

**SAN FRANCISCO BAY AREA RAPID TRANSIT DISTRICT**

300 Lakeside Drive, P.O. Box 12688, Oakland, CA 94604-2688

Board of Directors  
Minutes of the 1,849th Meeting  
September 26, 2019

A regular meeting of the Board of Directors was held September 26, 2019, convening at 9:05 a.m. in the BART Board Room, 2040 Webster Street, Oakland, California and Wye River, A Dolce Conference Center, 600 Aspen Drive, Conference Center, Queenstown, MD. President Dufty presided; Patricia K. Williams, District Secretary.

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

Present in Queenstown, Maryland: Director Simon.

Absent: None. Director Li entered the meeting later.

President Dufty acknowledged Hispanic Heritage Month and the activities that the San Francisco Bay Area Rapid Transit District's Diversity Committee introduced to the District.

President Dufty announced that Introduction of Special Guest would be continued to later in the agenda.

Consent Calendar items brought before the Board were:

1. Approval of Minutes of the Meeting of September 12, 2019.
2. Award of Invitation For Bid No. 9064, Puncture Resistant Hand Gloves.

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

1. That the Minutes of the Meeting of September 12, 2019, be approved.
2. That the General Manager be authorized to award Invitation For Bid No. 9064 to Consumer Net Services of Petaluma, California for the purchase of puncture resistant hand gloves in the amount of \$154,663.04, including taxes, pursuant to notification to be issued by the General Manager, subject to compliance with the District's protest procedures.

(The foregoing motion is 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. Steven Pehfield and Sean Mulligan addressed the Board.

Director Li entered the meeting.

President Dufty called for the Controller/Treasurer's Report.

Ms. Rose Poblete, Controller/Treasurer; and Mr. Christopher Gan, Assistant Controller, presented the Quarterly Report of the Controller/Treasurer for the period ending June 30, 2019. The item was discussed.

Director Allen, Vice - Chairperson of the Administration Committee, brought the matter of Amendment to Transit Security Advisory Committee (TSAC) Bylaws before the Board. Ms. Patricia Williams, District Secretary, presented the item. Director Raburn acknowledged Armando Sandoval, Vice-Chairperson for the TSAC Committee. Director Raburn moved that the Board of Directors approve the amended Transit Security Advisory Committee Bylaws. President Dufty seconded the motion, which carried by unanimous roll call vote. Ayes – 9: Directors Ames, Allen, Foley, Li, McPartland, Raburn, Saltzman, Simon, and Dufty. Noes – 0.

Director Foley, Chairperson of the Engineering and Operations Committee, brought the matter of Award of Contract No. 15IJ-120A, Fire Alarm System Replacement, Phase 2 before the Board. Ms. Tamar Allen, Assistant General Manager, Operations; Mr. Myat San, Group Manager, Electrical and Mechanical Engineering; and Mr. Juan Ulloa, Manager of Electrical Engineering, presented the item. Tamar Allen requested that paragraph four under the Discussion section be removed from the Executive Decision Document as the information was incorrect. The item was discussed. Director Simon moved that the General Manager be authorized to award Contract No. 15IJ-120A for Fire Alarm System Replacement, Phase 2 to Becker Electric, Inc. of San Francisco, California for the total base bid price of \$5,076,299 pursuant to notification to be issued by the General Manager and subject to compliance with the District's protest procedures and the Federal Transit Administration's requirements related to protest procedures. President Dufty seconded the motion. Discussion continued. Director Simon and President Dufty rescinded their motions and Director McPartland moved the item and Director Foley seconded the motion, which carried by unanimous roll call vote. Ayes – 9: Directors Ames, Allen, Foley, Li, McPartland, Raburn, Saltzman, Simon, and Dufty. Noes – 0.

Director Foley brought the matter of Award of Invitation For Bid No. 9066, Reinforced Thermosetting Resin Conduits and Fittings for 34.5KV Cable Replacement Projects, before the Board. Ms. Tamar Allen; and Mr. Bryant Fields, Project Manager, Maintenance and Engineering, presented the item. The item was discussed. Director Allen moved that the General Manager be authorized to award Invitation For Bid No. 9066 for Reinforced Thermosetting Resin Conduits and Fittings for 34.5KV Cable Replacement Project to Electrical Design Technology, Inc. for an amount of \$5,038,125.11 (includes applicable taxes) pursuant to notification to be issued by the General Manager, subject to compliance with the District's protest procedures. President Dufty seconded the motion, which carried by unanimous roll call vote. Ayes – 9: Directors Ames, Allen, Foley, Li, McPartland, Raburn, Saltzman, Simon, and Dufty. Noes – 0.

Director Foley brought the matter of Fare Gate Pilot Project before the Board. Mr. Robert Powers; Ms. Tamar Allen; Ms. Mitra Moheb, Manager of Engineering Programs, Maintenance and Engineering; and Mr. Aaron Weinstein, Director of Marketing and Research, presented the item.

AC MacLeod and James Bryant addressed the Board.

The item was discussed.

Director Allen moved that the General Manager be authorized to adopt the swing style barrier gate design as the standard design for new fare gates. The BART Facilities Standards (BFS) is to be updated to ensure that future station modernization and extension stations incorporate swing style barrier fare gates. The General Manager is directed to develop a funding strategy, including phasing options, for replacement of existing fare gates with new swing style barrier gates. President Dufty seconded the motion.

Discussion continued.

Director Li requested an amendment to the motion to add that in addition, staff will endeavor to install a pilot swing Americans with Disabilities gate at the Richmond Station within six months, and that Staff shall come back at the first April 2020 meeting with a status update along with an action item regarding disposition of the stacked Americans with Disabilities fare gate at the Richmond Station. Both Directors Allen and Dufty accepted the amendment.

Discussion continued.

The amended motion carried by unanimous roll call vote. Ayes – 9: Directors Ames, Allen, Foley, Li, McPartland, Raburn, Saltzman, Simon, and Dufty. Noes – 0.

President Dufty returned to Introduction of Special Guests and announced on behalf of the entire BART Board, it was a pleasure to welcome Assemblymember Buffy Wicks. President Dufty thanked Assemblymember Wicks for her leadership and perseverance with shepherding Assembly Bill 2923 through the nine-month legislative process and congratulated her on having her first bill signed into law.

Assemblymember Wicks addressed the Board.

Director Simon exited the meeting.

Director Raburn, Chairperson of the Planning, Public Affairs, Access, and Legislation Committee, brought the matter Update on Valley Link Project before the Board. Mr. Carl Holmes, Assistant General Manager, Design and Construction; Mr. Val Menotti, Chief Planning Development Officer, Systems Development; Mr. Andrew Tang, Manager Special Projects, Systems Development; Mr. Michael Tree, Executive Director, Tri Valley San Joaquin Regional Rail Authority; and Ms. Diane Cowen, Public Transportation Planning Manager, AECOM, presented the item. The item was discussed.

Matt Williams addressed the Board.

Discussion continued.

Director Raburn brought the matter of BART and Valley Transportation Authority Phase I, and the Operations and Maintenance Agreement Update before the Board. Mr. Powers; Mr. Holmes; Mr. Shane Edwards, Chief Maintenance and Engineering Officer; Ms. Pamela Herhold, Assistant General Manager, Performance and Budgets; and Ms. Bernadette Lambert, Project Manager, Extensions, presented the item.

Sean Mulligan addressed the Board.

The item was discussed.

President Dufty announced that the Board would enter into closed session under Item 11-A (Public Employee Performance Evaluation) of the Regular Meeting agenda, and that the Board would reconvene in open session.

The Board Meeting recessed at 1:19 p.m.

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The Board reconvened in closed session at 1:25 p.m.

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

Absent: Director Simon.

The Board Meeting recessed at 1:45 p.m.

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The Board reconvened in open session at 1:47 p.m.

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

Absent: Directors Saltzman and Simon.

President Dufty announced that there were no announcements to be made from the closed session.

President Dufty called for the General Manager's Report. Mr. Powers reported on Clipper usage, Police Department recruitment, and steps he had taken and activities and meetings he had participated in.

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

President Dufty requested the meeting be adjourned in honor of Jennie Lee Olson, mother of Teri Zink, Executive Vice President, AECOM.

President Dufty thanked staff for the addition of a bench at the 16<sup>th</sup> Street and Mission BART Station. He reported he had attended the Asian American Architects & Engineers Dinner with Directors Li and Raburn. He announced that he would like to host events in Oakland and San Francisco that could help with the buildout of the BART Webster Street Building.

Director Raburn reported he had attended the Asian American Architects & Engineers Dinner, Sierra Club, a David Brower event, Tradeswoman Event, Alameda Chamber of Commerce meeting on the USS Hornet, a Jobs Housing Coalition meeting, Healthy Living Festival, Capitol Corridor Joint Powers Authority Board Meeting, and had presented a resolution to the Port of Oakland's Board for their assistance with wayfinding signage in the Oakland International Airport.

Director Ames reported she had attended the Capitol Corridor Joint Powers Authority Board Meeting, the Niles Canyon Stroll & Roll, and the City of Newark Parade.

Director Allen inquired about the six police officers promised to the eBART/Antioch line in a previous budget.

Director McPartland reported he had attended the Capitol Corridor Joint Powers Board Meeting, and an orientation at the Pacific Gas & Electric, Emergency Operations Center.

Director Foley reported he had attended the Delta-6 Meeting which included Mayors and City Managers of the Cities of Brentwood, Oakley, Pittsburg, Antioch, and a Labor to Labor Dinner.

President Dufty called for Public Comment. Sean Mulligan addressed the Board.

The Meeting was adjourned at 2:05 p.m. in honor of Jennie Lee Olson.

Patricia K. Williams  
District Secretary