

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

Board of Directors
Minutes of the 1,831st Meeting
January 24 and 25, 2019

A regular meeting of the Board of Directors was held January 24 and 25, 2019. The Meeting was a Board Workshop. The first session convened at 8:39 a.m. in the Port Commission Hearing Room, 1 Ferry Building, San Francisco, California. President Dufty presided; Patricia K. Williams, District Secretary.

Directors present: Directors Allen, Ames, Foley, Li, McPartland, Raburn, Saltzman, and Dufty.

Absent: None. Director Simon arrived later.

President Dufty thanked Val Menotti, Rachel Russell, and Kamala Parks for the planning of the annual workshop. He thanked Patricia Williams and Jacqueline Edwards for planning the logistics.

President Dufty called for Introduction of Special Guests. Ms. Tilly Chang, Executive Director, San Francisco County Transportation Authority, thanked BART Staff for the collaborative working relationships.

Director Simon entered the Meeting.

President Dufty called for Public Comment.

Sue Martin addressed the Board.

The Workshop was held.

General Manager Grace Crunican and Mr. Val Menotti, Chief Transit System Development Officer, gave an overview of the workshop and of the District's focus for the future.

President Dufty exited the Meeting and Vice President Saltzman assumed the gavel.

Mr. Menotti and Mr. Sean Brooks, Department Manager, Real Estate and Property Development, gave a presentation on 2027 Horizon. The presentation was discussed.

Mr. Brooks gave a presentation on State of the Region.

President Dufty re-entered the Meeting and assumed the gavel.

President Dufty introduced and welcomed Ms. Elaine Forbes, Executive Director, San Francisco County Transportation Authority. Ms. Forbes addressed the Board.

The presentation on State of the Region was discussed.

Director Raburn introduced and welcomed Ms. Gwen Litvak, Senior Vice-President for Public of the Bay Area Council. Ms. Litvak addressed the Board.

The Board Meeting recessed at 9:48 a.m.

The Board Meeting reconvened at 10:00 a.m.

Directors present: Directors Allen, Ames, Foley, Li, McPartland, Raburn, Simon, Saltzman, and Dufty.

Absent: None.

Ms. Pamela Herhold, Assistant General Manager, Administration and Budgets; and Mr. Michael Eiseman, Department Manager Financial Services, gave a presentation on Financial Outlook – Long Range Forecast. The presentation was discussed.

Mr. Michael Jones, Assistant General Manager, Human Resources, and Ms. Diane Iwata, Human Resources Division Manager, gave a presentation on Financial Outlook – Retiree Medical and Pension Benefits.

The following individuals addressed the Board.

Ace on the Case

Jerry Grace

The presentation on Financial Outlook was discussed.

The Board Meeting recessed at 11:55 a.m.

The Board Meeting reconvened at 12:28 p.m.

Directors present: Directors Allen, Ames, Foley, Li, McPartland, Raburn, Simon, Saltzman, and Dufty.

Absent: None.

Ms. Crunican; Ms. Kerry Hamill, Assistant General Manager, External Affairs; Mr. Aaron Weinstein, Department Manager, Marketing and Research; and Ms. Maureen Wetter, Principal Research Project Analyst, gave a presentation on Customer Satisfaction 2018.

The following individuals addressed the Board.

Jerry Grace

Steve Pepple

The presentation was discussed.

Ms. Crunican; Mr. Robert Powers, Deputy General Manager; and Mr. Sandy Stadtfeld, Program Manager, Operations Planning, gave a presentation on Pathway to World Class Transit.

The presentation was discussed.

President Dufty introduced and welcomed Lana Miller and Frank Altemorino of Hunters Point Family. Ms. Miller and Mr. Altemorino addressed the Board.

The Board Meeting recessed at 2:13 p.m.

The Board Meeting reconvened at 2:30 p.m.

Directors present: Directors Allen, Ames, Foley, Li, McPartland, Raburn, Simon, Saltzman, and Dufty.

Absent: None.

Ms. Tamar Allen, Assistant General Manager, Operations; Mr. Tim Chan, Group Manager, Station Area Planning; Mr. Juan Matta, Manager of Transit Vehicle Cleaning; Mr. Jeff Baker, Superintendent of System Service; Mr. Shane Edwards, Chief Maintenance and Engineering Officer; and Chief of Police, Carlos Rojas, gave a presentation on Quality of Life, including segments on Homelessness, Cleanliness, Fare Evasion, and Safety and Security.

The following individuals addressed the Board.

Kevin Carroll

Karin Flood

The presentation was discussed.

The Board Meeting recessed at 3:54 p.m.

The Board Meeting reconvened at 4:04 p.m.

Directors present: Directors Allen, Ames, Foley, Li, McPartland, Raburn, Simon, Saltzman, and Dufty.

Absent: None.

Mr. Carl Holmes, Assistant General Manager, Planning, Development and Construction; and Ms. Abigail Thorne-Lyman, Program Manager, Systems Development, gave a presentation on Update on Implementation of Assembly Bill 2923.

The presentation was discussed.

The following individuals addressed the Board.

Rebecca Burke

Vicki Sommer

Rashii Kersawani

President Dufty announced that the Board would enter into closed session as listed on the Regular Meeting agenda, and that the Board would reconvene upon conclusion of the closed session.

The Board Meeting recessed at 5:08 p.m.

The Board Meeting reconvened in closed session at 5:30 p.m.

Directors present: Directors Allen, Ames, Foley, Li, McPartland, Raburn, Simon, Saltzman, and Dufty.

Absent: None.

Director Simon exited the Meeting.

The Board Meeting recessed at 7:06 p.m.

The Board Meeting reconvened in open session at 7:07 p.m.

Directors present: Director Dufty.

Absent: Directors Allen, Ames, Foley, Li, McPartland, Raburn, Saltzman, and Simon.

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

The Board Meeting adjourned at 7:08 p.m.

The Board Meeting reconvened on January 25, 2019, at 8:35 a.m., in the Port Commission Hearing Room, 1 Ferry Building, San Francisco, California. Vice President Saltzman presided; Patricia K. Williams, District Secretary.

Directors present: Directors Ames, Foley, Li, Raburn, and Saltzman.

Absent: None. Directors Allen, McPartland, Simon, and Dufty entered the Meeting later.

Director Allen entered the Meeting.

Vice President Saltzman introduced and welcomed Ms. Julie Kirschbaum, Acting Director of Transit, San Francisco Municipal Transportation Authority. Ms. Kirschbaum addressed the Board.

Director McPartland entered the Meeting.

Ms. Crunican; Ms. Allen; Mr. John Yen, Manager of Fare Collection Engineering, Mr. David Hardt, Chief Mechanical Officer, Rolling Stock and Shops; Mr. John McCormick, Department Manager, Operations Planning; Mr. John Garnham, Group Manager, Rail Vehicle Capital Program; and Ms. Mitra Moheb, Manager of Engineering Programs, Maintenance and Engineering, gave a presentation on Fare Gate and Fleet Update.

Director Simon entered the Meeting.

The presentation was discussed.

President Dufty entered the Meeting.

Gena Alexander addressed the Board.

The Board Meeting recessed at 10:11 a.m.

The Board Meeting reconvened at 10:22 a.m.

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

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

Mr. Holmes and Mr. Robert Franklin, Department Manager, Customer Access, gave a presentation on Parking Program Update.

Director Allen re-entered the Meeting.

Director Simon re-entered the Meeting.

The presentation was discussed.

Jerry Grace addressed the Board.

Ms. Hamill; Mr. Ravi Misra, Chief Information Officer; Mr. Maceo Wiggins, Department Manager, Office of Civil Rights; and Ms. Alicia Trost, Department Manager, Communications; gave a presentation on Engaging Communities, including segments on the BART Mobile App; Equity, Diversity, and Social Media Engagement.

Randall Glock addressed the Board.

The Board Meeting recessed at 12:19 p.m.

The Board Meeting reconvened at 12:25 p.m.

Directors present: Directors Allen, Ames, Foley, Li, McPartland, Raburn, Saltzman, Simon, and Dufty.

Absent: None.

The following individuals addressed the Board.

John Arantes

Olivia Rocha

The presentation on Engaging Communities was discussed.

Ms. Crunican, Mr. Powers, and Ms. Rachel Russell, Senior Planner, gave a presentation on Moving Forward and Wrap Up of the Workshop. The presentation was discussed.

The following individuals addressed the Board.

Gena Alexander

Jerry Grace

The Board Meeting was adjourned at 1:28 p.m.

Patricia K. Williams
District Secretary