

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

Board of Directors
Minutes of the 1,758th Meeting
March 24, 2016

A regular meeting of the Board of Directors was held March 24, 2016, convening at 9:02 a.m. in the Board Room, 344 20th Street, Oakland, California. President Radulovich presided; Kenneth A. Duron, District Secretary.

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

Absent: Director Josefowitz.

Consent Calendar items brought before the Board were:

1. Approval of Minutes of the Meetings of March 3, 2016 (Special), and March 10, 2016.
2. Resolution Consolidating 2016 District Elections.
3. Proposed Revisions to Rules of the Board of Directors.
4. Resolution of Local Support for a Transit Performance Initiative-Incentive Program Application for the Concord Shop Wheel Truing Facility Project.
5. Award of Contract No. 15EL-172, Fiber Optics Installation on the C-Line and R-Line.
6. Award of Invitation for Bid No. 8991, Hi Rail Swing Crane 180 Degrees.

Director Raburn requested that Item 2-E, Award of Contract No. 15EL-172, Fiber Optics Installation on the C-Line and R-Line, be removed from Consent Calendar. Director Mallett made the following remaining motions as a unit. Director Saltzman seconded the motions, which carried by unanimous electronic vote. Ayes – 8: Directors Blalock, Keller, Mallett, McPartland, Murray, Raburn, Saltzman, and Radulovich. Noes - 0. Absent – 1: Director Josefowitz.

1. That the Minutes of the Meetings of March 3, 2016 (Special), and March 10, 2016, be approved.
2. Adoption of Resolution No. 5314, Resolution of the Board of Directors of the San Francisco Bay Area Rapid Transit District Requesting the Boards of Supervisors of Alameda County, Contra Costa County, and the City and County of San Francisco to Provide for the Consolidation of a District Election, Electing Members of the Board of Directors, with the State of California General Election, to Be Held on November 8, 2016.

3. That the Board of Directors adopt the addition of Board Rule 3-2.11, Display of Electronic Voting; and Board Rule 3-3.2, Recording of Committee Meetings.
4. Adoption of Resolution No. 5315, In the Matter of the Approval of a Resolution of Local Support for a TPI-Incentive Project Application for the Concord Shop Wheel Truing Facility Project.
5. That the General Manager be authorized to award Invitation for Bid No. 8991, for the procurement of Hi Rail Swing Cranes 180 Degrees, three each, to Swingmaster, Franklin Park, IL, in the amount of \$1,352,670.00, including all applicable sales tax, pursuant to notification to be issued by the General Manager, subject to compliance with the District's protest procedures and Federal Transit Administration's requirements related to protests.

(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.)

President Radulovich brought the matter of Award of Contract No. 15EL-172, Fiber Optics Installation on the C-Line and R-Line, before the Board. Mr. Reza Hessabi, Acting Division Manager, Traction Power Engineering, presented the item. Director Blalock moved that the General Manager be authorized to award Contract No. 15EL-172, for fiber optic installation on the C-Line and R-Line, to Rosedin Electric, for the Bid price of \$1,590,789.05, pursuant to notification to be issued by the General Manager, subject to the District's protest procedures and the Federal Transportation Administration's requirements related to protest procedures. Director Raburn seconded the motion, which carried by unanimous electronic vote. Ayes – 8: Directors Blalock, Keller, Mallett, McPartland, Murray, Raburn, Saltzman, and Radulovich. Noes - 0. Absent – 1: Director Josefowitz.

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

John Chiang
Julia Liou
Joshua Simon
Alan Lee
Ted Dang

President Radulovich called for the General Manager's Report.

General Manager Grace Crunican reported on steps she had taken and activities and meetings she had participated in.

Assistant General Manager Paul Oversier gave a report on Power Distribution Problems on Pittsburg/Bay Point Line. The report was discussed.

Director Saltzman, Chairperson of the Administration Committee, brought the matter of Agreement with Bartel Associates, LLC, to Provide Actuarial Consulting Services (Agreement No. 6M4424) before the Board. Ms. Diane Iwata, HR Manager, Employment & Classification, presented the item. Director Murray moved that the General Manager be authorized to award

Professional Services Agreement No. 6M4424, for actuarial consulting services, to Bartel Associates, LLC, of San Mateo, CA, for a period of five years, in an amount not to exceed \$489,500.00, pursuant to notification to be issued by the General Manager, and subject to the District's protest procedures, and to exercise options to extend the Agreement for up to two additional one-year periods, for an additional combined amount of \$238,100.00. Director Mallett seconded the motion, which carried by unanimous electronic vote. Ayes – 8: Directors Blalock, Keller, Mallett, McPartland, Murray, Raburn, Saltzman, and Radulovich. Noes - 0. Absent – 1: Director Josefowitz.

President Radulovich announced that the order of agenda items would be changed.

Director Raburn, Chairperson of the Planning, Public Affairs, Access, and Legislation Committee, brought the matter of North Concord/Martinez Station Area Update before the Board. Mr. Sean Brooks, Department Manager, Real Estate and Property Development, and Mr. Guy Bjerke, Director of Community Reuse Planning for the City of Concord, 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. 40FA-110, Procurement of Transit Vehicles, with Bombardier Transit Corporation, for Passenger Information System Enhancements (C.O. No. 21), before the Board. Mr. John Garnham, Group Manager, Rail Vehicle Capital Program, presented the item. The item was discussed.

Director Keller exited the Meeting.

Director Mallett moved that the General Manager or her designee be authorized to execute Change Order No. 021, Passenger Information System Enhancement, to Contract No. 40FA-110, Procurement of Transit Vehicles, in the amount of \$4,249,350.00, plus escalation and sales tax. Director Blalock seconded the motion, which carried by unanimous electronic vote. Ayes – 7: Directors Blalock, Mallett, McPartland, Murray, Raburn, Saltzman, and Radulovich. Noes - 0. Absent – 2: Directors Josefowitz and Keller.

Director McPartland brought the matter of New Transit Vehicle Procurement Project Update before the Board. Mr. Oversier and Mr. Garnham presented the item.

Director Keller re-entered the Meeting.

The item was discussed.

Director Raburn brought the matter of Pleasant Hill Bike Station Project before the Board. Mr. Steve Beroldo, Manager of Access Programs, presented the item. Director Murray moved that the General Manager or her designee be authorized to execute a lease agreement with PHVP I LP for approximately 2,380 square feet of commercial space for a Bike Station at 1001 Harvey Way, Walnut Creek, California, 94597 (Pleasant Hill BART Station), for a five-year base term; and that the General Manager or her designee also be authorized to execute a change order to Management Services Agreement No. 6M6063, for the Bike Station operation. Director Saltzman seconded the motion. The item was discussed. The motion carried by unanimous electronic vote. Ayes – 8: Directors Blalock, Keller, Mallett, McPartland, Murray, Raburn, Saltzman, and Radulovich. Noes - 0. Absent – 1: Director Josefowitz.

Director Raburn brought the matter of Change Orders to State and Federal Legislative Advocacy Agreements for Extension of Time before the Board. Mr. Roddrick Lee, Department Manager, Government and Community Relations, presented the item. The item was discussed. Director Saltzman moved that the General Manager or her designee be authorized to execute the following change orders: 1) A two-year extension to Agreement No. 6M7152, with Schott & Lites Advocates, for state legislative advocacy services, to April 1, 2018, for a total cost not to exceed \$235,896.00; and 2) A two-year extension to Agreement No. 6M7153, with CJ Lake, LLC, for federal legislative advocacy services, to April 1, 2018, for a total cost not to exceed \$504,000.00. Director Blalock seconded the motion, which carried by unanimous electronic vote. Ayes – 8: Directors Blalock, Keller, Mallett, McPartland, Murray, Raburn, Saltzman, and Radulovich. Noes - 0. Absent – 1: Director Josefowitz.

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 12:12 p.m.

The Board Meeting reconvened in closed session at 12:21 p.m.

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

Absent: Director Josefowitz.

Director Saltzman exited the Meeting.

The Board Meeting recessed at 1:50 p.m.

The Board Meeting reconvened in open session at 1:52 p.m.

Directors present: Directors Keller, Mallett, McPartland, Murray, Raburn, and Radulovich.

Absent: Directors Josefowitz and Saltzman. Director Blalock entered the Meeting later.

President Radulovich announced there was no announcement to be made on Item 11-A.

President Radulovich brought the matter of Quarterly Report of the Controller/Treasurer for Periods Ending September 30, 2015, and December 31, 2015, before the Board. Ms. Rose Poblete, Controller/Treasurer, presented the item. The item was discussed.

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

Director Raburn reported he had attended the American Public Transportation Association Legislative Conference in Washington, DC.

Director Blalock reported he had attended the South Hayward BART Station Access Authority meeting.

Director McPartland reported he had attended the South Hayward BART Station Access Authority meeting.

President Radulovich requested the Meeting be adjourned in memory of the victims of the recent bombings in Brussels and Ankara.

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

The Meeting was adjourned at 2:08 in memory of the victims of the recent bombings in Brussels and Ankara.

Kenneth A. Duron
District Secretary