

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

Board of Directors
Minutes of the 1,843rd Meeting
June 27, 2019

A regular meeting of the Board of Directors was held June 27, 2019, convening at 8:32 a.m. in the BART Board Room, 2040 Webster Street, Oakland, California; and 33045 Palmetto Drive, Union City, California. President Dufty presided; Patricia K. Williams, District Secretary.

Directors present in Oakland: Directors Foley, Li, McPartland, Raburn, Saltzman and Dufty.

Present in Union City: Director Ames.

Absent: Director Allen. Director Simon entered the meeting later.

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

Director Raburn brought the matter of Resolution Commending the Port of Oakland for Partnering with the District to encourage ridership on BART to and from the Oakland International Airport before the Board. The item was presented by Aaron Weinstein, Manager of Marketing. The item was discussed. The item was continued until later in the meeting.

Director Simon entered the meeting.

President Dufty moved to table the Ambassador Program Year-end Allocation of \$500,000. Director Foley seconded the motion, which carried by unanimous roll-call vote. Ayes - 8: Directors Ames, Foley, Li, McPartland, Raburn, Saltzman, Simon and Dufty. Noes – 0. Absent – 1: Director Allen.

President Dufty called for Introduction of Special Guests.

General Manager Grace Crunican introduced the American Public Transit Association's International Rail Rodeo BART Team. She announced that BART took first place overall in the Maintenance category and second place overall in Train Operations. Maintenance Team Members– Steven Dore, Errol Luciano and Gary Crandell and Operator Team Members – Joshua Vining and Justin Strong. The team was coached by Paula Fraser, Assistant Chief Transportation Officer, and Scott Fitzgerald, Rolling Stock Maintenance Superintendent.

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

Director Raburn reported he had attended David Kutrosky's retirement dinner, and the Oakland All Chambers of commerce meeting.

Director Ames exited the meeting.

President Dufty brought the matter of Resolution Naming Leadership Program before the Board. Shana Dines, Assistant Chief Labor Relations Officer, and Sadie Graham, Project Manager, Systems Development, on behalf of the Inaugural Leadership Academy graduates, presented Ms. Crunican with a memento and advised that the group had made a donation to Girls Inc. in her honor. Director Raburn moved adoption of Resolution No. 5411, In the Matter of Naming the BART Leadership Academy. Director Saltzman seconded the motion, which carried by unanimous roll call vote. Ayes - 7: Directors Foley, Li, McPartland, Raburn, Saltzman, Simon and Dufty. Noes – 0. Absent – 2: Directors Allen and Ames.

President Dufty returned to the matter of Resolution Commending the Port of Oakland for Partnering with the District to Encourage Ridership on BART to and from the Oakland International Airport.

Director Ames re-entered the meeting.

Kristi McKenney, Assistant Director of Aviation, Port of Oakland addressed the Board. Director Raburn moved adoption of Resolution No. 5412, Commending the Port of Oakland for partnering with the District to encourage ridership on BART for trips to and from the Oakland International Airport. Director Saltzman seconded the motion which carried by unanimous roll call vote. Ayes - 8: Directors Ames, Foley, Li, McPartland, Raburn, Saltzman, Simon and Dufty. Noes – 0. Absent – 1: Director Allen.

President Dufty thanked the Board for signing a commendation for Station Agent William Cromartie for his dedicated service to BART and its riders.

President Dufty called for Public Comment. Aleta Dupree and Clarence Fischer addressed the Board.

The Meeting was adjourned at 9:01 a.m.

Patricia K. Williams
District Secretary