

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

Board of Directors
Minutes of the 1,780th Meeting
January 25 and 26, 2017

A regular meeting of the Board of Directors was held January 25 and 26, 2017. The meeting was a Board Workshop. The first session, convening at 8:46 a.m. on January 25, was held in the Crystal Ballroom, Hotel Shattuck Plaza, 2086 Allston Way, Berkeley, California. President Saltzman presided; Kenneth A. Duron, District Secretary.

Directors present: Directors Allen, Blalock, Dufty, Josefowitz, Keller, McPartland, Raburn, and Saltzman.

Absent: None. Director Simon entered the Meeting later.

Director Simon entered the Meeting.

General Manager Grace Crunican introduced and welcomed Mr. Michael Jones, Assistant General Manager, Employee Relations.

Consent Calendar item brought before the Board was:

1. 2017 Standing Committee Appointments.

Director Blalock moved that the proposed Standing Committee Appointments for 2017 be ratified. Director Raburn seconded the motion, which carried by unanimous acclamation. Ayes – 9: Directors Allen, Blalock, Dufty, Josefowitz, Keller, McPartland, Raburn, Simon, and Saltzman.

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

The workshop was held.

Ms. Crunican and Acting Deputy Manager Robert Powers gave an overview of the workshop.

Mr. Powers, Ms. Ellen Smith, Manager of Planning, and Mr. Val Menotti, Chief Planning and Development Officer, gave a presentation on Strategic Plan. The presentation was discussed.

The Board Meeting recessed at 9:57 a.m.

The Board Meeting reconvened at 10:16 a.m.

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

Absent: None.

Randall Glock addressed the Board.

Mr. Aaron Weinstein, Department Manager, Marketing and Research, and Ms. Maureen Wetter, Principal Research Project Analyst, gave a presentation on Customer Satisfaction Survey Findings. The presentation was discussed.

Mr. Carter Mau, Assistant General Manager, Administration and Budgets; Ms. Pamela Herhold, Department Manager, Financial Planning; Mr. Robert Umbreit, Department Manager, Budget Department; and Mr. Dennis Markham, Division Manager, Financial Management, gave a presentation on Financial Outlook.

Director Simon exited the Meeting.

The Board Meeting recessed at 12:13 p.m.

The Board Meeting reconvened at 12:41 p.m.

Directors present: Directors Allen, Blalock, Dufty, Josefowitz, Keller, McPartland, Raburn, and Saltzman.

Absent: None. Director Simon entered the Meeting later.

The Financial Outlook presentation was discussed.

Ms. Tamar Allen, Chief Maintenance and Engineering Officer; Mr. Robert Mitroff, Acting Assistant General Manager, Planning, Development, and Construction; Mr. Menotti; Ms. Rose Poblete, Controller/Treasurer; Ms. Kerry Hamill, Assistant General Manager, External Affairs; and Mr. Wayne Wong, Department Manager, Office of Civil Rights, gave a presentation on 2016 BART Safety, Reliability and Traffic Relief Bond Implementation.

Director Simon entered the Meeting.

The presentation was discussed.

The Board Meeting recessed at 2:27 p.m.

The Board Meeting reconvened at 2:43 p.m.

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

Absent: None. Director Keller entered the Meeting later.

Mr. Menotti; Mr. Ian Griffiths, Senior Planner; Mr. Weinstein; Mr. Sean Brooks, Department Manager, Real Estate and Property Development; and Mr. Ravi Misra, Chief Information Officer, gave a presentation on Stations, Placemaking, and Revenue Generation.

Director Keller entered the Meeting.

The presentation was discussed.

President Saltzman announced that the Board would enter into closed session in the Boiler Room under Item 5-A (Conference with Labor Negotiators) and Item 5-B (Public Employee Performance Evaluation), and that the Board would reconvene in open session at the conclusion of that closed session.

The Board Meeting recessed at 3:38 p.m.

The Board Meeting reconvened in closed session at 3:50 p.m.

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

Absent: Director Keller.

The Board Meeting recessed at 5:13 p.m.

The Board Meeting reconvened in closed session at 5:23 p.m.

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

Absent: Director Keller.

Director Simon exited the Meeting.

The Board Meeting recessed at 6:57 p.m.

The Board Meeting reconvened in open session at 6:58 p.m.

Directors present: Director Saltzman.

Absent: Directors Allen, Blalock, Dufty, Josefowitz, Keller, McPartland, Raburn, and Simon.

President Saltzman announced that the Board had concluded its closed session and that there was no further announcement to be made.

The Meeting was adjourned at 6:58 p.m.

The Board Meeting reconvened on January 26, 2017, at 8:51 a.m., in the Crystal Ballroom, 2086 Allston Way, Berkeley, California. President Saltzman presided; Kenneth A. Duron, District Secretary.

Directors present: Directors Allen, Blalock, Dufty, Josefowitz, Keller, McPartland, Raburn, and Saltzman.

Absent: None. Director Simon entered the Meeting later.

President Saltzman noted that Special Guest Honorable Jesse Arreguin, Mayor of the City of Berkeley, was not able to attend the Meeting.

President Saltzman called for Public Comment. Mr. Clarence Fischer addressed the Board.

Mr. Mau and Ms. Herhold gave a presentation on Fare Policy.

Director Simon entered the Meeting.

The presentation was discussed.

The Board Meeting recessed at 10:42 a.m.

The Board Meeting reconvened at 10:52 a.m.

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

Absent: None.

Mr. Robert Franklin, Department Manager, Customer Access, gave a presentation on Parking Policy.

Director McPartland exited the Meeting.

The presentation was discussed.

The Board Meeting recessed at 12:01 p.m.

The Board Meeting reconvened at 12:27 p.m.

Directors present: Directors Allen, Blalock, Dufty, Josefowitz, Keller, Raburn, Simon, and Saltzman.

Absent: Director McPartland.

Ms. Crunican and Mr. Powers gave a summary of the Workshop.

Director Dufty exited the Meeting.

The summary was discussed.

The Meeting was adjourned at 12:59 p.m.

Kenneth A. Duron
District Secretary