

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

Board of Directors
Minutes of the 1,788th Meeting
May 25, 2017

A regular meeting of the Board of Directors was held May 25, 2017, convening at 9:00 a.m. in the Board Room, 344 20th Street, Oakland, California. President Saltzman presided; Kenneth A. Duron, District Secretary.

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

Absent: None. Directors Allen and Josefowitz entered the Meeting later.

Director Saltzman called for Introduction of Special Guests. Director Saltzman welcomed members of the Police Citizens Review Board and BART Accessibility Task Force.

President Saltzman brought the matter of Oath of Office: Carlos Rojas, BART Chief of Police, before the Board. General Manger Grace Crunican administered the Oath of Office to Chief Rojas.

Chief Rojas addressed the Board.

President Saltzman announced that under the provisions of the Rules of the Board of Directors of the San Francisco Bay Area Rapid Transit District, this was the time set to hold a public hearing on Fiscal Year 2018 Budget, that staff would give a brief presentation on the item, and that the meeting would then be opened for comments from the public.

Mr. Rob Umbreit, Department Manager, Budget Department and Pamela Herhold, Manager Financial Planning, presented the item.

Directors Josefowitz and Allen entered the Meeting

The following individuals addressed the Board:

Mr. James Robinson

Mr. Alan Smith

Ms. Aleta Dupree

There being no further public comment, the Public Hearing was closed.

Consent Calendar items brought before the Board were:

1. Approval of Minutes of the Meeting of May 11, 2017.
2. Fiscal Year 2018 Proposition 4 Appropriations Limit.

3. Professional Services Agreement with Cubic Transportation Systems, Inc. to Modify Addfare Machine Software to Implement Credit Card Processing Functionality on East Contra Costa Extension.

Consent Calendar report brought before the Board was:

1. Fiscal Year 2017 Third Quarter Financial Report.

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 May 11, 2017, be approved.
2. That the Board adopt Resolution No. 5343, In the Matter of the Establishment of the Fiscal Year 2018 Appropriations Limit.
3. That the General Manager is authorized to enter into direct negotiations and to execute a professional services agreement with Cubic Transportation Systems, Inc. to modify Addfare Machine (AFM) Software for credit card processing functionality, in an amount not to exceed \$240,000, subject to certification by the Controller/Treasurer that funding is available.

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

Mr. Darrel Carey
Mr. Cephus Johnson
Mr. Rick Perez
Ms. Jetta Robertson
Ms. Kat Brooks

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

Director Josefowitz, Chairperson of the Finance, Budget, and Bond Oversight Committee, brought the matter of Safety, Reliability and Traffic Relief Program: Bond Oversight Committee Membership, before the Board. Ms. Kerry Hamill, Assistant General Manager, External Affairs and Ms. Maisha Everhart, Division Manager of Government and Community Relations, presented the item.

Ms. Alexandra Starr addressed the Board.

The item was discussed.

Director Blalock moved that the Board establish Bond Oversight Committee and appoint the following people to serve a two-year term, which will begin on July 1, 2017:

1. Darren Gee
2. Mike McGill
3. Michael Day

4. Marian Breitbart
5. John Post
6. Anu Natarajan
7. Christine Johnson

Director McPartland 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 5-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 9:58 a.m.

The Board Meeting reconvened in closed session at 10:07 a.m..

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

Absent: None.

The Board Meeting recessed at 11:30 a.m.

The Board Meeting reconvened in open session at 11:34 a.m.

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

Absent: None. Director Dufty entered the meeting later.

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

Director Josefowitz, Chairperson of the Finance, Budget, and Bond Oversight Committee, brought the matter of Fiscal Year 2018 Annual Budget before the Board. Mr. Carter Mau, Assistant General Manager, Administration and Budget, Mr. Rob Umbreit, Department Manager, Budget Department and Pamela Herhold, Manager Financial Planning, presented the item. The item was discussed.

Director Dufty entered the meeting.

Director McPartland, Chairperson of the Administration, Workforce, and Legislation Committee, brought the matter of State and Federal Legislative Update, before the Board. Mr. Roddrick Lee,

Department Manager, Government and Community Relations, and Ms. Amanda Cruz, Acting Program Manager of Legislative Affairs, presented the item.

The item was discussed.

President Saltzman moved that the Board support Assembly Bill (AB) 399 (Grayson – Autonomous Vehicles: Contra Costa Transportation Authority: Pilot Project), AB 1444 (Baker – Livermore Amador Valley Transit Authority: Demonstration Project), SB 22 (Hill – Firearms: Law Enforcement Agencies: Agency Firearm Accounting), SB 595 (Beall – Metropolitan Transportation Commission: Toll Bridge Revenues), S. 862 (Klobuchar – The American Apprenticeship Act) and House Resolution 1670 (Delaney – The Infrastructure 2.0 Act). Director Allen seconded the motion, which carried by voice vote. Ayes – 9: Directors Allen, Blalock, Dufty, Josefowitz, Keller, McPartland, Raburn, Simon, and Saltzman. Noes – 0.

President Saltzman moved that the Board support Assembly Bill (AB) 54 (de Leon – Law Enforcement: Data Sharing). Director Raburn seconded the motion, which carried by electronic vote. Ayes - 8: Directors Blalock, Dufty, Josefowitz, Keller, McPartland, Raburn, Simon, and Saltzman. Noes – 1: Director Allen.

Directors Dufty and Keller exited the meeting.

Director McPartland brought the matter of Amendment to Concession Permit M342-12 with Imperial Parking Corporation for Administration of Parking Permit Programs, before the Board. Mr. Robert Franklin, Department Manager, Customer Access and Mr. Ravri Misra, Chief Information Officer, presented the item.

Director Blalock moved that the General Manager or her designee be authorized to execute an amendment to Concession Permit M342-2 with Imperial Parking Corporation extending the term of the permit for up to two years and establishing new rates for the provision of services during the extension term. Director Raburn seconded the motion, which carried by unanimous acclamation. Ayes – 7: Directors Allen, Blalock, Josefowitz, McPartland, Raburn, Simon, and Saltzman. Noes – 0. Absent – 2: Directors Dufty and Keller.

Director Josefowitz Chairperson of the Finance, Budget, and Bond Oversight Committee, brought the matter of Alameda County Transportation Affordable Student Transit Pass Pilot Report, before the Board. Ms. Kerry Hamill Assistant General Manager, External Affairs and Ms. Donna Lee, Principal Planner, presented the item.

Directors Dufty and Keller entered the meeting.

The item was discussed.

Director Saltzman moved that the General Manager is authorized to execute an agreement with Alameda County Transportation Commission for BART to participate in the Affordable Student Transit Pass Pilot for the 2017/18 and 2018/19 school years. Director Dufty seconded the motion, which carried by electronic vote. Ayes - 8: Directors Blalock, Dufty, Josefowitz, Keller, McPartland, Raburn, Simon, and Saltzman. Noes – 1: Director Allen.

Directors Saltzman moved that the vote authorizing the General Manager to execute an agreement with Alameda County Transportation Commission for BART to participate in the Affordable Student Transit Pass Pilot for the 2017/18 and 2018/19 school years be rescinded. Director Dufty seconded the motion which carried by unanimous acclamation. Ayes – 9: Directors Allen, Blalock, Dufty, Josefowitz, Keller, McPartland, Raburn, Simon, and Saltzman. Noes – 0.

Mr. Jerry Grace addressed the Board.

Director Saltzman moved that the General Manager be authorized to execute an agreement with Alameda County Transportation Commission for BART to participate in the Affordable Student Transit Pass Pilot for the 2017/18 and 2018/19 school years. Director Dufty seconded the motion, which carried by electronic vote. Ayes - 8: Directors Blalock, Dufty, Josefowitz, Keller, McPartland, Raburn, Simon, and Saltzman. Noes – 1: Director Allen.

Director Simon exited the meeting.

Director Josefowitz brought the matter of the Revised Investment Policy before the Board. Ms. Rosemarie Poblete, Controller/Treasurer presented the item. The item was discussed. Director Raburn moved the adoption of the revised Investment Policy. Directors Blalock and McPartland seconded the motion, which carried by unanimous acclamation. Ayes – 8: Directors Allen, Blalock, Dufty, Josefowitz, Keller, McPartland, Raburn, and Saltzman. Noes – 0. Absent – 1: Director Simon.

Director Simon entered the meeting.

Director Josefowitz brought the matter of the Independent Auditor's Report on Audit of Federal Awards under the Office of Management and Budget Uniform Guidance for the Fiscal Year Ended June 30, 2016, before the Board. Ms. Rosemarie Poblete, Controller/Treasurer presented the item. The item was discussed.

Directors Dufty, McPartland, and Simon exited the meeting.

Director Josefowitz brought the matter of the Title VI Fare Equity Analysis of Potential Changes to the Fare Discount Offered Youth Riders and the Title VI Fare Equity Analysis of Proposed Productivity-Adjusted Inflation-Based Fare Increase and FY18 Fare Changes Effective January 1, 2018, before the Board. Mr. Carter Mau, Assistant General Manager, Administration and Budgets; Ms. Sharon Moore, Program Manager, Workforce and Policy Compliance; and Ms. Pam Herhold, Manager Financial Planning, presented the item. The item was discussed.

Directors Dufty and McPartland entered the meeting.

Mr. Jerry Grace addressed the Board.

Director McPartland exited the meeting.

Ms. Aleta Dupree addressed the Board.

Director Blalock exited the meeting.

Director Keller, Chairperson of the Operations and Safety Committee, brought the matter of Quarterly Performance Report, Third Quarter Fiscal Year 2017 - Service Performance Review, before the Board. Mr. Paul Oversier, Assistant General Manager, Operations and Mr. Jeffrey Jennings, Deputy Chief of Police, presented the item. The item was discussed.

President Saltzman exited the meeting.

Mr. Jerry Grace addressed the Board.

Vice President Raburn called for the General Managers Report. Mr. Robert Powers, Deputy General Manager, reported on the steps taken by the General Manager and activities and meetings she had participated in and reminded the Board of the thirteen outstanding Roll Call for Introductions items.

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

Director Dufty reported he participated in the Policy Committee for Lead San Francisco to address low-level drug offense and criminal activity behavior around the Powell and Civic Center BART Stations for a 26-month Diversion program.

Director Simon exited the meeting.

Director Raburn reported attendance at the Silicon Valley leadership group, Hayward Maintenance Complex Tour for Cal State East Bay Environmental Studies students and the Transit Oriented Development celebration for the 24th Street Tower in the City of Oakland.

Vice President Raburn called for Public Comment. No comments were received.

The Board meeting adjourned at 2:08 p.m.

Kenneth A. Duron
District Secretary