, BART Professional Chapter  
(7) Unrepresented employees (Positions: all)

Government Code Section: 54957.6

12. OPEN SESSION

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

Board of Directors  
Minutes of the 1,773rd Meeting  
October 13, 2016

A regular meeting of the Board of Directors was held October 13, 2016, convening at 9:04 a.m. in the Board Room, 344 20<sup>th</sup> Street, Oakland, California. President Radulovich presided; Kenneth A. Duron, District Secretary.

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

Absent: Director Keller. Director Blalock entered the Meeting later.

Director Blalock entered the Meeting.

Consent Calendar items brought before the Board were:

1. Approval of Minutes of the Meeting of September 22, 2016.
2. Updates to Title VI Major Service Change Policy.
3. Audit of Directors' Use of District Property for Fiscal Year 2016.
4. Award of Contract No. 15TK-190, for Station Agent's Booth Dutch Doors and Hardened Polycarbonate and Laminated Security Glass, Phase II.
5. Award of Invitation for Bid No. 9013, Interlocking Track Components.
6. Lease of Warehouse Space at 31775 Hayman Street, Hayward.
7. Sale of Low Carbon Fuel Standard Credits.
8. Appointment of BART Police Citizen Review Board Member.

Director Saltzman requested that Item 2-C, Audit of Directors' Use of District Property for Fiscal Year 2016, and Item 2-H, Appointment of BART Police Citizen Review Board Member, be removed from Consent Calendar.

Director Mallett requested that Item 2-G, Sale of Low Carbon Fuel Standard Credits, be removed from Consent Calendar.

Clarence Fischer addressed the Board.

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

1. That the Minutes of the Meeting of September 22, 2016, be approved.
2. Adoption of the amended District Major Service Change Policy. (The Policy is attached and hereby made a part of these Minutes.)
3. That the General Manager be authorized to award Contract No. 15TK-190 to Bullet Guard Corporation, for the Bid Price of \$1,256,440.00, pursuant to notification to be issued by the General Manager, and subject to the District's protest procedures.
4. That the General Manager be authorized to award Invitation for Bid No. 9013, for the procurement of Interlocking Track Components, to Voestalpine Nortrak, of Cheyenne, Wyoming, in the amount of \$153,397.20, including applicable sales taxes, pursuant to notification to be issued by the General Manager, subject to compliance with the District's protest procedures and the Federal Transit Administration's requirements related to 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.)

5. That the General Manager or her designee be authorized to execute a lease agreement, with L.A. Specialty Produce Co., for approximately 75,328 square feet of warehouse space at 31775 Hayman Street, Hayward, California, for a three year term, for a total lease amount not to exceed \$2,161,915.00.

President Radulovich brought the matter of Audit of Directors' Use of District Property for Fiscal Year 2016 before the Board. The item was briefly discussed. Director Saltzman moved that the Board accept the Audit report. Director Murray seconded the motion, which carried by unanimous electronic vote. Ayes – 8: Directors Blalock, Josefowitz, Mallett, McPartland, Murray, Raburn, Saltzman, and Radulovich. Noes - 0. Absent – 1: Director Keller.

President Radulovich brought the matter of Sale of Low Carbon Fuel Standard Credits before the Board. Director Mallett requested additional language be incorporated into the motion, and moved that the General Manager or her designee be authorized to sell Low Carbon Fuel Standard credits on behalf of the District, with no use of revenues from such sales to occur prior to allocation direction from the Board of Directors. Director Saltzman seconded the motion, which carried by unanimous electronic vote. Ayes – 8: Directors Blalock, Josefowitz, Mallett, McPartland, Murray, Raburn, Saltzman, and Radulovich. Noes - 0. Absent – 1: Director Keller.

President Radulovich brought the matter of Appointment of BART Police Citizen Review Board Member before the Board. The item was briefly discussed. Director McPartland moved that the

Board ratify the appointment of Robert Maginnis to the BART Police Citizen Review Board, to fill the vacancy that exists in the seat representing BART District 5, with a term that expires on June 30, 2018. Director Saltzman seconded the motion, which carried by unanimous electronic vote. Ayes – 8: Directors Blalock, Josefowitz, Mallett, McPartland, Murray, Raburn, Saltzman, and Radulovich. Noes - 0. Absent – 1: Director Keller.

President Radulovich called for Public Comment. The following individuals addressed the Board.

Randall Glock  
Clarence Fischer

Director Saltzman, Chairperson of the Administration Committee, brought the matter of Fiscal Year 2016 Year-End Budget Revision before the Board. Mr. Robert Umbreit, Department Manager, Budget Department, presented the item. The item was discussed. Director Murray moved adoption of Resolution No. 5329, In the Matter of Amending Resolution No. 5296 regarding Fiscal Year 2016 Annual Budget. Director Blalock seconded the motion, which carried by unanimous electronic vote. Ayes – 8: Directors Blalock, Josefowitz, Mallett, McPartland, Murray, Raburn, Saltzman, and Radulovich. Noes - 0. Absent – 1: Director Keller.

Director Saltzman brought the matter of Open Data Policy before the Board. Mr. Timothy Moore, Supervisor, Business Systems Operations, presented the item. The item was discussed.

Director McPartland, Chairperson of the Engineering and Operations Committee, brought the matter of Change Order to Contract No. 79HM-120, SFTS MB, with Manson Construction Co. Inc., for Added Bolts at End Plate Splice (C.O. No. 39), before the Board.

Directors Raburn and Radulovich exited the Meeting.

Mr. Thomas Horton, Group Manager, Earthquake Safety Program, presented the item. Director Blalock moved that the General Manager be authorized to execute Change Order No. 39, Added Bolts at End Plate Splice, in the not-to-exceed amount of \$512,000.00, to Contract No. 79HM-120, SFTS MB, with Manson Construction Company, Inc. Director Murray seconded the motion, which carried by unanimous electronic vote. Ayes – 6: Directors Blalock, Josefowitz, Mallett, McPartland, Murray, and Saltzman. Noes - 0. Absent – 3: Directors Keller, Raburn, and Radulovich.

Director McPartland brought the matter of Change Order to Power Purchase Agreement at Warm Springs Station, with SolarCity, for Electric Vehicle Charging Stations (C.O. No. 1), before the Board.

Director Raburn re-entered the Meeting.

Ms. Holly Gordon, Sustainability Group Manager, presented the item.

President Radulovich re-entered the Meeting.

Director Blalock moved that the General Manager be authorized to execute Change Order No. 1, Electric Vehicle Charging Stations, in an amount not to exceed \$578,985.00, with SolarCity.

Director Murray seconded the motion. The item was discussed. The motion carried by unanimous electronic vote. Ayes – 8: Directors Blalock, Josefowitz, Mallett, McPartland, Murray, Raburn, Saltzman, and Radulovich. Noes - 0. Absent – 1: Director Keller.

Director Raburn, Chairperson of the Planning, Public Affairs, Access, and Legislation Committee, brought the matter of Amendment to Late Night Bus Core Service Agreement before the Board. Ms. Mariana Parreiras, Access Coordinator, Transit & Shuttles, presented the item. Clarence Fischer addressed the Board.

The item was discussed. Director Saltzman moved that the General Manager or her designee be authorized to execute an amendment to the Agreement between Alameda Contra Costa Transit District and the San Francisco Bay Area Rapid Transit District in Connection with the Late Night Bus Core Service Project. Director Blalock seconded the motion. Discussion continued. The motion carried by electronic vote. Ayes – 7: Directors Blalock, Josefowitz, McPartland, Murray, Raburn, Saltzman, and Radulovich. Noes - 0. Abstain – 1: Director Mallett. Absent - 1: Director Keller.

Director Raburn brought the matter of 2016 Legislative Update before the Board. Mr. Roddrick Lee, Department Manager, Government and Community Relations; Mr. Paul Fadelli, Legislative Officer; Ms. Amanda Cruz, Senior Government & Community Relations Representative; Mr. Tim Schott, Schott & Lites Advocates Inc.; Mr. Jim Lites, Schott & Lites; and Mr. James Copeland, CJ Lake, LLC, presented the item. The item was discussed.

President Radulovich called for the General Manager's Report. General Manager Grace Crunican reported on the District's participation in the Rail~Volution conference earlier in the week, and she reported on steps she had taken and activities and meetings she had participated in, outstanding Roll Call for Introductions items, and reminded the Board of upcoming events.

Mr. Carter Mau, Assistant General Manager, Administration and Budgets, announced the U.S. Department of Transportation had awarded a Mobility on Demand grant to the Metropolitan Transportation Commission, the District, and Scoop to set up a real time carpooling program.

President Radulovich called for the Quarterly Report of the Office of the Independent Police Auditor. Mr. Russell Bloom, Independent Police Auditor, presented the report.

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

Director Raburn reported he had attended the Rail~Volution conference.

Director Raburn requested a report on the status and strategy to acquire the Union Pacific Railroad right of way. Director Josefowitz seconded the request.

Director Raburn requested a report on automatic fare collection modifications currently underway by Clipper®, including impacts on availability, re-boot time, and types of errors seen by Station Agents. Director Josefowitz seconded the request.

Director Saltzman reported she had attended the Rail~Volution conference and previewed an artwork entitled "Light Rail."



Director Murray reported she had attended the Rail~Volution conference and an event at the Contra Costa Centre Transit Village.

President Radulovich reported he had attended the Rail~Volution conference.

Director Blalock reported he had attended a South Hayward BART Station Access Authority meeting, a Livermore extension update meeting, the Alameda County Mayors' Conference.

Director McPartland reported he had attended the Livermore extension update meeting and a press conference for the California Early Earthquake Warning System.

Director Mallett announced that he did not agree with the recruitment of an Assistant General Manager of Human Resources rather than a department manager, as had been authorized in a previous Board action.

President Radulovich called for In Memoriam, and noted that several Directors had requested the Meeting be adjourned in honor of Christine Apple, former District Secretary; Phillip O. Ormsbee, former District Secretary; and Teresa Murphy, former Assistant General Manager, Administration.

Director McPartland requested the Meeting be adjourned in memory of the two police officers who had been killed in Palm Springs.

President Radulovich called for Public Comment. No comments were received.

President Radulovich announced that the Board would enter into closed session under Item 11-A (Conference with Labor Negotiators) of the regular Meeting agenda, and that the Board would reconvene in open session at the conclusion of that closed session.

The Board Meeting recessed at 12:20 p.m.

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The Board Meeting reconvened in closed session at 12:31 p.m.

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

Absent: Director Keller.

The Board Meeting recessed at 2:11 p.m.

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The Board Meeting reconvened in open session at 2:12 p.m.

Directors present: President Radulovich.

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

President Radulovich announced that there were no announcements to be made.

The Meeting was adjourned at 2:13 p.m. in honor of Christine Apple, Phillip O. Ormsbee, Teresa Murphy, Jose Vega, and Lesley Zerebny.

Kenneth A. Duron  
District Secretary



## MAJOR SERVICE CHANGE POLICY

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FTA Circular 4702.1B, Title VI Requirements and Guidelines for Federal Transit Administration Recipients (October 2012), requires FTA grant recipients to evaluate whether planned “major service changes” will have a discriminatory impact. Transit operators may establish a guideline or threshold for what they consider to be a “major service change.” The circular goes on to suggest a numerical standard, such as “a change which affects 25 percent of the service hours of a route.” If an operator determines that a planned service change exceeds their threshold, then that service change must be evaluated for whether it will have a disproportionately high and adverse impact on minority and low income populations. Such adverse impacts must be justified based on a “substantial need that is in the public interest” and a demonstration that alternatives would have more severe adverse effects than the preferred alternatives.

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### Definitions:

For the purpose of establishing this threshold, the following definitions shall apply:

“Transit Service” shall mean any regularly scheduled passenger service on BART’s fixed guideway rail systems.

“Transit Line” is defined as a “grade separated right-of-way served by BART train consists.”<sup>1</sup> In BART’s specific case “Transit Line” shall mean any of the following:

Yellow Line: Pittsburg/Bay Point to San Francisco Airport (SFO)/Millbrae

Blue Line: Dublin/Pleasanton to Daly City

Orange Line: Richmond to Fremont

Green Line: Fremont to Daly City

Red-Line: Richmond to Millbrae

*(see attached map for the locations of these lines)*

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<sup>1</sup> Instead of using the bus-based term “route”, BART’s “Major Service Change” Threshold is based on “Transit Lines.”

**“Major Service Change” Threshold:**

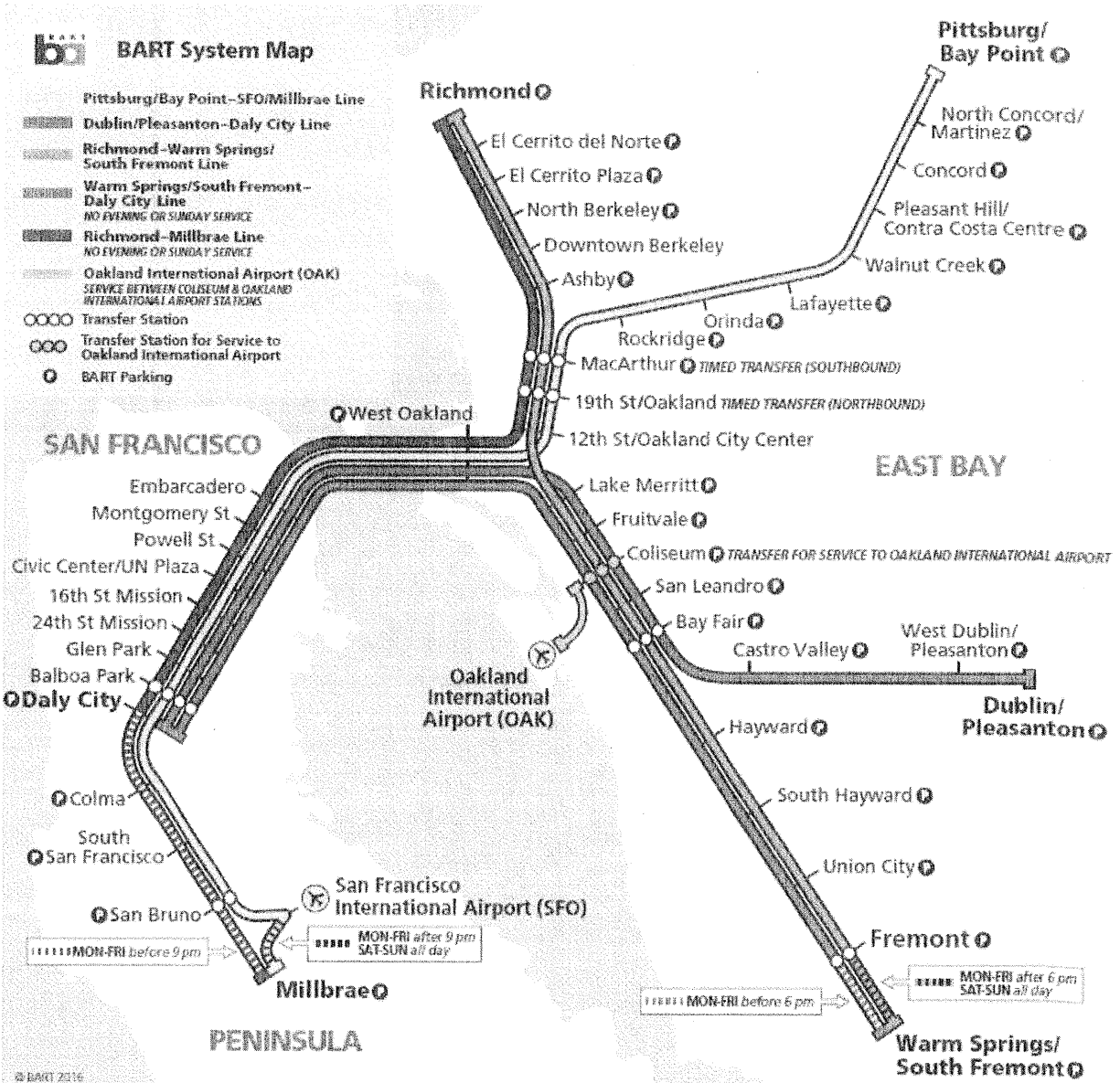
“Major Service Change” shall apply to:

- (1) New Lines, Extensions, and Stations: the establishment of new Transit Lines, Line Extensions (involving one or more stations) or Infill Stations, where construction of the project is approved (including completion of environmental review pursuant to CEQA or NEPA) subsequent to May 2007; or
- (2) Line Length: increases or decreases of more than 25 percent in the length (in revenue miles) of an existing transit line; or
- (3) Service Levels (Amount of Service Operated on a Line): increases or decreases of more than 25 percent in the annual transit revenue vehicle miles operated on a Transit Line; or
- (4) Service Hours (Hours of Operation): increases or decreases of more than 25 percent in the annual number of service hours scheduled on a Transit Line or at an individual station, or
- (5) Aggregate Changes Across All the Lines on the BART System: annual net increases or decreases to Line Length, Service Levels, or Service Hours which exceed 20 percent in aggregate when combined over all the lines on the BART system, or
- (6) Cumulative Changes within a Three Year Period: net increases or decreases to Line Length, annual Service Levels, and annual Service Hours on a Transit Line which exceed 25 percent cumulatively within a three year period.

“Major Service Changes” shall exclude any changes to service which are caused by:

- (1) Temporary Services: the discontinuance of a temporary or demonstration service change which has been in effect for less than 12 months; or
- (2) Maintenance: temporary service change or service interruption as a result of urgent or necessary maintenance activities.
- (3) New Line “Break-In” Period: an adjustment to service levels for new Transit Lines which have been in revenue service for less than 1 year (allowing BART to respond to actual ridership levels observed on those new transit lines); or
- (4) Other Agencies: acts of other governmental agencies; or
- (5) Forces of Nature: forces of nature such as earthquakes and wildfires; or
- (6) Competing Infrastructure Failures: failures of competing infrastructure like bridges, tunnels, or highways; or
- (7) Overlapping Services: a reduction in transit revenue vehicle miles on one line which is offset by an increase in transit revenue vehicle miles on the overlapping section of an alternative line (An overlapping section is where two or more lines share the same track and stations).

## Current BART System Service Map:



### General Description of Service:

The BART system operates peak period, weekday service on five lines, all of which intersect in the center of the system. Base peak service headways on all lines are currently 15 minutes, with rush trains inserted between base headways on the Yellow Line during service peaks. Four of the five lines connect outlying areas with San Francisco, the system's primary destination, by traveling under the San Francisco Bay in a two-track tunnel. The fifth (Orange) line provides north-south service essentially perpendicular to the others. Service is operated 365 days each year. On weekdays, the first trains are dispatched around 4 AM and the last around midnight, with the last arrivals around 1:30 AM. This operating policy leaves a window of 3-4 hours each weeknight, depending on location, in which necessary track and wayside maintenance may be conducted.



## MAJOR SERVICE CHANGE POLICY

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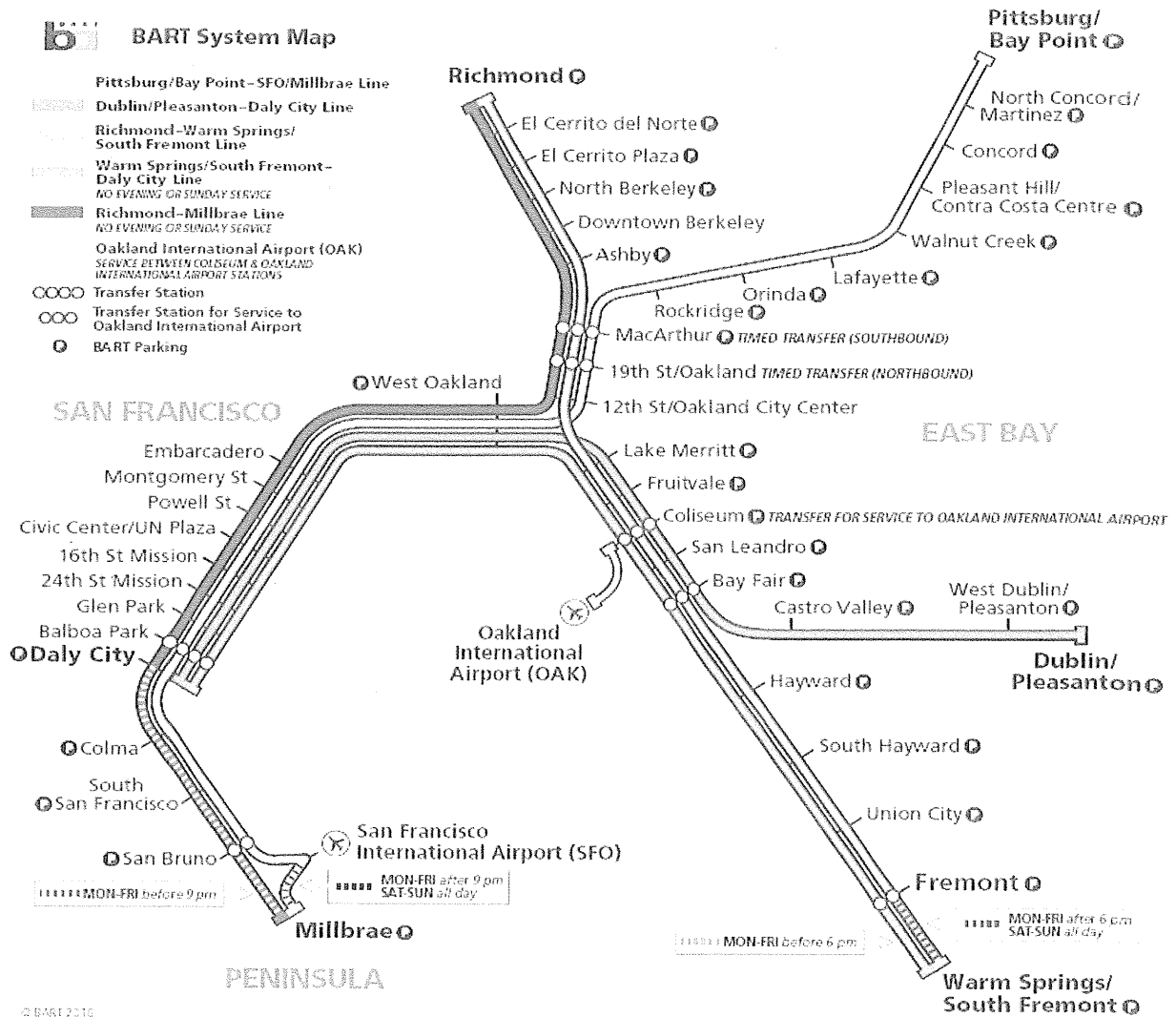
Red-Line: Richmond to Millbrae

*(see attached map for the locations of these lines)*

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# EXECUTIVE DECISION DOCUMENT

<b>GENERAL MANAGER APPROVAL:</b> <i>Maricia de Vazquez</i>		<b>GENERAL MANAGER ACTION REQ'D:</b> Approve and forward to October 27, 2016 E&O Committee Meeting		
DATE: 10/4/2016 <i>10/19/16</i>		BOARD INITIATED ITEM: Yes		
Originator/Prepared by: <i>Hamed Tafaghodi</i> Dept: Maintenance and Engineering Signature/Date: <i>Hamed Tafaghodi</i> <i>10/13/16</i>	General Counsel <i>[Signature]</i> <i>10/13/16</i> [ ]	Controller/Treasurer <i>[Signature]</i> <i>10/14/16</i> [ ]	District Secretary [ ]	BART <i>[Signature]</i> <i>10/17/16</i>

TITLE:

## Award Contract No. 15QG-150, Replace Glass Panels at El Cerrito Plaza, El Cerrito Del Norte, Pleasant Hill and Concord Stations Platforms

NARRATIVE :

**PURPOSE:** To obtain Board authorization for the General Manager to award Contract No. 15QG-150, Replace Glass Panels at El Cerrito Plaza, El Cerrito Del Norte, Pleasant Hill and Concord Stations platforms to R&I Glassworks of San Francisco, California.

**DISCUSSION:** The work of this contract consists of providing all labor, equipment, materials, and services required for removing and replacing the non-tempered glass panels with tempered glass panels at the platform level of El Cerrito Plaza, El Cerrito Del Norte, Pleasant Hill and Concord Stations. A layer of anti-graffiti film will be applied to new tempered glass panels. Tempered glass is safer than the existing float glass (non-tempered glass) when broken.

An Advance Notice to Bidders was sent on June 28, 2016 to one-hundred thirty-four (134) prospective Bidders. Plans were e-mailed to twenty two (22) plan rooms. The Contract was advertised on July 29, 2016. A Pre-Bid Meeting was held on August 10, 2016 and was attended by three (3) prospective Bidders. Six (6) firms purchased the Contract Book. No addenda were issued.

The following four (4) Bids were received on August 30, 2016:

No.	BIDDER	LOCATION	TOTAL BID	SMALL BUSINESS
1	R & I Glassworks	San Francisco, CA	\$179,800.00	Yes
2	T Amarals Done Right Construction	Livermore, CA	\$183,080.00	Yes
3	Reeds Construction	Pinole, CA	\$185,447.00	Yes
4	ACR Glazing Contractors, Inc.	Oakland, CA	\$248,000.00	Yes
	Engineer's Estimate		\$114,750	

After review by District staff, the Bid submitted by R & I Glassworks (Bidder) has been deemed to be responsive to the solicitation. Furthermore, a review of this Bidder's license, business experience, and financial capabilities has resulted in a determination that the Bidder is responsible and that the Bid of \$179,800.00 is fair and reasonable.



District staff has determined that this Work is categorically exempt from the provisions of the California Environmental Quality Act (CEQA) pursuant to Title 14, California Code of Regulations, Section 15301, Existing Facilities, because it consists of the repair and minor alterations of existing facilities involving no expansion of use.

Pursuant to the District's Non-Discrimination Program for Subcontracting, the Availability Percentages for this Contract are 23% for Minority Business Enterprises (MBEs) and 12% for Women Business Enterprises (WBEs). R & I Glassworks did not meet both the MBE and WBE Availability Percentages; therefore, R & I Glassworks was requested to provide the Office of Civil Rights with supporting documentation to determine if it had discriminated on the basis of race, national origin, color, gender or ethnicity. Based on the review of the information submitted by R & I Glassworks the Office of Civil Rights found no evidence of discrimination."

Pursuant to the District's Non-Federal Small Business Program, the Office of Civil Rights set a 5% Small Business Prime Preference for this Contract for Small Businesses certified by the California Department of General Services (DGS). The lowest responsive Bidder, R & I Glassworks, is a certified Small Business making it eligible for the Prime Preference. However, it was determined that all bidders were certified by the DGS as Small Businesses thus application of the Small Business Prime Preference did not alter the award to R & I Glassworks.

**FISCAL IMPACT:** Funding of \$179,800 for award of Contract #15QG-150 is included in the total project budget for FMS #15QG000 – Repair Station Glass Panels SWD. The Office of Controller/Treasurer certifies that funds are currently available to meet this obligation. The following table depicts funding assigned to the referenced project and is included in totality to track funding history against spending authority. Funds needed to meet this request will be expended from a combination of these sources as listed.

As of September 21, 2016 \$1,321,905 is available for this project from the following sources:

<b>Fund</b>	<b>Fund Description</b>	<b>Source</b>	<b>Amount</b>
851 W	FY07-11 Operation Allocation to Capital	BART	\$551,654
8524	FY12 Operation Allocation to Capital	BART	\$220,000
8525	FY13 Operation Allocation to Capital	BART	\$320,000
8526	FY14 Operation Allocation to Capital	BART	\$150,000
8530	FY16 Operation Allocation to Capital	BART	\$80,251
<b>Total</b>			<b>1,321,905</b>

BART has expended \$949,063, committed \$119,465 and reserved \$1,090 to date for other action. This action will commit \$179,800 leaving an available fund balance of \$72,486 in this project. There is no fiscal impact on available unprogrammed District Reserves

**ALTERNATIVE:** The Board may elect to reject all Bids and authorize staff to rebid the Work of this Contract. There is no assurance that new Bids will be lower than the current Bids received. The ensuing delay of this safety related refurbishing Work could potentially result in costlier repairs.

**RECOMMENDATION:** Adoption of the following motion.

**MOTION:** The General Manager is authorized to award Contract No. 15QG-150, Replace Glass Panels at El Cerrito Plaza, El Cerrito Del Norte, Pleasant Hill and Concord Stations Platforms to R & I Glassworks of San Francisco, California for the Bid price of \$179,800.00 pursuant to notification to be issued by the General Manager and subject to compliance with the District's protest procedures.



# EXECUTIVE DECISION DOCUMENT



GENERAL MANAGER APPROVAL: <i>Glacia Delacruz</i>		GENERAL MANAGER ACTION REQ'D:		
DATE: 10/7/2016 <i>10/19/16</i>		BOARD INITIATED ITEM: No		
Originator/Prepared by: Michael Lemon Dept: Maintenance and Engineering <i>Michael Lemon</i> Signature/Date: <i>10/17/2016</i>	General Counsel <i>[Signature]</i> <i>10/18/16</i> [ ]	Controller/Treasurer <i>[Signature]</i> <i>10/19/16</i> [ ]	District Secretary [ ]	BARC <i>Paul Chavers</i> <i>10/19/16</i> [ ]

TITLE:

## IFB 8940A Escalator Inventory Material Safety Stock

NARRATIVE :

### PURPOSE:

To request Board authorization to award Invitation for Bid (IFB) No. 8940A to Precision Escalator of Kenilworth, New Jersey in the amount of \$336,646.80 (Includes all taxes) for the purchase of new Westinghouse Escalator Steps, and to Kone Inc. of Moline, IL., for \$1,438,545.30 (includes all taxes) for the purchase of Kone TR escalator steps, Montgomery escalator steps, Orenstein & Koppel (O&K) escalator steps and O&K escalator step chain.

### DISCUSSION:

This IFB is a re-Bid of IFB No. 8940 (in which no bids were received) for the purchase of six (6) different escalator step models to replace escalator steps throughout the system, and one (1) safety supply stock of O&K escalator step chains. Awards for this IFB are based on individual line item with the award being made based on each Bid item's low Bid rather than a single award in the aggregate.

This is a one (1) year estimated quantities Contract. Each of the inventory items listed must be replaced regularly when worn. Pursuant to the terms of the District's standard estimated quantities contract, during the term of the Contract the District is required to purchase a minimum amount of 50 percent of the Contract Bid price from the Supplier. Upon Board approval of this Contract, the General Manager will also have the authority to purchase up to 150 percent of the Contract bid price, subject to availability of funding.

A notice requesting Bids was advertised on January 15, 2016. Bids were publicly opened on February 9, 2016. Four (4) Bidders submitted Bids for six (6) of the seven (7) total Bid items. No responsive Bids were submitted for the Old Fujitec escalator step model. One (1) responsive Bid was submitted for the escalator step chain Bid item.

The Bids received were as follows:

### BIDDERS (Price per Unit)

QUANTITY	BID ITEMS	Precision	ECS	Kone	Adams
504	38-30-80902 Westinghouse 48N Step	\$610	No Bid	No Bid	No Bid
600	38-37-80757 Kone T/RStep	No Bid	\$265 (Non-Responsive)	\$800	No Bid
200	38-33-80815 Old Fujitec Step	No Bid	No Bid	No Bid	No Bid
500	38-30-80898 Montgomery Step	No Bid	No Bid	\$775	No Bid
300	38-35-80720 O&K Step	No Bid	No Bid	\$800	No Bid

200	38-34-80825 New Fujitec Step	No Bid	\$895 (Non-Responsive)	No Bid	No Bid
40/25(HDV)	38-35-15516 O&K HDV	No Bid	\$1,896 (Non-Responsive)	\$5,156	No Bid

Independent cost estimate including Bidder Unit Price plus 9.5% sales tax:

Precision Escalator: \$336,646.80

Kone Inc: \$1,438,545.30

Total: \$1,775,192.10

ECS, the apparent low Bidder for the Kone T/R step assembly and O&K step chain models, incorrectly identified the Free On Board (F.O.B.) Point destination on its Bid Form as Broadview, Illinois. ECS also offered alternative “or equal” products, which Staff determined to be of substandard quality and noncompliant with BART’s technical specifications. As a result, Staff deemed the three (3) Bids submitted by ECS to be non-responsive.

Staff has determined that Precision Escalator (Precision) the apparent low Bidder for Westinghouse steps submitted a responsive Bid. Staff also determined that Precision's Bid price for Westinghouse steps is fair and reasonable based on prior purchase history and Staff's independent cost estimate.

In addition, Staff has determined that Kone Inc., the apparent low Bidder for Kone TR, Montgomery, and O&K escalator steps, and O&K 25 HDV escalator step chain, submitted responsive Bids. Staff also determined that Kone's Bid prices for the above items are fair and reasonable based on prior purchase history and the Staff's independent cost estimate.

The District's Non-Discrimination Program for Subcontracting is not applicable to Invitation for Bid. Accordingly, the Office of Civil Rights did not set Minority Business Enterprise (MBE) and Women Business Enterprise (WBE) Availability Percentages for this Invitation for Bid.

**FISCAL IMPACT:**

Funding for this contract in the amount of \$1,775,192.10 will initially be funded by the General Fund, Materials & Supply Inventory build-up account (140-010). Subsequent funding for this contract when the materials are issued to operations will be provided from the operating budget of the Elevator / Escalator Department. Funding for the out year portions of the contract will be requested in future Elevator / Escalator Department operating budgets and expenditures will be subject to future board approval.

**ALTERNATIVES:**

The alternative is to reject all Bids. District Staff does not believe that re-bidding this Contract would result in more competitive bids.

**RECOMMENDATION:**

On the basis of analysis by Staff, and certification by the Controller-Treasurer that funds are available for this purpose, it is recommended that the Board adopt the motion.

**MOTION:**

The General Manager is authorized to award IFB No. 8940A, an estimated quantities Contract for escalator inventory material safety stock to Precision Escalator of Kenilworth, NJ for the amount of \$336,646.80 and to Kone Inc. of Moline IL for the amount of \$1,438,545.30, (for a total amount of \$1,775,192.10), pursuant to notification to be issued by the General Manager, and subject to compliance with the District's Protest Procedures.



# EXECUTIVE DECISION DOCUMENT

GENERAL MANAGER APPROVAL: <i>Caricia del Puerto</i>		GENERAL MANAGER ACTION REQ'D: Approve and Forward to Board of Directors		
DATE: 10/14/2016 <i>10/20/16</i>		BOARD INITIATED ITEM: No		
Originator/Prepared by: Raul Millena Dept: Maintenance and Engineering	General Counsel	Controller/Treasurer	District Secretary	BARC
Signature/Date: <i>Raul Millena</i> 10/19/16	<i>W.B. Day</i> 10/20/16 [ ]	<i>Cheryl</i> 10/20/16 [ ]	[ ]	<i>Raul Gensier</i> 10/20/16 [ ]

TITLE:

## Authority to Execute a Time Extension Change Order to Contract No. 20LT-110, Procurement of Train Control Room Multiplex (MUX) and Speed Encoding System Equipment

NARRATIVE:

### PURPOSE:

To obtain Board authorization for the General Manager to execute a Change Order to Contract No. 20LT-110, Procurement of Train Control Room Multiplex (MUX) and Speed Encoding System Equipment, with Alstom Signaling, Inc. providing a contractual time extension only of six hundred and thirteen (613) Days.

### DISCUSSION:

On August 13, 2015, the Board authorized the General Manager to issue a Change Order to, among other things, add work that was originally listed as Option work. The Change Order was needed due to the fact that the Options had expired. Staff's review of the schedule determined that time needed to be added for performance of the Change Order work. Accordingly, Staff is now seeking authority to issue this Change which adds six hundred and thirteen (613) Days to perform the primary scope of the Change Order work. Staff also anticipates that additional time will be needed to perform and complete the scope of the Work. Once the parties have agreed to the amount of time needed to complete the remaining work, Staff will return to the Board for approval of the additional extension of time.

### FISCAL IMPACT:

This is a no cost, time only change, and there is no fiscal impact.

### ALTERNATIVES:

The alternative would be not to issue the Change Order. This would leave the issue of the significant difference between the Completion date currently established in the Contract and the projected completion date unresolved. Also, it would be highly infeasible in terms of cost and time to start the procurement process for new MUX and Speed Encoding system equipment. Furthermore, failure to proceed with this work increases the risk of the legacy Westinghouse MUX equipment experiencing a system failure that would result in severe service delays.

### RECOMMENDATION:

Adoption of the following motion.

### MOTION:

The General Manager is authorized to execute Change Order No. 2 to Contract No. 20LT-110, Procurement of Train Control Room Multiplex (MUX) and Speed Encoding System Equipment, with Alstom Signaling, Inc., to add six hundred and thirteen (613) Days to perform the primary scope of the Change Order Work.



## EXECUTIVE DECISION DOCUMENT



GENERAL MANAGER APPROVAL: <i>[Signature]</i>		GENERAL MANAGER ACTION REQ'D:		
DATE: 10/14/2016 <i>10/19/16</i>		BOARD INITIATED ITEM: No		
Originator/Prepared by: Nathanael Miksis Dept: Energy Division Signature/Date: <i>[Signature]</i> 10/19/16	General Counsel <i>[Signature]</i> 10/19/16 [ ]	Controller/Treasurer <i>[Signature]</i> 10/19/16 [ ]	District Secretary [ ]	BARC <i>POWERS</i> 19 OCT 2016 [ ]

TITLE:

### Compliance Standards for Electric Service Under Previously Approved Electric Power Transmission and Distribution Contracts

NARRATIVE :

#### PURPOSE:

To delegate to the General Manager, or her designee, authority to establish and comply with standards necessary for the District to meet its obligations under the California Independent System Operator (CAISO) tariff, pursuant to the BART/PG&E Transmission and Distribution Agreements (T&D Agreements) filed on September 23, 2016.

#### DISCUSSION:

On January 1, 2017, BART will begin receiving electric transmission service from the California Independent System Operator (CAISO), the organization responsible for overseeing and operating the electric transmission system in most of California and part of Nevada. This new service arrangement is a key component of the settlement agreement and replacement T&D Agreements between BART and PG&E that the BART Board reviewed and approved on April 28 and May 26 of this year. BART and PG&E continued to negotiate final language in 2016 and on September 23, 2016 these T&D Agreements, along with the final settlement, were filed with the Federal Energy Regulatory Commission (FERC) and the California Public Utilities Commission (CPUC).

As part of receiving CAISO transmission service on January 1, 2017 the District is required to establish several compliance rules that are outlined in the CAISO tariff, which will largely mirror those governing current operation under PG&E service, in order to facilitate a smooth transition. These rules will specify how District vendors must process meter data for power market settlements, how the District will audit vendors' meter reads and meter data processes, how the District implements compliance reporting procedures to support power grid reliability (Resource Adequacy Requirements), and other rules related to energy use measurement and communication and coordination standards with the CAISO. The relevant CAISO Tariff sections include parts of Sections 4, 10, 11, 24, 25, 36 and 40.

The final settlement between PG&E and BART filed in September 2016 obligates PG&E to support the District's efforts to establish and comply with many of these rules. Additionally, District staff have been working with state agency staff and other experts who are responsible for these compliance areas at the CAISO and at the Northern California Power Agency (NCPA) in developing these rules for the District.

The District intends to have appropriate rules in place before the deadlines set according to CAISO business processes, the first of which is October 31, 2016.

**FISCAL IMPACT:**

None. The compliance rules are necessary for the District to meet the CAISO tariff and the PG&E settlement agreement, but will not alter the District's financial obligations or revenues.

**ALTERNATIVES:**

Do not delegate authority to the General Manager, or her designee, to establish and comply with CAISO tariff provisions. Without these rules in place on the recommended schedule, the District risks being out of compliance with the CAISO tariff, and with the terms of the PG&E settlement agreement. In a worst-case scenario, without transmission service arrangements in place, the District could be required to buy electricity from PG&E at full retail rates, and liquidate its energy supply portfolio

at prevailing wholesale prices. Adopting such rules late might additionally risk missing several deadlines for CAISO annual processes, with material cost impacts to the District.

**RECOMMENDATION:**

Approve the following motion.

**MOTION:**

The General Manager, or her designee, is authorized to establish and comply with rules required under the CAISO tariff in order for the District to begin taking transmission service as specified in the transmission and distribution agreements between the District and PG&E which were filed with the Federal Energy Regulatory Commission and the California Public Utilities Commission on September 23, 2016.





# EXECUTIVE DECISION DOCUMENT

<b>GENERAL MANAGER APPROVAL:</b> <i>Garcia deVanden</i>		<b>GENERAL MANAGER ACTION REQ'D:</b> Approve for Board Action		
DATE: 10/12/2016 <i>10/18/16</i>		BOARD INITIATED ITEM: No		
<b>Originator/Prepared by:</b> Patrice McElroy <b>Dept:</b> Human Resources	<b>General Counsel</b>	<b>Controller/Treasurer</b>	<b>District Secretary</b>	<b>BARC</b>
<b>Signature/Date:</b> <i>Patrice McElroy 10/18/16</i>	<i>[Signature]</i> 10/18/16 [ ]	<i>[Signature]</i> 10/18/14 [ ]	[ ]	<i>[Signature]</i> 10-18-16 [ ]

TITLE:

## Time Extension and Increase of Contract Value to, Agreement # 6M4197 SearchPros Staffing, LLC. & Agreement #6M4191 Wollborg/Michelson Personnel Services, Inc.

NARRATIVE:

### PURPOSE:

To authorize the General Manager to execute change orders to Agreement No. 6M4197 with SearchPros Staffing, LLC. and Agreement No. 6M4191 with Wollborg/Michelson Personnel Services, Inc. for temporary help services. This modification will increase the value of each Agreement from \$1,300,000 to \$1,600,000 and will extend the termination date of both Agreements from October 31, 2016 to April 30, 2017.

### DISCUSSION:

The Board authorized award of both agreements on August 9, 2012 in an amount not to exceed \$1,300,000. The term of both Agreements is four years, with a termination date of October 31, 2016.

The District utilizes the services of temporary help agencies to provide placement of temporary help employees for various functions within the District where temporary or intermittent needs exist. In anticipation of the end of the agreements, staff recently prepared a Request for Proposals (RFP) for these services. Staff added additional features of services to further increase opportunities for vendors seeking to do business with the District. Extending this agreement by six months will allow the District to continue service while we implement the additional services and move forward with the RFP.

The Office of the General Counsel will approve the change order as to form.

### FISCAL IMPACT:

The maximum compensation for each of the two regular temporary help services agreements shall not exceed \$1,600,000 each for the extension of the agreements. The expenses for extension of these agreements will be approximately \$600,000 for FY17.

### ALTERNATIVES:

Discontinue the use of agency temporary help services.

### RECOMMENDATION:

Adoption of the following motion.

### MOTION:

The General Manager is authorized to execute change orders to Agreement No. 6M4197 with SearchPros Staffing, LLC. and Agreement No. 6M4191 with Wollborg/Michelson Personnel Services, Inc. to increase the compensation under each Agreement by \$300,000, which would increase the not-to-exceed limit to \$1,600,000, and to extend the term of each Agreement to April 30, 2017.



# EXECUTIVE DECISION DOCUMENT

GENERAL MANAGER APPROVAL: <i>Maricia de la Cruz</i>		GENERAL MANAGER ACTION REQ'D:		
DATE: 10/18/2016 <i>10/20/16</i>		BOARD INITIATED ITEM: No		
Originator/Prepared by: Timothy Moore Dept: Office of the CIO <i>T Moore</i> Signature/Date:	General Counsel <i>[Signature]</i> 10/20/16 <input type="checkbox"/>	Controller/Treasurer <i>[Signature]</i> 10/20/16 <input type="checkbox"/>	District Secretary  <input type="checkbox"/>	BARC <i>[Signature]</i> 10-20-16 <input type="checkbox"/>

TITLE:

## Open Data Policy

NARRATIVE :

### PURPOSE:

To request that the Board of Directors adopt the Open Data Policy.

### DISCUSSION:

This Open Data Policy would create a more formal structure to manage the District's current Open Data practice, including the creation of a web portal that would act as a "one-stop shop" to house District data in accessible, machine readable and interoperable formats. BART data would be available license-free and free of charge. Controls would be established to identify and exclude data sets that might create privacy, confidentiality, or security risk for the District.

### FISCAL IMPACT:

The fiscal impact of the Open Data Policy is estimated to be \$250,000 in Fiscal Year 2018, \$200,000 in Fiscal Year 2019 and \$150,000 in Fiscal Year 2020. If the Open Data Policy is adopted by the Board, staff will submit a budget request for consideration in the Fiscal Year 2018 budget process. Implementation of the Open Data Policy is contingent upon funding availability.

### ALTERNATIVES:

Do not adopt the Open Data Policy.

### RECOMMENDATION:

It is recommended that the Board adopt the Open Data Policy.

### MOTION:

The BART Board of Directors hereby adopts the attached Open Data Policy.

# San Francisco Bay Area Rapid Transit District Open Data Policy

## Introduction

The San Francisco Bay Area Rapid Transit District (District) is committed to increasing transparency, accountability, efficiency, public engagement, and supporting technological innovation and economic growth. The District further recognizes that every citizen has the right to prompt, efficient service from the District.

In accordance with that commitment, the District's efforts in providing Open Data for BART transit services, including schedule and real time arrivals, provides a model on which the District can continue to build.

The District recognizes that access to public information, including access to public data, promotes a higher level of civic engagement and allows citizens to provide valuable feedback to District staff and policy makers. One goal of an Open Data policy is to proactively provide information currently sought through Public Information Act requests, thereby saving the District time and money.

In commitment to the spirit of Open Government, the District will consider public information to be open by default and will proactively publish data and data containing information, consistent with relevant public records law. Consistent with that commitment the District recognizes that information technologies, including web-based and other Internet applications and services, are an essential means for Open Government and good government generally. The protection of privacy, confidentiality, and security will be maintained as a paramount priority while also advancing transparency and accountability through Open Data.

## Section 1: Definitions

1. "Data" means statistical, factual, quantitative, or qualitative information that is regularly maintained or created by a District Department or a contractor, vendor or other entity on behalf of a District Department.
2. "Open Data" means data that is available online, in an open format, with no legal encumbrances on use or reuse.
3. "Open format" means any widely accepted, nonproprietary, platform-independent, machine-readable method for formatting data, which permits automated processing of such data and facilitates search capabilities.
4. "Dataset" means a named collection of related records, with the collection containing data organized or formatted in a specific or prescribed way, often in tabular form.
5. "Protected information" means any dataset or portion thereof to which a department may deny access pursuant to California statutes or any other law, rule or regulation or on the basis that the disclosure may constitute an infringement on a third party's right to privacy.
6. "Sensitive information" means any data which, if published on the Open Data web

portal, could raise privacy, confidentiality or security concerns or have the potential to jeopardize public health, safety, or welfare to an extent that is greater than the potential public benefit of publishing that data.

7. "Publishable data" means data which is not protected or sensitive and which has been prepared for release on the Open Data web portal.

## **Section 2: Open Data Initiative**

1. Constant with this resolution and the goals specified herein, the District will develop and implement practices that allow it to:
  - a. Release publishable, non-private, District data, making it freely available in open formats, license free and fully accessible to the broadest range of users;
  - b. Publish high quality, updated data with documentation (including metadata and a summary of the processes that were used to create specific data sets);
  - c. Establish and maintain an Open Data web portal that provides a central location for public review of published District data;
  - d. Employ open source software solutions whenever possible and share open source code in public repositories;
  - e. Provide broad disclosure of public information while appropriately safeguarding protected and sensitive information; and
  - f. Encourage innovative uses of the District's publishable data by agencies, the public, and other partners.
2. The development and implementation of these practices shall be the responsibility of the Office of the Chief Information Officer.
3. This resolution and the goals specified herein shall apply to any District department, office, administrative unit, board, advisory committee and any other divisions of the District ("department").

## **Section 3: Governance**

1. Implementation of this Open Data Initiative Resolution will be overseen by the Office of the Chief Information Officer.
2. The Office of the Chief Information Officer shall work with all departments within the District to:
  - a. Identify a lead Open Data coordinator within each department. The coordinator will be responsible for the oversight and management of that department's participation in the Open Data initiative, including requests for budget or resources to support that participation. Each coordinator's contact information and area of responsibility shall be published on the Open Data web portal;
  - b. Develop and publish, on the Open Data web portal, a comprehensive inventory of datasets held by each District Department and keep the inventory up to date, consistent with the requirements of SB 272, Section 6270.5 of the California Public Records Act;
  - c. Develop, implement and publish, on the Open Data web portal, a process for determining whether information is private, sensitive or otherwise protected and

establish whether the information may be published; the relative level of risk and public benefit associated with potentially sensitive, non-protected information so as to make a determination about whether and how to publish it;

- d. Work with the Office of the General Counsel to determine if the information identified by the departments may, legally, be made publically available;
  - e. Develop, implement and publish, on the Open Data web portal, a process for prioritizing the release of datasets to the Open Data web portal, including historic and archival material, which takes into account new and existing signals of interest from the public (such as the frequency of Public Information Act requests), the District's programmatic priorities, existing and future opportunities for data use in the public interest and in the interest of the District's internal stakeholders, contractors and external partners, and cost;
  - f. Establish, implement and publish, on the Open Data web portal, processes for publishing datasets to the Open Data web portal, including processes for ensuring that datasets are reviewed for use-appropriate formats, quality, timeliness, and exclusion of protected and sensitive information;
  - g. Work with other local governments and public agencies, and through standards bodies and other consensus groups, to identify and use the same unique identifiers across all data sets;
  - h. Optimize the quality and timeliness of data collection to avoid the inefficiencies created by paper-based systems and allow structured data to be created in the natural course of business;
  - i. Develop, publish and oversee a routinely updated, public timeline for new dataset publication; and
  - j. Ensure that published datasets are available for bulk download or via APIs (Application Programming Interfaces) to enable search and retrieval.
  - k. Encourage interpretations of published data, including data visualizations and interactive tools, to facilitate public involvement and transparency.
3. To ensure that the commitments and goals as set forth in this Resolution are met, the Office of the Chief Information Officer will actively encourage department and public participation by providing regular opportunities for feedback and collaboration.

#### **Section 4: Central Online Location for Published Data**

1. The District will endeavor to create and maintain a publicly available location on the District's website or in another suitable online location where the District's published data will be available for download.
2. Datasets published on the Open Data web portal shall be placed into the public domain.

#### **Section 5: Open Data Report and Review**

1. Within one year of the effective date of this Resolution, and once a year thereafter, the Office of the Chief Information Officer shall submit to the District Board of Directors an annual Open Data Report. The report shall include an assessment of progress towards

achievement of the goals of this Resolution, a list of datasets currently available on the Open Data web portal, and a description and publication timeline for datasets envisioned to be published on the portal in the following year.

2. During the review and reporting period, the Office of the Chief Information Officer should also make suggestions for improving the District's Open Data management processes in order to ensure that the District continues to move towards the achievement of the District's commitment.

# SAN FRANCISCO BAY AREA RAPID TRANSIT DISTRICT

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## Memorandum

**TO:** Board of Directors

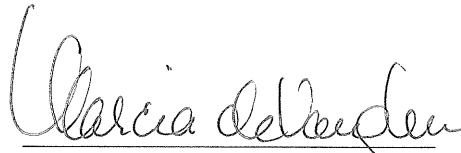
**DATE:** October 21, 2016

**FROM:** General Manager

**SUBJECT:** Administration Item # 4.C: Clipper Update – For Information

At the Board of Directors meeting on October 27, 2016, staff will report on the status of the current Clipper® system as well as provide an update on the planning efforts underway in support of the Next Generation Clipper® System (C2).

The presentation that will be presented at the Board meeting is attached. Please contact Mr. Carter Mau, Assistant General Manager, Office of Administration and Budget should you have any questions or concerns in advance of the meeting. Mr. Mau can be reached at 510-464-6194.

  
General Manager

Attachment

cc: Board Appointed Officers  
Deputy General Manager  
Executive Staff



# EXECUTIVE DECISION DOCUMENT

<b>GENERAL MANAGER APPROVAL:</b> 		<b>GENERAL MANAGER ACTION REQ'D:</b> Approve and Forward to E&O Committee	
<b>DATE:</b> 9/12/2016 <i>10/19/16</i>		<b>BOARD INITIATED ITEM:</b> No	
<b>Originator/Prepared by:</b> Kerry Morgan <b>Dept:</b> PD&C	<b>General Counsel</b>  Signature/Date: <i>10/14/16</i>	<b>Controller/Treasurer</b>  Signature/Date: <i>10/13/16</i>	<b>District Secretary</b> <b>BART</b>  Signature/Date: <i>10/19/16</i>

TITLE:

**Award of Contract No. 03SO-100, Construction of BART Concord Station Plaza Improvement Project**

NARRATIVE:

**PURPOSE:** To obtain Board authorization for the Award of Contract No. 03SO-100: BART Concord Station Plaza Improvement Project, to Gordon N. Ball Inc. of Alamo, CA.

**DISCUSSION:** This Project is for the modification and improvement of exterior public spaces surrounding the Concord BART Station entrance to provide a more place-specific design that will improve the safety, livability, and multimodal access of the Station, as well as connections between the Station and the surrounding neighborhoods. The areas to be improved include the existing plaza and pedestrian paseo west of the Station, the Station intermodal area, the Station entrance and ticket vending area, the pedestrian connection to the east of the Station entrance, and other strategic pedestrian improvements for the surrounding parking areas. This Project includes three (3) Bid Options; a new trash enclosure, demolition of the existing station agent break room as well as construction of a new break room and a new retaining wall (in preparation for a future bike station).

An Advanced Notice to Bidders was sent on June 16, 2016 to sixty-three (63) prospective A-licensed contractors. The Contract was advertised on June 21, 2016. Fourteen (14) plan holders purchased plans for this Contract. A Pre-Bid Meeting was held on July 6, 2016 with seven (7) potential Bidders in attendance. Three (3) Addenda to the Contract were issued.

Two (2) bids were publicly opened on August 23, 2016. The Instructions to Bidders specified that Bids will be evaluated on the basis of the Total Base Bid Price. Gordon N. Ball, Inc. (Gordon Ball) submitted the apparent low Total Base Bid of \$3,170,000.

<u>BIDDER</u>	<u>LOCATION</u>	<u>TOTAL BASE BID</u>	<u>OPTION(1)</u>	<u>OPTION(2)</u>	<u>OPTION(3)</u>
Gordon N. Ball Inc.	Alamo, CA	\$3,170,000	\$ 268,000	\$400,000	\$200,000
Thompson Builders Corp	Novato, CA	\$3,501,000	\$147,000	\$225,00	\$79,000
<b><u>Engineer's Estimate:</u></b>		<b>\$3,367,939</b>	<b>\$261,000</b>	<b>\$438,059</b>	<b>\$120,934</b>

After review, staff determined that the apparent low Bid submitted by Gordon Ball was responsive to the solicitation. Staff has also determined that Gordon Ball's Bid price is fair and reasonable based on staff's independent cost estimate. A review of the Gordon Ball's business experience and financial capabilities has resulted in a determination that Gordon Ball is a responsible Bidder.

Since this Project involves the modernization of an existing mass transit station, the Project is statutorily exempt from the requirements of the California Environmental Quality Act (CEQA), as provided in CEQA Guidelines Sections 15275(a).

Pursuant to the District's Non-Discrimination Program for Subcontracting, the Availability Percentages for this Contract are 23% for Minority Business Enterprises ("MBEs") and 12% for Women Business Enterprises ("WBEs"). The Bidder, Gordon Ball Inc., committed to 16.8% MBE and 12.5% WBE participation. The Bidder,



Gordon N. Ball, Inc., did not meet the MBE Availability Percentage; therefore, the Bidder was requested to provide the Office of Civil Rights with supporting documentation to determine if it discriminated on the basis of race, national origin, color, or ethnicity. Based on the review of the information submitted by the Bidder, Gordon N. Ball, Inc., the Office of Civil Rights found no evidence of discrimination.

Pursuant to the District's Non-Federal Small Business Program, the Office of Civil Rights set a 5% Small Business Prime Preference for this Contract for Small Businesses certified by the California Department of General Services. The lowest responsive Bidder, Gordon N. Ball, Inc., is not a certified Small Business and, therefore, is not eligible for the 5% Small Business Prime Preference.

**FISCAL IMPACT:** Funding of \$3,170,000 for the award of Contract No. 03SO-100 is included in the total Project budget for FMS #03SO001 – Concord Intermodal Improvement. The Office of Controller/Treasurer certifies that funds are currently available to meet this obligation. The following table depicts funding assigned to the referenced Project and is included in totality to track funding history against spending authority. Funds needed to meet this request will be expended from a combination of these sources as listed.

As of September 9, 2016, \$6,505,000 is available for this Project from the following sources:

Fund Number	Fund Description	Source	Amount
535A	FY10-11 Prop 1B - PTMISEA	State	450,000
535B	FY14-15 Prop 1B - PTMISEA	State	1,100,000
535S	Prop 1B State Bond Fund	State	355,000
6648	CCTA Resol 16-16-P Measure J	Regional	4,500,000
8524	FY12 Operating Allocation to Capital	BART	100,000
Total			6,505,000

BART has expended \$921,582, committed \$1,100,933, and reserved \$0 to-date for other action. This action will commit \$3,170,000 leaving an available fund balance of \$1,312,485 in this Project.

There is no fiscal impact on available unprogrammed District Reserves.

**ALTERNATIVE:** The Board may elect to reject all Bids and authorize staff to re-advertise the Contract. By re-advertising the Contract, this would result in additional cost and time to the District with no assurance that rebidding will result in lower Bid prices.

**RECOMMENDATION:** It is recommended that the Board adopt the following motion:

**MOTION:** The General Manager is authorized to award Contract No. 03SO-100, Construction of BART Concord Station Plaza Improvements to Gordon N. Ball, Inc. for the Bid price of \$3,170,000.00 pursuant to notification to be issued by the General Manager, and subject to the District's protest procedures.

The General Manager is further authorized to exercise any one or all Options subject to funding availability.



# EXECUTIVE DECISION DOCUMENT



GENERAL MANAGER APPROVAL: <i>Alacia Delgado</i>		GENERAL MANAGER ACTION REQ'D:		
DATE: 10/11/2016 <i>10/19/16</i>		BOARD INITIATED ITEM: No		
Originator/Prepared by: Cristiano Torresi Dept: Rolling Stock and Shops <i>Cristiano Torresi</i> Signature/Date: <i>10/18/16</i>	General Counsel <i>[Signature]</i> <i>10/18/16</i> [ ]	Controller/Treasurer <i>[Signature]</i> <i>10/18/16</i> [ ]	District Secretary	BARC <i>[Signature]</i> <i>10/19/16</i> [ ]

TITLE:

## Professional Services Agreement with Simmons Machine Tool Corporation (SMTC)

NARRATIVE :

**PURPOSE:** To obtain Board Authorization, for the General Manager to enter into a Professional Services Agreement with Simmons Machine Tool Corporation (SMTC) of Albany, NY in an amount not to exceed \$259,000, including tax and shipping, for the modification of five (5) sets of wheel truing machine cutter bodies.

**DISCUSSION:** The District is transitioning the existing fleet (A2, B2, C1, and C2) from a cylindrical wheel profile to the new BT-3 modified tapered wheel profile intended to provide a quieter ride for passengers. The new wheel profile has been installed on the Fleet of the Future pilot cars currently being tested on the Hayward Test Track. The wheel surfaces of this new wheel profile will be maintained to precise specifications using the District's computerized wheel truing machines currently installed at the Hayward, Richmond, and Daly City shops.

The District purchased and installed the three (3) wheel truing machines more than 20 years ago from Simmons Machine Tool Corporation (SMTC). These machines are highly complex underfloor pit-mounted milling machines capable of simultaneously re-profiling (or truing) both wheels of a railcar wheel set. For each machine, the District has two sets of cutter body assemblies to minimize machine downtime due to routine cutter body maintenance.

In order for the wheel truing machines to shape and maintain the new wheel profile, the District must modify the six (6) sets of cutter body assemblies. The modification for one set of these cutter body assemblies has already been completed. This Professional Services Agreement will provide for the modifications required to the remaining five (5) sets of cutter body assemblies.

As the designer and builder of the District's wheel truing machines, SMTC has unique knowledge of all parts and maintenance requirements for these machines. This makes SMTC uniquely capable to perform the cutter body assembly modifications to the District Wheel Truing machines. In addition, other manufacturers would not have access to the original drawings or proprietary information required

to duplicate the stringent specifications and performance requirements for the District's wheel truing machines. Therefore, District staff determined that SMTC is the only qualified firm that can perform the services needed to modify the five (5) sets of wheel truing machine cutter bodies. SMTC submitted a quote to modify the five Cutter Bodies for \$259,000, which staff has determined to be fair and reasonable based on prior procurements with SMTC.

The District's Non-Discrimination Program for Subcontracting is not applicable to Sole Source Contracts. Accordingly, the Office of Civil Rights did not set Minority Business Enterprise (MBE) and Women Business Enterprise (WBE) Availability Percentages for this Contract.

The office of the General Counsel will approve the contract as to form.

**FISCAL IMPACT:** Funding of \$259,000 for this agreement with Simmons Machine Tool Corporation (SMTC) Requisition No.13493 will come from capital account Tools and Equipment Account No. 79NB001. The following table depicts funding assigned to the referenced project, and is included in its totality to track funding history against spending authority. Funds needed to meet this request will be expended from the sources listed. The Office of the Controller/Treasurer certifies that funds are currently available to meet this obligation. As of October 11, 2016, \$1,224,002 is available for this project from the following fund sources:

<b>Fund</b>	<b>Description</b>	<b>Amount</b>
8529	FY 2015 Operating Capital Allocation	231,002
8530	FY16 Operating Capital Allocation	493,000
8531	FY 2017 Operating Capital Allocation	500,000
	Total	1,224,002

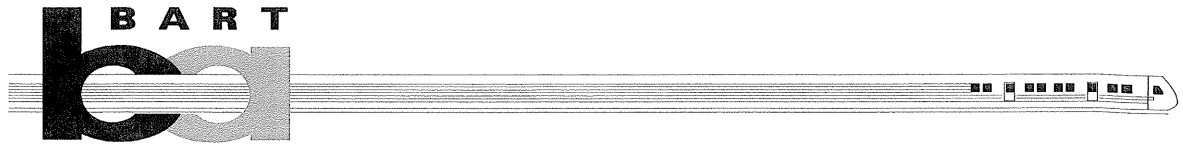
BART has expended \$273,979 and committed \$389,751 to date for other actions. This action will commit an additional \$259,000 leaving an uncommitted balance of \$301,272 in this project.

There is no fiscal impact on available un-programmed District Reserves.

**ALTERNATIVE:** There are no other firms available that can modify the SMTC cutter bodies.

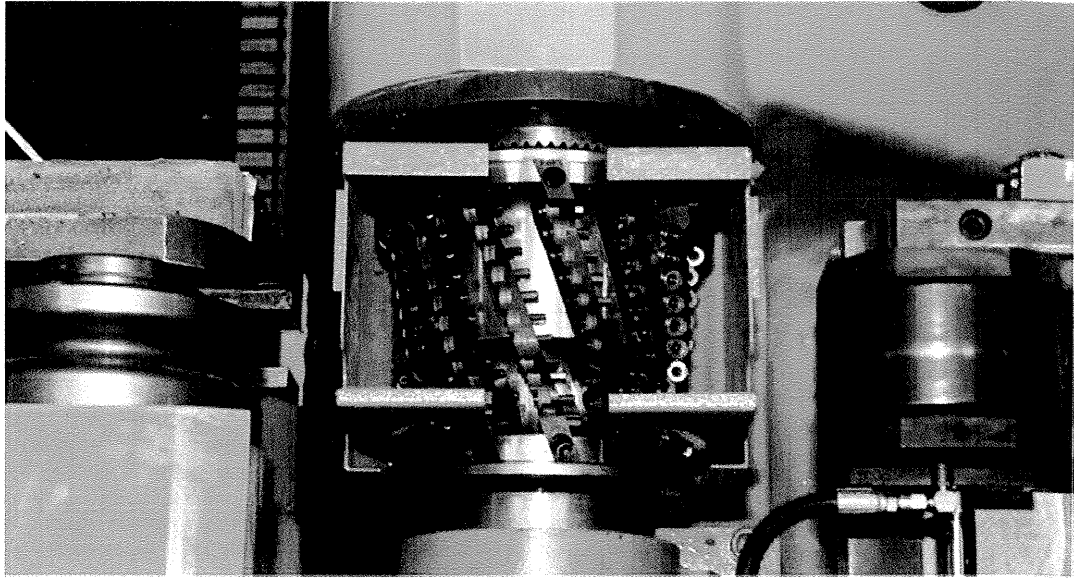
**RECOMMENDATION:** It is recommended that the Board adopt the following motion.

**MOTION:** The Board authorizes the General Manager to enter into a Professional Services Agreement with Simmons Machine Tool Corporation of Albany, NY for the modification of the District's SMTC wheel truing machine cutter bodies in an amount not to exceed \$259,000 (shipping and tax included).

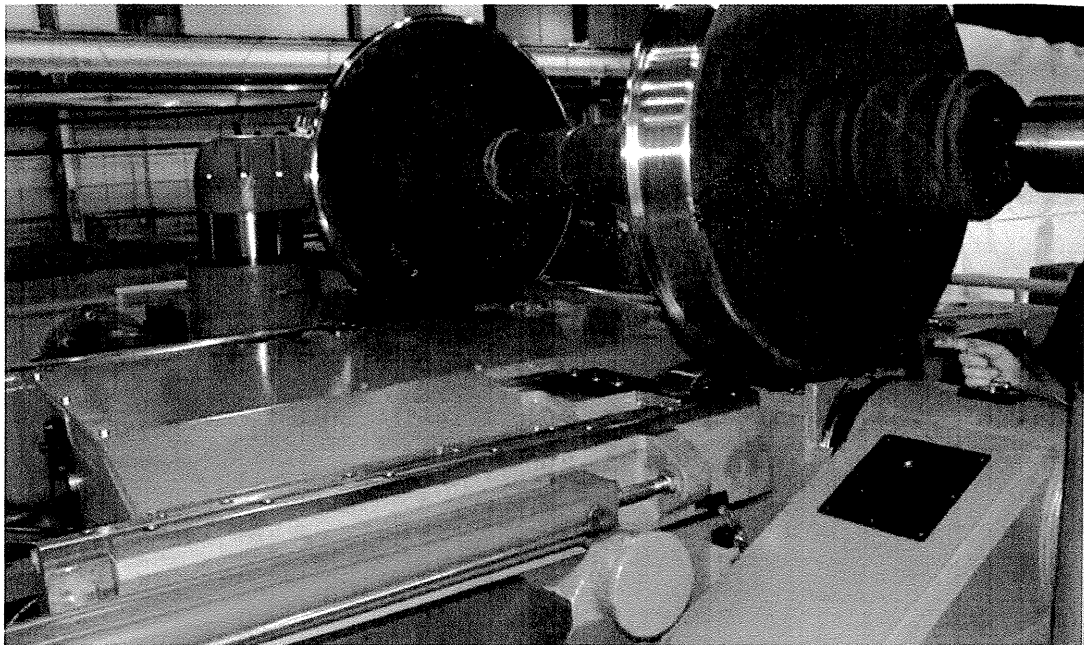


Attachment 1: Simmons Machine Tool Corporation EDD

Simmons Cutter Body in the center of the picture:



Wheel Truing Machine cutting a wheel profile:





## EXECUTIVE DECISION DOCUMENT



GENERAL MANAGER APPROVAL: <i>Walter J. O'Connell</i>		GENERAL MANAGER ACTION REQ'D:		
DATE: 10/17/2016 <i>10/19/16</i>		BOARD INITIATED ITEM: No		
Originator/Prepared by: Nathanael Miksis Dept: Energy Division	General Counsel <i>Nathanael Miksis</i>	Controller/Treasurer <i>Scott M. Smith</i>	District Secretary	BART <i>Paul Cherner</i>
Signature/Date: <i>Nathanael Miksis</i> 10/19/16	<i>Nathanael Miksis</i> 10/19/16	<i>Scott M. Smith</i> 10/19/16		<i>Paul Cherner</i> 10/19/16

TITLE:

### Approval of Power Purchase Agreements and Photovoltaic Installations at the Lafayette and Antioch Stations

NARRATIVE :

#### PURPOSE:

To obtain Board authorization to enter into two 20-year Power Purchase Agreements (“PPAs”) with SolarCity Corporation for its design, installation, operation, and maintenance of solar photovoltaic systems (“PV System(s)”) at the Lafayette BART Station and at the new Antioch eBART Station and for the District’s purchase from SolarCity Corporation of all solar power generated by those two PV systems.

#### DISCUSSION:

On December 4, 2014, as a result of a competitive Request for Qualifications process and recommendation by staff, the Board unanimously gave approval for the District to work with SolarCity Corporation (“SolarCity”) on development of individual site-specific agreements for PV Systems at up to five locations on BART’s system. The first of these, the Warm Springs Station PV project, was previously approved by the BART Board. Construction recently finished at Warm Springs ahead of station opening, and BART received final interconnection approval from PG&E on September 30, 2016.

Since the successful completion of the PV System at the Warm Springs/South Fremont Station, District staff have focused on and reached agreement with SolarCity on terms for two more PPAs, one at Lafayette and one at Antioch, as well as the related Permits to Enter (PTEs) for these two locations. The PPAs and PTEs for each location are similar, and the key provisions are as follows:

- SolarCity will install, operate, and maintain PV Systems at the respective Stations for a 20-year term, with a BART option to renew for two (2) additional five (5) year periods. The PV Systems are each just under 1 MW and will be located on parking lot canopies at the two locations. These will be the largest PV Systems of their kind located on District property and will produce power in excess of each Station's needs. Under the recently-negotiated electricity distribution agreement with PG&E, excess power from these projects may be used by BART elsewhere, without incurring delivery charges.
- The District may purchase one or both of the PV Systems, subject to Board approval, at the end of years six (6), eight (8), ten (10), and fifteen (15), for the greater of either the then current Fair Market Value of the respective PV System or the pre-specified contract Termination Value in the PPA. The PV System may also be purchased in year 20 for Fair Market Value. If the District opts not to purchase the PV System, SolarCity must remove the PV System, at no cost to the District, at the termination of the PPA.
- The PPA for the Lafayette Station requires that SolarCity pay prevailing wages for all work related to the construction or maintenance of the PV System.
- The PPA for the Antioch Station requires SolarCity to abide by the Site Project Stabilization Agreement (PSA) governing overall construction at the Station, including mandates for local hiring.
- SolarCity's terms of access to and use of BART property are subject to BART's standard Permit to Enter conditions during the PPA term.
- If authorized, construction of the PV Systems at Lafayette will be completed by April 1, 2017, and the PV System at Antioch will be completed by September 1, 2017, unless otherwise extended by BART. The PV System at Lafayette would be operational by July 1, 2017 and the PV System at Antioch would be operational by October 1, 2017.
- Inclusive in the pricing is the District's right to own renewable energy credits (RECs) that may accrue as a result of solar power generated by the PV System. Such a right has both tangible and intangible benefits. Ownership of the RECs would advance the District's environmental and green energy goals and allow the District to claim that the Lafayette and Antioch Stations are powered by renewable energy.

The Office of the General Counsel will approve the PPA and the PTE agreements as to form.

**FISCAL IMPACT:**

The cost of the projects will be incurred over the 20-year terms of the PPAs and will be paid for from the District energy operating budget. BART has negotiated a favorable arrangement whereby it receives a lower overall project cost by including an upfront payment in Year 1 and a price de-escalator over the term of the PPAs (the prices in the earlier years are higher than the prices towards the end of the contract).

The proposed price of the Lafayette project in Year 1 will be \$.135/kWh with a \$500,000 one-time pre-payment, with the price de-escalating to \$.102/kWh in Year 20. The total cost of the Lafayette project under the PPA will be approximately \$3,850,000.

The proposed price of the Antioch project in Year 1 will be \$.131/kWh with a \$500,000 one-time pre-payment, with the price de-escalating to \$.099/kWh in Year 20. The total cost of the Antioch project under the PPA will be approximately \$3,751,000.

	\$/kWh by Year					Total Contract Cost
	Year 1	Year 5	Year 10	Year 15	Year 20	
Lafayette	0.135	0.127	0.118	0.110	0.102	\$3,850,152
eBART	0.131	0.123	0.115	0.106	0.099	\$3,750,888

A de-escalated pricing structure is complementary to budget projections for the rest of the District’s portfolio, and wholesale power cost inflation expected over time, and supports stable energy costs over the 20 year terms of the PPAs.

**ALTERNATIVES:**

Not entering into a PPA with SolarCity at this time. This would delay the District’s progress in transitioning to a renewable power portfolio with two large PV Systems at sites that have undergone significant design preparation and interconnection application processing with PG&E. In the case of the new Antioch eBART Station, a delay in construction of the PV System until after station opening could increase costs by



missing the opportunity to coordinate with the rest of the station construction process and would likely cause avoidable revenue losses by requiring a closure of a parking lot area when construction overlapped with station revenue service.

**RECOMMENDATION:**

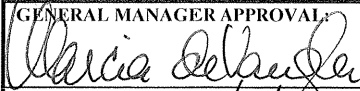

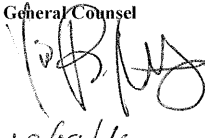

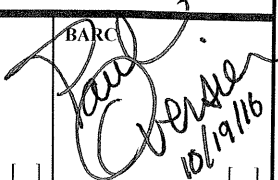
Adoption of the following motion.

**MOTION:**

The General Manager, or her designee, is authorized to execute Power Purchase Agreements for 20 years and, optionally, to renew for up to 2 additional 5-year terms, with SolarCity Corporation for its design, installation, operation, and maintenance of, and the purchase of all electricity output from, one or both of the solar photovoltaic (PV) systems at the Lafayette Station and at the new Antioch eBART Station.



# EXECUTIVE DECISION DOCUMENT

<b>GENERAL MANAGER APPROVAL:</b>  <b>DATE:</b> 10/6/2016 <i>10/19/16</i>		<b>GENERAL MANAGER ACTION REQ'D:</b> Execute Change Order No. 4, South Entrance Fare Area Re-Opening, for Contract No. 05EA-110		
<b>Originator/Prepared by:</b> Scott Smith <b>Dept:</b> District Architect <b>Signature/Date:</b>  10/18/16		<b>General Counsel</b>  10/19/16 [ ]	<b>Controller/Treasurer</b>  10/19/16 [ ]	<b>District Secretary</b> <b>BARC</b>  10/19/16 [ ]

TITLE:

## Contract No. 05EA-110, BART Downtown Berkeley Plaza Improvement Project, Change Order No. 4, South Entrance Fare Area Re-opening

NARRATIVE:

**PURPOSE:** To obtain Board authorization for the General Manager to execute Change Order No. 4, South Entrance Fare Area Re-Opening, to Contract No. 05EA-110, Downtown Berkeley Plaza Improvement Project with USS Cal Builders for an amount not to exceed \$335,892.

**DISCUSSION:** The Board of Directors authorized the General Manager to award Contract No. 05EA-110, BART Downtown Berkeley Plaza Improvement Project (“Contract”) to USS Cal Builders (“USS”) on April 14, 2016 for the Contract price of \$7,628,400. The original scope of work for this Contract provides for the construction of the redesigned plaza at the Downtown Berkeley BART Station (“Station”). Change Order No. 4 (“C.O.#4”) is for the work required to re-commission the south entrance of the Station to allow patrons to enter and exit through the south paid area of the Station. The Contractor will install District-furnished Automatic Fare Collection (“AFC”) Equipment and fabricate and install a glass fare barrier system around the south entrance station agent booth and fare gates. The work is intended to improve circulation in the Station and reduce fare evasion.

Pursuant to Board Rule 5-2.3, Change Orders involving expenditures greater than \$200,000 require Board approval. The Procurement Department will review this Change Order prior to execution for compliance with procurement guidelines. The Office of the General Counsel will approve the Change Order as to form prior to execution.

### FISCAL IMPACT:

Funding of \$335,892 for the award of Change Order No. 4, South Entrance Fare Area Re-Opening, Contract no 05EA-110, is included within the total project budget for FMS# 05EA001 - Berkeley Station Entrance & Plaza Improvements. The Office of the Controller/Treasurer certifies that funds are currently available to meet this obligation. The following table depicts funding assigned to the referenced project and is included in totality to track funding history against spending authority. Funds needed to meet this request will be expended from a combination of these sources as listed.

As of October 13, 2016, \$13,299,040 is available to the project from the following sources:

<b>Fund Source Group</b>	<b>Amount</b>
FTA Grant sources-Variou Awards	3, 182,432
State Prop 1B & Local Area Grants	9,058,360
BART Operating allocation to Capital	1,058,248
<b>Grand Total</b>	<b>13,299,040</b>

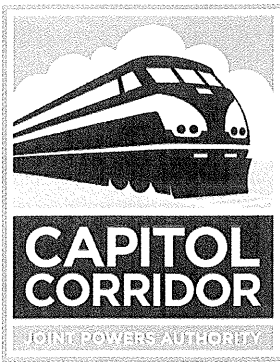
BART has expended \$3,110,842, committed \$9,201,476, and reserved \$0 to-date for other actions. This action will commit \$335,892 leaving an available fund balance of \$650,830 in this project.

There is no fiscal impact on available un-programmed District Reserves.

**ALTERNATIVES:** If the Board does not authorize this change order, there would be a delay in reactivating the fare gates at the south end of the Station, thus delaying improvements to circulation in the Station and allowing continued fare evasion that might otherwise be deterred with the new AFC Equipment.

**RECOMMENDATION:** Based on analysis by Staff, it is recommended that the Board adopt the following Motion:

**MOTION:** The General Manager is authorized to execute Change Order No. 4, South Entrance Fare Area Re-Opening, to Contract No. 05EA-110, Downtown Berkeley Plaza Improvement Project with USS Cal Builders for an amount not to exceed \$335,892.



**CAPITOL CORRIDOR JOINT POWERS AUTHORITY  
MEETING OF THE BOARD OF DIRECTORS**

**Wednesday November 16, 2016**

**10 a.m.**

Santa Clara Valley Transportation Authority  
Building B-106  
3331 North First Street  
San Jose, CA  
(see attached map)

**DRAFT AGENDA**

- I. Call to Order
- II. Roll Call and Pledge of Allegiance
- III. Report of the Chair
- IV. Consent Calendar *Info*  
*Action*
  - 1. Minutes of the September 21, 2016 Meeting
  - 2. CCJPA Board 2017 Meeting Schedule
  - 3. 2016 Capitalized Maintenance Program
  - 4. Budget Change Order – *Vision Implementation Plan*
- V. Action and Discussion Items
  - 1. Capitol Corridor Annual Performance Report (FY 2016) *Action*
  - 2. Legislative Matters *Action*
  - 3. Sacramento-Roseville 3<sup>rd</sup> Track Project Mitigation Plan – Roseville Parking MOU *Action*
  - 4. Connecting the Northern California Megaregion (Bay Area Economic Council Economic Institute) *Discussion*
  - 5. *Vision Implementation Plan* *Action*
  - 6. *Vision Communications Plan* – Initial Budget Authorization *Action*
  - 7. Quarterly Status Report: Programmed Capital Projects and New Vehicles *Info*
  - 8. Managing Director’s Report *Info*
  - 9. Work Completed *Info*
    - a. CCJPA/Amtrak FY2017 Operating Agreement
    - b. State Rail Safety Month (September 2016)
    - c. Marketing Activities (September – October 2016)
  - 10. Work in Progress *Info*
    - a. Oakland – San Jose Phase 2 Project
    - b. Station Signage and Platform Safety Upgrades
    - c. Proposition 1B Transit Safety/Security Improvement Projects
    - d. CCJPA Bike Access Program
    - e. On-Board Information System Project (OBIS)
    - f. Richmond Station Platform Improvements
    - g. Positive Train Control Update
    - h. Proposed Extension of Capitol Corridor Trains to Salinas
    - i. Upcoming Marketing Activities
- VI. Board Member Reports
- VII. Public Comment
- VIII. Adjournment. Next Meeting Date: 10:00 a.m., February 15, 2017 at City Council Chambers, Suisun City Hall, 701 Civic Center Blvd., City of Suisun City, CA

Notes:

Members of the public may address the Board regarding any item on this agenda. Please complete a "Request to Address the Board" form (available at the entrance of the Boardroom and at a teleconference location, if applicable) and hand it to the Secretary or designated staff member 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. Speakers are limited to three (3) minutes for any item or matter. The CCJPA Board reserves the right to take action on any agenda item.

Consent calendar items are considered routine and will be enacted, approved or adopted by one motion unless a request for discussion or explanation is received from a CCJPA Board Director or from a member of the audience.

The CCJPA Board provides services/accommodations upon request to persons with disabilities who wish to address Board matters. A request must be made within one and five days in advance of a Board meeting, depending on the service requested. Call (510) 464-6085 for information.