
SOUTH HAYWARD BART STATION ACCESS AUTHORITY

SPECIAL MEETING

777 B Street, Hayward, CA 94541

Room 2A

March 21, 2016

3:00 PM

MINUTES

1. **Call to Order:** the meeting was called to order at 3:03 P.M. by Chair Francisco Zermeño.
2. **Pledge of Allegiance:** the Pledge of Allegiance was led by Chair Francisco Zermeño.
3. **Roll Call**

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, John Stefanski, Cecilia Melero
BART Staff Present; Sean Brooks, Bruno Peguese, Bob Franklin, Alan Fueng, Shrenik Shah
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 December 12, 2015 were approved. Al Mendall requested that future meeting minutes reflect specific direction given by the Board.
7. **Presentation from BART Maintenance and Engineering (Oral Presentation):** Sean Brooks talked about the Station Brightening Program and differences between the Special Projects Crew. Sara Lamnin recommended addressing the problem with the fencing of the back side of the BART platform; Sean Brooks recommended City staff to do a site visit and discuss priorities. He answered Board member questions.
8. **Presentation from BART Police Department (Oral Presentation):** BART Patrol Sargent answered Board member questions regarding South Hayward BART station. Parking patrol is on site every other day. Thomas Blalock recommended alternating patrol days and times to help reduce auto break-ins. All stations are covered by cameras, but only portions of parking lots are viewable. The frequency of crime directed at patrons is low; the majority of misconduct is property crimes. Al Mendall recommended license plate readers for Officers to help locate stolen vehicles. He is also interested in statistical data to see if changes such as lighting, cameras, murals, and cleanup have made a difference in comparison to the rest of the district.

9. **Presentation from City of Hayward on Potential Physical Access Improvements (Oral Presentation):** Stacey Bristow distributed fencing information from Guardsman Fencing; estimate cost for both sides of fencing is \$55,800. Kelly McAdoo is interested in sharing this information with BART staff during future site visit in April. The goal is to report back findings during the May meeting. Kelly McAdoo discussed parking permit issues from the apartment residents in the area. Sean Brooks suggested changing street signage on Mission Boulevard to roll back time from 7 A.M. – 3 P.M. instead of 7 A.M. - 4 P.M. to resolve this issue. Al Mendall suggested charging apartment residents if additional parking permits are needed.
10. **Approval of Resolution Directing the Executive Directors to Negotiate and Execute a Contract with RS2 Energy and a Resolution Directing BART to Manage the Completion of the Parking Lot LED Lighting Retrofit Project:** Sean Brooks answered Board member questions regarding the BART total project cost estimate for South Hayward Parking lot LED retrofit. Al Mendall questioned the high cost of the procurement process, which is thirty-five percent of total project cost. BART agreed to take a closer look into the estimate and will be readdressed at the May meeting.
11. **Approval of Resolutions directing the Executive Directors to Negotiate and Execute Contracts to Facilitate the Completion of Five Murals within the JPA Boundaries:** Stacey Bristow presented information regarding five new murals within the JPA Boundaries. The Board agreed on the floral pattern design for the underpass, Sister Cities animal design on the sound wall and brightly colored doll design on the small concrete wall all located along Tennyson Road. Sara Lamnin suggested contacting the Matt Jimenez Center to participate in painting of the utility boxes. Al Mendall suggested an estimate on the mural procurement process. After a brief discussion the item was approved unanimously M/S/C by Mendall/ McPartland/ Zermeño
12. Future agenda items
13. **Adjournment – at 4:31 P.M. Next Meeting May 4, 2016 at 2:30 P.M.**