
SOUTH HAYWARD BART STATION ACCESS AUTHORITY

SPECIAL MEETING

777 B Street, Hayward, CA 94541

Room 2A

December 14, 2015

2:30 PM

MINUTES

1. **Call to Order:** the meeting was called to order at 2:30 P.M. by Chair Francisco Zermeño.
2. **Pledge of Allegiance:** the Pledge of Allegiance was led by Sara Lamnin.
3. **Roll Call**

JPA Board Members Present: Francisco Zermeño (Chair), John McPartland (Vice Chair), Al Mendall, Thomas Blalock
JPA Board Members Absent:
JPA Alternate/Substitute Board Members Present: Sara Lamnin; Rebecca Saltzman
JPA Alternate/Substitute Board Members Absent:
City of Hayward staff present: Fran David, Morad Fakhrai, David Rizk, Stacey Bristow, Justin Nishioka, John Stefanski; Todd Rullman
BART Staff Present; Sean Brooks, Bruno Peguese, Bob Franklin
JPA Legal Counsel Present: Heather Gould (Goldfarb & Lipman)
Visitors:
4. **Approval of Agenda:** There were no changes to the Agenda
5. **Public Comment:** No public comments
6. **Approval of Meeting Minutes:** The minutes of October 21, 2015 were approved. M/S/C by Salzman/Mendall / 3:0:1 absent.
7. **Report from Co-Executive Directors Fran David and Sean Brooks/Bruno Peguese:** Sean Brooks talked about several budget items and answered board member questions. There was no update from Ms. David.
8. **New Business – Resolution Approving the LED Lighting Retrofit for Station Parking Lot:** Sean Brooks summarized the resolution and answered board member questions about the budget and cost estimates. After discussion no action was taken the item was tabled to a future meeting. M/S/C by McPartland/Blalock 4:0:0.
9. **New Business – Resolution Ratifying the July 2015 Parking Fee Increase:** John Stefanski summarized previous discussion and the resolution and answered board member questions. After brief discussion the item was approved. M/S/C by Zermeno/McPartland 4:0:0.
10. **New Business – Resolution Approving the Proposed January 2016 Parking Fee Increase:** Bob Franklin reported that parking usage has not met the threshold and recommends holding off on approving a parking fee increase. Mr. Franklin will continue to monitor usage. A revised

resolution will be brought back for review/approval at the next meeting. M/S/C Blalock/Mendall 4:0:0.

11. **New Business – Presentation and Discussion on Public Outreach Efforts:** Stacey Bristow reported that staff surveyed BART riders to find out what issues were important to them. Ms. Bristow summarized results and answered board member questions.
12. **New Business – Resolution Approving the Proposed FY 2016 JPA Operating Budget:** John Stefanski summarized JPA revenues and COH beginning expenses and projected FY 2016 operating expenses. Sean Brooks summarized BART beginning expenses and projected FY 2016 operating expenses. Staff answered board member questions. After discussion the FY 2016 JPA Operating Budget was approved. M/S/C Blalock/Mendall 4:0:0
13. **Authority Reports, Referrals and Future Agenda Items:** Future agenda items; work session; invite BART Police and Maintenance staff to future meeting; review parking thresholds.
14. **Adjournment** – at 3:31 P.M. Next Meeting TBD.