

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

Board of Directors
Minutes of the 1,806th Meeting
January 25, 2018

A regular meeting of the Board of Directors was held January 25, 2018, convening at 9:01 a.m. in the Board Room, 344 20th Street, Oakland, California. President Raburn presided; Kenneth A. Duron, District Secretary.

Directors present: Directors Allen, Blalock, McPartland, Saltzman, Simon, and Raburn.

Absent: None. Directors Dufty, Josefowitz, and Keller entered the Meeting later.

Director Keller entered the Meeting.

Consent Calendar items brought before the Board were:

1. Approval of Minutes of the Meeting of January 11, 2018.
2. Resolution Accepting Caltrans Adaptation Planning Grant Funds for the BART Sea Level Rise and Flooding Resiliency Study.
3. Change Order to Contract No. 79HM-120, SFTS MB, with Manson Construction Company, Inc., for Revised Cathodic Protection System (C.O. No. 31).

Director Allen made the following motions as a unit. Director Blalock seconded the motions, which carried by unanimous acclamation. Ayes – 7: Directors Allen, Blalock, Keller, McPartland, Saltzman, Simon, and Raburn. Noes - 0. Absent – 2: Directors Dufty and Josefowitz.

1. That the Minutes of the Meeting of January 25, 2018, be approved.
2. Adoption of Resolution No. 5366, In the Matter of Accepting Fiscal Year 2017-2018 Adaptation Planning Grant from the California Department of Transportation (Caltrans).
3. That the General Manager be authorized to execute Change Order No. 31, Revised Cathodic Protection System, for a credit to the District of not less than \$1.00, for Contract No. 79HM-120, SFTS MB, with Manson Construction Company, Inc.

President Raburn called for Public Comment.

Clarence Fischer addressed the Board.

Director Dufty entered the Meeting.

Darrel Carey addressed the Board.

Director Josefowitz entered the Meeting.

The following individuals addressed the Board.

Michael Bernick
Lock Holmes

Director Allen, Chairperson of the Administration Committee, brought the matter of Magnetic Stripe Ticket Surcharge Waiver for Transit Operators before the Board. Mr. Bob Franklin, Department Manager, Customer Access, presented the item. The item was discussed. Director Josefowitz moved that the General Manager be authorized to waive the \$0.50 per trip magnetic stripe ticket surcharge for tickets purchased by County Connection, if the use of Clipper® is an infeasible option, if the trip is for official transit purposes only, until December 31, 2018, and that staff report back to the Board on the status of County Connection's progress toward transitioning to Clipper. Director Keller seconded the motion. Director Blalock noted that Aleta Dupree had submitted public comments on the item. The motion carried by unanimous electronic vote. Ayes – 9: Directors Allen, Blalock, Dufty, Josefowitz, Keller, McPartland, Saltzman, Simon, and Raburn. Noes – 0.

Director Simon, Chairperson of the Engineering and Operations Committee, brought the matter of Change Orders to Contract No. 01RQ-110, Construction of Hayward Maintenance Complex Project Maintenance Facilities, with Clark Construction: Maintain Run-Around Track Capability (C.O. No. 74), before the Board. Mr. Thomas Horton, Group Manager, Hayward Maintenance Complex, presented the item. The item was discussed. Director Saltzman moved that the General Manager be authorized to execute Change Order No. 74, Maintain Run-Around Track Capabilities, to Contract No. 01RQ-110, Hayward Maintenance Complex Project Maintenance Facilities, with Clark Construction, for an amount not to exceed \$1,551,000.00. Director Blalock seconded the motion, which carried by unanimous electronic vote. Ayes – 9: Directors Allen, Blalock, Dufty, Josefowitz, Keller, McPartland, Saltzman, Simon, and Raburn. Noes – 0.

Director Simon brought the matter of Change Orders to Contract No. 01RQ-110, Construction of Hayward Maintenance Complex Project Maintenance Facilities, with Clark Construction: Additional Cabling and Technology Systems Modifications (C.O. No. 108), before the Board. Mr. Horton presented the item. Director McPartland moved that the General Manager be authorized to execute Change Order No. 108, for Additional Cabling and Technology Systems Modifications for Intermediate Distribution Frame/Main Distribution Frame (IDF/MDF) Room, to Contract No. 01RQ-110, Hayward Maintenance Complex Project Maintenance Facilities, with Clark Construction, for an amount not to exceed \$419,000.00. Director Blalock seconded the motion, which carried by unanimous acclamation. Ayes – 9: Directors Allen, Blalock, Dufty, Josefowitz, Keller, McPartland, Saltzman, Simon, and Raburn. Noes – 0.

Director Simon brought the matter of Change Order to Contract No. 79HM-120, SFTS MB, with Manson Construction Company, Inc., for Marine Barrier Additional Steel Framing and Welding (C.O. No. 80), before the Board. Mr. Horton presented the item. Director McPartland moved

that the General Manager be authorized to execute Change Order No. 80, MB Design Growth, in an amount not to exceed \$3,300,000.00, for Contract No. 79HM-120, SFTS MB, with Manson Construction Company, Inc. Director Blalock seconded the motion, which carried by unanimous acclamation. Ayes – 9: Directors Allen, Blalock, Dufty, Josefowitz, Keller, McPartland, Saltzman, Simon, and Raburn. Noes – 0.

Director Simon brought the matter of Upper M-Line Traction Study before the Board. Mr. Paul Oversier, Assistant General Manager, Operations; Mr. Duncan Watry, Principal Planner; Mr. Steve Sims, Project Manager; and Mr. Tim Chan, Manager of Planning, presented the item. The item was discussed.

Director Simon brought the matter of Santa Clara County BART Extension: Update on Phase I and Phase II, before the Board. Mr. Oversier; Ms. Bernadette Lambert, Project Manager; and Mr. Robert Mitroff, Chief Planning and Development Officer, presented the item. The item was discussed.

Director Blalock, Chairperson of the Planning, Public Affairs, Access, and Legislation Committee, brought the matter of Execution of Agreement with Contra Costa Transportation Authority for Design Completion of the Mokelumne Intermodal Trail Bridge, Brentwood, before the Board. Ms. Rachel Russell, Senior Planner, presented the item. The item was discussed. Director Keller moved that the General Manager or her designee be authorized to execute an agreement with Contra Costa Transportation Authority (CCTA) providing for BART to reimburse CCTA in an amount of \$200,000.00 for work associated with completion of the design of the Mokelumne Trail Overcrossing. Director Saltzman seconded the motion, which carried by unanimous acclamation. Ayes – 9: Directors Allen, Blalock, Dufty, Josefowitz, Keller, McPartland, Saltzman, Simon, and Raburn. Noes – 0.

Director Blalock brought the matter of BART Parking Program Update before the Board. Mr. Franklin presented the item. The item was discussed.

President Raburn called for the General Manager's Report.

General Manager Grace Crunican and Mr. Oversier reported on the debut of the Fleet of the Future train cars. The report was discussed.

Ms. Crunican reported on steps she had taken and activities and meetings she had participated in, ridership, upcoming events, and outstanding Roll Call for Introductions items, noting on-going discussions regarding a regional means-based fare program and Clipper card utilization.

President Raburn called for the Quarterly Report of the Controller/Treasurer for the Period Ending September 30, 2017. Ms. Rose Poblete, Controller/Treasurer, presented the Report.

President Raburn called for Quarterly Report of the Independent Police Auditor. Mr. Russell Bloom, Independent Police Auditor, presented the Report. The Report was discussed.

President Raburn called for Board Member Reports, Roll Call for Introductions, and In Memoriam.

Director Allen reported she had attended the Contra Costa Mayors' Conference, given a presentation to the Asian Pacific Islanders American Public Affairs group, attended the opening of the Pleasant Hill Bike Hub bike station, a Contra Costa Transportation Committee meeting, the TriValley-San Joaquin Valley Regional Rail Authority meeting, and the Fleet of the Future ribbon cutting ceremony.

Director Josefowitz requested an update on the status of ACE upgrades.

Director Blalock reported he had attended the South Bay Engineers Club meeting in Pleasanton.

Director Simon reported she had attended the Contra Costa Mayors' Conference and several meetings with West Oakland community groups regarding development in that area.

Director Dufty reported he had attended a LEAD SF policy committee meeting, and thanked the District Secretary for the profound impact his integrity and hard work had had on the District.

President Raburn reported he had participated in the bike station dedication at Pleasant Hill / Contra Costa Centre Station and the Fleet of the Future ceremony, and attended the Women's March in Oakland.

President Raburn called for Public Comment.

Jerry Grace addressed the Board.

The Meeting was adjourned at 1:10 p.m.

Kenneth A. Duron
District Secretary