

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

Board of Directors  
Minutes of the 1,783rd Meeting  
March 9, 2017

A regular meeting of the Board of Directors was held March 9, 2017, convening at 9:01 a.m. in the Board Room, 344 20<sup>th</sup> Street, Oakland, California. President Saltzman presided; Kenneth A. Duron, District Secretary.

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

Absent: None. Director Raburn entered the Meeting later.

Consent Calendar items brought before the Board were:

1. Approval of Minutes of the Meeting of February 23, 2017.
2. Resolution Authorizing the General Manager to Submit a Grant Application to Caltrans for Low Carbon Transit Operations Program.
3. Award of Contract No. 04SF-180, Construction of East Contra Costa BART Extension Project Bliss Avenue and Antioch Paving Improvements.

Director Dufty requested that Item 2-C, Award of Contract No. 04SF-180, Construction of East Contra Costa BART Extension Project Bliss Avenue and Antioch Paving Improvements, be voted on separately.

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

1. That the Minutes of the Meeting of February 23, 2017, be approved.
2. Adoption of Resolution No. 5335, In the Matter of Authorizing the Execution of a Project Application for Fiscal Year 2016 – 2017 Low Carbon Transit Operations Program Funding of the Additional Rail Cars Project.

Director Blalock moved that the General Manager be authorized to award Contract No. 04SF-180, for Construction of East Contra Costa BART Extension Project Bliss Avenue and Antioch Paving Improvements, to Granite Rock Company, of San Jose, California, for the Bid amount of \$1,750,900.00, pursuant to notification to be issued by the General Manager, and subject to the District's protest procedures. Director Keller seconded the motion, which carried by electronic vote. Ayes – 6: Directors Blalock, Josefowitz, Keller, McPartland, Simon, and

Saltzman. Noes – 1: Director Dufty. Abstain – 1: Director Allen. Absent – 1: Director Raburn.

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

Director McPartland, Chairperson of the Administration, Workforce, and Legislation Committee, brought the matter of Amendment to Agreement No. 6M7066, Poster Advertising Franchise Services, with Intersection Media, LLC, for Near-Term Enhancements to Support BART Services, before the Board. Mr. Carter Mau, Assistant General Manager, Administration and Budgets; Mr. Aaron Weinstein, Department Manager, Marketing and Research; and Ms. Catherine Westphall, Principal Marketing Representative, presented the item. Director Allen moved that the General Manager be authorized to execute an amendment to Agreement No. 6M7066, Poster Advertising Franchise Services, with Intersection Media, LLC, to allow sales of train wraps and innovation/amenity sponsorships. President Saltzman seconded the motion. The item was discussed.

Mr. Scott Goldsmith, president of Intersection Media, LLC, addressed the Board.

Discussion continued. The motion carried by unanimous acclamation. Ayes – 9: Directors Allen, Blalock, Dufty, Josefowitz, Keller, McPartland, Raburn, Simon, and Saltzman. Noes – 0.

Director McPartland brought the matter of On-Call Contract for Media Purchases with iHeart Media, Cumulus, Entercom, CBS Radio, Pandora, and Frequence for Track Closure Notifications and Other Initiatives before the Board. Mr. Weinstein and Mr. Dave Martindale, Program Manager, Marketing and Research, presented the item. The item was discussed. President Saltzman moved that the General Manager be authorized to execute an on-call contract for media buying with vendors to include iHeart Media, Cumulus, Entercom, CBS Radio, Pandora, and Frequence, for the remainder of Fiscal Year 2017 through Fiscal Year 2020, with options for Fiscal Years 2021 and 2022, not to exceed \$1.4 million per fiscal year. Director Keller seconded the motion, which carried by unanimous acclamation. Ayes – 9: Directors Allen, Blalock, Dufty, Josefowitz, Keller, McPartland, Raburn, Simon, and Saltzman. Noes – 0.

Director Josefowitz, Chairperson of the Finance, Budget, and Bond Oversight Committee, brought the matter of Title VI Public Outreach for Potential Fare Changes in Fiscal Year 2018: Fare Change Options for Presentation, before the Board. Mr. Mau, General Manager Grace Crunican, and Ms. Pamela Herhold, Department Manager, Financial Planning, presented the item.

The following individuals addressed the Board.  
Clarence Fischer  
Alan Smith

The item was discussed.

President Saltzman exited the Meeting.

Vice President Raburn announced that the order of agenda items would be changed, and called for the Report of the Earthquake Safety Program Citizens' Oversight Committee. Mr. Derek

Schaible, Chairperson of the Earthquake Safety Program Citizens' Oversight Committee, presented the report.

President Saltzman re-entered the Meeting.

Jerry Grace addressed the Board.

The item was discussed.

President Saltzman 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 upon conclusion of the closed session.

The Board Meeting recessed at 11:52 a.m.

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The Board Meeting reconvened in closed session at 12:02 p.m.

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

Absent: None. President Saltzman entered the Meeting later.

President Saltzman entered the Meeting.

Director Simon exited the Meeting.

The Board Meeting recessed at 1:41 p.m.

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The Board Meeting reconvened in open session at 1:45 p.m.

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

Absent: Directors Keller and Simon.

President Saltzman announced that the Board had concluded its closed session and that there were no announcements to be made.

Director Raburn, Chairperson of the Planning Committee, brought the matter of Wholesale Electricity Portfolio Plan Update before the Board. Mr. Val Menotti, Acting Assistant General Manager, Planning, Development, and Construction; and Ms. Holly Gordon, Sustainability Group Manager, presented the item.

The following individuals addressed the Board.

Rand Wrobel  
James Naprawa

The item was discussed.

President Saltzman, in the absence of the Chairperson and Vice Chairperson of the Operations and Safety Committee, brought the matter of Award of Contract No. 15QH-150, Lafayette Station Site Improvement Project, before the Board. Ms. Mary Grace Houlihan, Division Manager of Civil Engineering, Maintenance and Engineering, presented the item. The item was discussed. Director Allen moved that the General Manager be authorized to award Contract No. 15QH-150, Lafayette Station Site Improvements, to USS Cal Builders, Inc., for the Base Bid Price of \$4,650,000.00, pursuant to notification to be issued by the General Manager, and subject to compliance with the District's protest procedures; and that the General Manager also be authorized to exercise the Option Bid Price of \$168,000.00. Director Blalock seconded the motion, which carried by acclamation. Ayes – 6: Directors Allen, Blalock, Josefowitz, McPartland, Raburn, and Saltzman. Noes – 0. Abstain – 1: Director Dufty. Absent – 2: Directors Keller and Simon.

President Saltzman brought the matter of Change Order to Contract No. 79HM-120, SFTS MB, with Manson Construction Company, Inc., for Revised Containment of High Density Polyethylene (HDPE) Pipe, before the Board. Mr. Thomas Horton, Group Manager, Earthquake Safety Program, presented the item. The item was discussed. Director McPartland moved that the General Manager be authorized to execute Change Order No. 50, Revised Containment of HDPE Pipe, in the not-to-exceed amount of \$434,418.00, to Contract No. 79HM-120, SFTS MB, with Manson Construction Company, Inc. Director Blalock seconded the motion, which carried by unanimous acclamation. Ayes – 7: Directors Allen, Blalock, Dufty, Josefowitz, McPartland, Raburn, and Saltzman. Noes – 0. Absent – 2: Directors Keller and Simon.

President Saltzman called for the General Manager's Report. Ms. Crunican reported on steps she had taken and activities and meetings she had participated in and outstanding Roll Call for Introductions items.

Mr. Paul Oversier, Assistant General Manager, Operations, gave a report on the recent fire at the Walnut Creek Station.

Directory Dufty exited the Meeting.

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

Director Raburn reported he had met with state legislators in Sacramento, ridden on the Capitol Corridor Safety Train, and attended an Oakland City Council meeting.

Director McPartland reported he had met with state legislators in Sacramento, visited the Fruitvale Station earthquake retrofit site, participated in a conference call on the statewide shake alert program for the California Office of Emergency Services, and attended a meeting of the Altamont Regional Rail working group.

Director Josefowitz reported he had met with state legislators in Sacramento.

President Saltzman reported she had met with state legislators in Sacramento, and toured the Marea Alta housing project at San Leandro Station.

President Saltzman called for Public Comment. Jerry Grace addressed the Board.

The Meeting was adjourned at 2:58 p.m.

Kenneth A. Duron  
District Secretary