

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

Board of Directors  
Minutes of the 1,785th Meeting  
April 13, 2017

A regular meeting of the Board of Directors was held April 13, 2017, convening at 9:02 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, and Saltzman.

Absent: None. Directors Raburn and Simon entered the Meeting later.

Director Raburn entered the Meeting.

Director Dufty introduced and welcomed Thomas Knoble, San Francisco Department of Public Health. Mr. Knoble gave a brief presentation to the Board.

Director Simon entered the Meeting.

Consent Calendar items brought before the Board were:

1. Approval of Minutes of the Meeting of March 23, 2017.
2. BART Accessibility Task Force Membership Appointment.

Director Blalock made the following motions as a unit. Director McPartland seconded the motions, which carried by unanimous acclamation. Ayes – 9: Directors Allen, Blalock, Dufty, Josefowitz, Keller, McPartland, Raburn, Simon, and Saltzman. Noes - 0.

1. That the Minutes of the Meeting of March 23, 2017, be approved.
2. That the Board accept the recommendation of the BART Accessibility Task Force (BATF) and appoint the nominated candidates, Valerie Buell and Christopher Mullin, for membership to the BATF for a term beginning April 27, 2017, for one year, or until the Board makes new appointments and/or reappointments for a new term, whichever occurs later.

President Saltzman called for Public Comment. Alan Smith addressed the Board.

Director McPartland, Chairperson of the Administration, Workforce, and Legislation Committee, had no report.

Director Josefowitz, Chairperson of the Finance, Budget, and Bond Oversight Committee, brought the matter of Review of Other Post-Employment Benefits (OPEB) and Pension

Liabilities before the Board. Mr. Carter Mau, Assistant General Manager, Administration and Budgets; Mr. Robert Umbreit, Department Manager, Budget Department; and Ms. Mary Beth Redding, Vice President of Bartel Associates, presented the item. The item was discussed.

Director Josefowitz brought the matter of Fiscal Year 2018 Preliminary Budget Overview before the Board. Mr. Mau, Mr. Umbreit, Ms. Pamela Herhold, Department Manager, Financial Planning, and Mr. Dennis Markham, Division Manager, Financial Planning, presented the item.

Alan Smith addressed the Board.

The item was discussed.

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

Director Keller, Chairperson of the Operations and Safety Committee, brought the matter of Change Order to Contract No. 15QH-160, Site Improvements at Various Stations – Phase IV, with Golden Bay Construction, Inc., for Daly City Bus Canopy Replacement (C.O. No. 1), before the Board. Mr. Tim Chan, Manager of Planning, and Ms. Mary Grace Houlihan, Division Manager of Civil Engineering, Maintenance and Engineering, presented the item.

Vivien Zielin addressed the Board.

The item was discussed. President Saltzman moved that the General Manager be authorized to execute Change Order No. 1, Daly City Bus Canopy Replacement, in the amount of not to exceed \$600,000.00, and extend the Contract duration by 100 calendar days for Contract No. 15QH-160, Site Improvement at Various Stations – Phase IV. Director Raburn seconded the motion, which carried by unanimous acclamation. Ayes – 9: Directors Allen, Blalock, Dufty, Josefowitz, Keller, McPartland, Raburn, Simon, and Saltzman. Noes – 0.

Director Raburn, Chairperson of the Planning Committee, brought the matter of Special Entrance and Elevator Agreement for 19<sup>th</sup> Street Oakland Station before the Board. Mr. Ian Griffiths, Senior Planner, presented the item.

Drew Haydel addressed the Board.

The item was discussed. Director Blalock moved that the General Manager or her designee be authorized to execute a Special Entrance Agreement with a term of 30 years, plus options to renew for two additional 10-year terms, with Zwuschen, LLC, for the operation and maintenance of a special entrance to the 19<sup>th</sup> Street Station. President Saltzman seconded the motion, which carried by unanimous acclamation. Ayes – 9: Directors Allen, Blalock, Dufty, Josefowitz, Keller, McPartland, Raburn, Simon, and Saltzman. Noes – 0.

President Saltzman announced that the Board would enter into closed session under Item 12-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 11:38 a.m.

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The Board Meeting reconvened in closed session at 11:50 a.m.

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

Absent: None.

The Board Meeting recessed at 12:51 p.m.

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The Board Meeting reconvened in open session at 12:57 p.m.

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

Absent: None.

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

Director Keller brought the matter of Aggressive Panhandling Policy Revision before the Board. Mr. Russell Bloom, Independent Police Auditor, presented the item. The item was discussed.

President Saltzman called for the Independent Police Auditor's Report. Mr. Bloom presented the report. The report was discussed.

President Saltzman called for the General Manager's Report. Mr. Robert Powers, Deputy General Manager, reported that Senate Bill 1, which would provide \$5.2 billion per year to maintain and improve California's transportation systems, had passed the legislature, and that the Warm Springs/South Fremont Station had opened for revenue service, reported on open Roll Call for Introductions items, and reminded the Board of upcoming events.

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

Director Allen reported she had toured the eBART maintenance facility and station.

Director Josefowitz reported on his experience on BART during a major service delay, and reiterated an outstanding request to provide riders with comprehensive information in the case of major delays.

Director Raburn reported he had attended the Warm Springs Extension opening, a workshop on the Operations Control Center, the Governor's press conference on Senate Bill 1, a Capitol Corridor Vision Plan meeting, and had visited the eBART site.

Director Blalock reported he had attended the Alameda County Mayors Conference.

Director Blalock requested a recommendation for a new excursion fare time limit (probably five hours). Director Keller seconded the request.

Director Simon reported she had attended a meeting with the family of Oscar Grant.

Director Simon requested the meeting be adjourned in memory of the three victims of a fire on San Pablo Avenue in West Oakland and a victim of domestic violence in Richmond.

Director Dufty requested the meeting be adjourned in memory of the 14 fatalities in the bombing of the St. Petersburg Metro system.

Director Dufty noted he intended to bring a draft resolution to encourage safe injection sites in San Francisco before the Board at a future meeting.

Director Dufty reported San Francisco had received a grant to provide services to repeat low-level drug offenders at Civic Center/UN Plaza and 16<sup>th</sup> Street Mission Stations.

Director Allen reported there would be a plaza improvement kick-off event at the Concord Station on Monday, April 17.

President Saltzman requested a review of ways to better display BART Police Department contact information (Phone, BART Watch, etc.) in stations and trains. Director Josefowitz seconded the request.

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

The Meeting was adjourned at 1:58 p.m. in memory of the victims of the West Oakland fire, domestic violence in Richmond, and the St. Petersburg bombing.

Kenneth A. Duron  
District Secretary