

SAN FRANCISCO BAY AREA RAPID TRANSIT DISTRICT

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

Board of Directors
Minutes of the 1,840th Meeting
May 9, 2019

A regular meeting of the Board of Directors was held May 9, 2019, convening at 8:34 a.m. in the BART Board Room, 2040 Webster Street, Oakland, California. President Dufty presided; Patricia K. Williams, District Secretary.

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

Absent: Director Simon. Directors Allen, Li and Raburn entered the meeting later.

President Dufty called for Public Comment. No comments were received.

President Dufty, in the absence of the Chairperson and Vice-Chairperson of the Administration Committee, brought the matter of Fiscal Year 2020 Preliminary Budget Sources, Uses, Service Plan, and Capital Budget before the Board. Ms. Pamela Herhold, Assistant General Manager, Performance and Budget; Ms. Tamar Allen, Assistant General Manager, Operations; Ms. Kate Jordan Steiner, Department Manager, Budgets; and Mr. Michael Eiseman, Department Manager Financial Services, presented the item.

Directors Allen and Raburn entered the meeting.

The item was discussed.

Director Li entered the meeting.

Charlotta Wallace addressed the Board.

Discussion continued.

President Dufty announced that the Board would enter into closed session under Item 10 of the Regular Meeting agenda, and that the Board would reconvene in open session upon at a time not before 11:00 a.m. to consider Item 8A on the meeting agenda, and that the Board would then return to closed session.

The Board Meeting recessed at 10:32 a.m.

The Board reconvened in closed session at 10:38 a.m.

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

Absent: Director Simon.

The Board Meeting recessed at 11:02 a.m.

The Board reconvened in open session at 11:03 p.m.

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

Absent: Director Simon

President Dufty brought the matter of Reconsideration of State Senate Bill 50 (Wiener) – Planning and zoning: housing development: equitable communities incentive; in Response to allegation of Brown Act Violation before the Board. Mr. Matthew Burrows, General Counsel, presented the item.

The following individuals addressed the Board:

K. Jenkins
Thomas Alan Rubin
Aaron Eckhouse

Director Saltzman moved to vacate the vote of March 14, 2019 on State Legislation for Consideration: Senate Bill 50 (Wiener). Director Raburn seconded the motion, which carried by unanimous electronic vote. Ayes – 8: Directors Allen, Ames, Foley, Li, McPartland, Raburn, Saltzman, and Dufty. Noes – 0. Absent – 1: Director Simon

Director Saltzman moved that the Board adopt a position of support State Senate Bill 50 (Wiener). Director Raburn seconded the motion, which carried by electronic vote. Ayes – 5: Directors Foley, Li, Raburn, Saltzman, and Dufty. Noes – 3: Directors Allen, Ames, and McPartland. Absent – 1: Director Simon

President Dufty announced that the Board would return to Closed Session under Item 10 of the Regular Meeting agenda.

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

The Board reconvened in closed session at 11:15 a.m.

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

Absent: Director Simon.

The Board Meeting recessed at 2:52 p.m.

The Board reconvened in open session at 2:55 p.m.

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

Absent: Director Simon.

President Dufty announced there were no announcements.

President Dufty called for the General Manager's Report.

Ms. Crunican reported on steps she had taken and activities and meetings she had participated in, ridership, upcoming events, the progress made during recent weekend closures, and outstanding Roll Call for Introductions items.

Director Allen entered the meeting.

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

Director Raburn reported he had attended tours of the Hayward Maintenance Complex and Transit Oriented Development in Oakland with students from Cal State East Bay's environmental studies group; met with Greater Portland Leadership Group at Fruitvale to discuss Transit Oriented Development; and attended the National Association for Civilian Oversight Law Enforcement (NACOLE) meeting at BART.

Director Li reported she had attended the San Francisco Labor Council celebration, an Outer Sunset Parkside Residence meeting, and shadowed the Muni Transit Assistance Program (MTAP) and had met with the Chinese community for affirmative action, Office of Civic Engagement & Immigrant Affairs.

President Dufty requested the meeting be adjourned in honor of former California Congresswoman Ellen Tauscher and George Homsey, architect of seven BART stations.

President Dufty reported he had met with Supervisor Sufai and Deputy General Manager, Robert Powers.

Director Saltzman reported she had attended the Contra Costa Mayors Conference.

Director Foley reported he had attended a meeting with Contra Costa Supervisor Burgess regarding the 2020 Census.

Director McPartland reported he had attended the Workday Tour ribbon cutting, the Site overview at Hayward Station, and the NACOLE meeting at BART.

Director Allen thanked staff for their work during the C55 Shutdown bus bridge operations.

The Meeting was adjourned at 3:10 p.m. in honor of Ellen Tauscher and George Homsey.

Patricia K. Williams
District Secretary