

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

Board of Directors
Minutes of the 1,832nd Meeting
February 14, 2019

A regular meeting of the Board of Directors was held February 14, 2019, convening at 9:05 a.m. in the Board Room, 2040 Webster Street, Oakland, California. President Dufty presided; Patricia K. Williams, District Secretary.

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

Absent: Director Allen.

Consent Calendar items brought before the Board were:

1. Approval of Minutes of the Meetings of January 10, 2019 and January 24 and 25, 2019.
2. No Cost Change Order to Agreement No. 6M4282, Investigative Services with Frasco, Inc.
3. Award of Agreement No. 6M3421, Traffic Control Services for C55 and R65 Interlocking Projects.
4. Award of Invitation for Bid No. 9051, Train Operator Uniforms.
5. Award of Invitation for Bid No. 9053, Brake Lining, Bonded Assembly.

Director Saltzman made the following motions as a unit. Director McPartland seconded the motions, which carried by unanimous electronic vote. Ayes – 8: Directors Ames, Foley, Li, McPartland, Raburn, Saltzman, Simon, and Dufty. Noes - 0. Absent – 1: Director Allen.

1. That the Minutes of the Meetings of January 10, 2019 and January 24 and 25, 2019, be approved.
2. That the General Manager be authorized to extend the time of performance under Agreement No. 6M4282, Investigative Services, with Frasco, Inc. for an additional six months to September 30, 2019; with the original not-to-exceed amount for the Agreement to remain at \$1,441,875.00.
3. That the General Manager be authorized to award Agreement No. 6M3421 to CMC Traffic Control Specialists for Traffic Control Services for C55 and R65 Interlocking construction projects, for an amount not to exceed

\$345,130.00, pursuant to the notice to be issued by the General Manager and subject to the District's protest procedures.

4. That the General Manager be authorized to award Invitation For Bid No. 9051, an estimated quantity contract, for the procurement of Train Operator Uniforms to Galls, LLC, for the amount of \$767,115.26, including taxes, pursuant to notification to be issued by the General Manager, subject to compliance with the District's protest procedures.
5. That the General Manager be authorized to award Invitation For Bid No. 9053 for Brake Lining, Bonded Assembly, to Railroad Friction Products for an amount of \$691,425.00 including tax, pursuant to notification to be issued by the General Manager, subject to compliance with the District's protest procedures.

(The foregoing two motions were made on the basis of analysis by the staff and certification by the Controller/Treasurer that funds are available for this purpose.)

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

Susan Donahue
Charlotta Wallace

President Dufty brought the matter of Fruitvale Station Street Name before the Board.

The following individuals addressed the Board:

Cephus Johnson
Julie Wedge
George Galvis
Annie Banks
Wanda Johnson
Fredrick Andrews
Nancy Scott
Jose Luis Pavon
Desley Brooks
Marlene Sanchez

The item was discussed.

Director Raburn moved that the Board adopt Resolution No. 5393, In the Matter of Naming a Road for Oscar Grant III. Director Simon seconded the motion, which carried by unanimous electronic vote. Ayes – 8: Directors Ames, Foley, Li, McPartland, Raburn, Saltzman, Simon, and Dufty. Noes - 0. Absent – 1: Director Allen.

Director Simon, Chairperson of the Administration Committee, had no report.

Director Foley, Chairperson of the Engineering and Operations Committee, brought the matter of Award of Contract No. 11IA-112, Civic Center Stairs Project, before the Board. Ms. Tamar Allen, Assistant General Manager, Operations; and Mr. Kevin Reeg, Project Manager, Maintenance and Engineering, presented the item. The item was discussed.

Director Simon moved that the General Manager be authorized to award Contract No. 11IA-112, Civic Center Station Scissor Stairs Project, to Wickman Development and Construction for the Bid price of \$5,734,100.00, pursuant to the notice to be issued by the General Manager and subject to the District's protest procedures. Director Saltzman seconded the motion, which carried by unanimous electronic vote. Ayes – 8: Directors Ames, Foley, Li, McPartland, Raburn, Saltzman, Simon, and Dufty. Noes - 0. Absent – 1: Director Allen.

Director Raburn, Chairperson of the Planning, Public Affairs, Access, and Legislation Committee, had no report.

President Dufty 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, ridership, upcoming events, and outstanding Roll Call for Introductions items. Ms. Allen; Ms. Rachel Russell, Senior Planner; and Ms. Kerry Hamill, Assistant General Manager, External Affairs, gave a report on the implementation of the 5AM opening time. Ms. Russell reported on addressing customer concerns and the benefits of the use of the BART Official Application. Ms. Allen gave a report on the Transbay Tube construction, activity and steel installation, and Ms. Hamill reported on response from customers.

Discussion continued.

President Dufty brought the matter of Resolution Commending Steve Heminger before the Board. The item was presented by General Manager, Grace Crunican.

Director Raburn moved adoption of the Resolution No. 5394, Commending Steve Heminger. Director Saltzman seconded the motion, which carried by unanimous electronic vote. Ayes – 8: Directors Ames, Foley, Li, McPartland, Raburn, Saltzman, Simon, and Dufty. Noes - 0. Absent – 1: Director Allen.

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

Director McPartland reported he had attended the Transbay Tube drill, Millbrae and Coliseum military drill bayet, and the Alameda County Emergency Managers meeting.

Director Foley thanked Ariel Mercado of Government and Community Relations. He reported he had attended the Friday morning Breakfast Club of Antioch, the Mayor's Conference of Contra Costa County, a point-in-time homeless count at the Antioch eBART Station, and had met with Brentwood Mayor, City Manager, and City Council and with the Mayor of Antioch.

Director Saltzman reported she had addressed the Orinda City Council and had attended the Metropolitan Transportation Commission (MTC) Transit Fare integration seminar.

Director Simon thanked Ariel Mercado and Maisha Everhart of the Government and Community Relations Department for their support, and BART Real Estate staff for their attendance at the City of Oakland Planning Commission discussion of the West Oakland development. She reported she had addressed the Pinole City Council, Richmond Rotary Club, and South Berkeley Community Association; and that she had met with Wendy Still, Alameda County Chief Probation Officer.

Director Simon requested an In Memorium for aManda Greene, Youth Impact Hub – Urban Roots Oakland.

Director Li thanked staff for their assistance with BART activities. She reported she had attended the Transbay Tube drill with Director McPartland, the MTC Transit Fare integration seminar, the San Francisco Labor and Community Martin Luther King (MLK) Jr. Breakfast, and the San Francisco Chamber of Commerce City Beat Breakfast.

Director Raburn reported he had attended Mayor London Breed’s economic forecast, the Capitol Corridor Joint Powers Authority Board meeting, the MTC Transit Fare integration seminar, a presentation on safe routes to BART - Transportation Forum in the Fruitvale District, a SPUR meeting on Transit Oriented Development, the Diridon Station Area Joint Policy Advisory Board meeting, a meeting with the Alameda County Grand Jury Association, the Chinese Lunar New Year Celebration in Downtown Oakland, the BART MLK Celebration, a Bay Area Council Transportation Committee meeting, and had observed the Women’s March at Lake Merritt Station.

Director Ames reported she had attended the Fremont Mobility Task Force and met with the Deputy City Manager of Union City on an access gap at the Union City Station.

President Dufty thanked the staff for the Board Workshop. He reported he had attended the MLK Labor and Community Breakfast, and the San Francisco Chamber of Commerce City Beat Breakfast, had toured the Milpitas and Berryessa/North San Jose Stations, had given an update on the Bike Pod at Mission Branch Library, and had met with San Francisco Supervisor Hillary Ronen and Caroline Samponaro.

President Dufty called for Public Comment:

Jerry Grace addressed the Board.

President Dufty announced that the Board would enter into closed session under Items 10-A and 10-B (Conference with Legal Counsel) of the regular meeting agenda, and that the Board would reconvene in open session upon the conclusion of the closed session.

The Board Meeting recessed at 11:18 a.m.

The Board Meeting reconvened in closed session at 11:25 a.m.

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

Absent: Director Allen. President Dufty entered the meeting later.

President Dufty entered the meeting.

The Board Meeting recessed at 12:47 p.m.

The Board Meeting reconvened in open session at 12:48 p.m.

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

Absent: Director Allen.

President Dufty reported there were no announcements to be made.

President Dufty reported that he would adjourn the meeting in honor of Deslar Patton, former President of BART Service Employees International Union Professional Chapter.

The Meeting was adjourned at 12:51 p.m. in memory of Deslar Patton and aManda Greene.

Patricia K. Williams
District Secretary