
SOUTH HAYWARD BART STATION ACCESS AUTHORITY

SPECIAL MEETING

777 B Street, Hayward, CA 94541

Room 2A

May 4, 2016

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 Cecilia Melero.
3. **Roll Call:** called out by Kelly McAdoo.

JPA Board Members Present: Francisco Zermeño (Chair), John McPartland (Vice Chair), Al Mendall, Thomas Blalock

JPA Board Members Absent: None

JPA Alternate/Substitute Board Members Present: Sara Lamnin

JPA Alternate/Substitute Board Members Absent: Rebecca Saltzman

City of Hayward staff present: Kelly McAdoo, Stacey Bristow, Cecilia Melero

BART Staff Present; Sean Brooks, Bruno Peguese, Bob Franklin, Alan Fueng, Shrenik Shah

JPA Legal Counsel Present: Heather Gould (Goldfarb & Lipman)

Visitors: None

4. **Approval of Agenda:** There were no changes to the Agenda
5. **Public Comment:** Stacey Bristow provided the Board an update on selected Mural Art designs.
The work is to start within the next 30 days. Stacey reported that mural admin cost for BART project is approximately 12.7% of total project cost. The Board is very pleased with the selected art work.
6. **Approval of Meeting Minutes:** The minutes of March 21, 2016 were **APPROVED**.
7. **Old Business: Approval of Resolution for the Completion of the Parking Lot LED Lighting Retrofit Project:** Sean Brooks provided an update for the cost estimate regarding the LED Lighting Retrofit Project. The Board was pleased with the revised budget for the LED project. This project is anticipated to be completed by December 2016. Sara Lamnin suggests having guidelines regarding cost estimates for future projects. Kelly McAdoo suggested looking at the bylaws. After a brief discussion the item was **APPROVED** unanimously M/S/C McPartland/ Mendall/ Zermeño
8. **New Business: FY 2017 Budget Project Prioritization: Oral Presentation** Kelly McAdoo presented a list of projects to the Board that need to be completed at the station. She is asking for a prioritization of these items so that the projects can be completed and incorporated into the budget. Al Mendall priority list includes; replacement of the sidewalk barricade to block earth flow erosion, Dixon underpass lighting, station platform fencing improvements, and lastly the E-bike lockers. Sara Lamnin's list includes; sidewalk barricades, lighting, and E-lockers. Rebecca Saltzman recommends underpass lighting, station platform fencing improvements, and E-bike

lockers. The consensus was safety, fencing and beautification. Francisco Zermeño suggests categorizing improvement items and bringing that information back to Board for the June meeting.

9. **Future agenda items:** Budget adoption

10. **Adjournment** – at 3:31 P.M. **Next Meeting Wednesday, June 22, 2016 at 2:00 P.M.**