

San Francisco Bay Area Rapid Transit District

2150 Webster Street, P. O. Box 12688, Oakland, CA 94612-2688



BOARD OF DIRECTORS DRAFT MINUTES OF THE 1,958TH MEETING THURSDAY, JUNE 13, 2024

Members of the Board of Directors

Bevan Dufty, President (District 9)

Janice Li (District 8)

Mark Foley, Vice President (District 2)

Debora Allen (District 1)

Rebecca Saltzman (District 3)

Robert Raburn (District 4)

Melissa Hernandez (District 5)

Elizabeth Ames (District 6)

Lateefah Simon (District 7)

MEETING DESCRIPTION

A Regular Meeting of the Board of Directors was held on June 13, 2024, convening at 9:02 a.m. in the BART Board Room, 2150 Webster Street, 1st Floor, Oakland, California. President Dufty presided, April B. A. Quintanilla, District Secretary.

1. CALL TO ORDER

President Dufty called the Meeting to order at 9:02 a.m.

A. Roll Call.

Directors Present in Oakland: Directors Allen, Ames, Foley, Hernandez, Li, Raburn, Saltzman, and Dufty.

Directors Present via Teleconference: Director Simon.

Absent: None.

Director Simon announced that she was attending the Meeting via teleconference under the Just Cause provision of Government Code Section 54953(f).

B. Pledge of Allegiance. Aleta Dupree, a U.S. military veteran and member of the public, led the Pledge of Allegiance at President Dufty's request in celebration of Pride.

C. Introduction of Special Guests. No special guests were introduced.

2. REPORT OF THE BOARD PRESIDENT

President Dufty brought the item before the Board and reported on receiving an award from the San Francisco Business Times for leadership in LGBTQ equality, fighting HIV, and addressing homelessness. President Dufty also expressed gratitude to colleagues and members who attended the event and thanked staff for taking photos of the event.

President Dufty commented on reviewing Roll Call for Introductions (RCI) requests with the District Secretary and noted that he aims to resolve pending RCIs, including those submitted by former Board Members, to ensure the RCI listing is current.

Public Comment

Aleta Dupree addressed the Board.

3. **BOARD COMMITTEE REPORTS**

President Dufty brought the item before the Board.

Director Raburn reported on the BART-Santa Clara Valley Transportation Authority (VTA) joint committee meeting held on June 7th at VTA headquarters in San José. Director Raburn indicated that the meeting participants included the San José Fire Department, Santa Clara Fire Department, Santa Clara County Sheriff's Department, BART Police Department, and project staff from BART and VTA. Director Raburn also noted that the presentation featured updates on ongoing project elements, ranging from 60-85% design completion, some of which addressed questions raised in the BART Directors' RCI request.

Director Raburn also announced a groundbreaking event scheduled for July 14th in Santa Clara, referred to as the West Portal.

Public Comment

Aleta Dupree addressed the Board.

Discussion

The item was discussed, with the following highlights:

Director Allen expressed concern about the approval of a CEQA (California Environmental Quality Act) addendum for the project.

Director Ames emphasized the importance of understanding changes in the CEQA addendum compared to the 2018 document approved by the BART Board.

President Dufty acknowledged the importance of transparency and understanding the environmental changes, echoing Director Ames' sentiments.

4. **CONSENT CALENDAR**

President Dufty brought the following Consent Calendar items before the Board.

- A. Approval of Minutes of the Meeting of May 9, 2024.
- B. Revision of 2024 Organization of Committees and Special Appointments.
- C. Reappointment of BART Police Citizen Review Board Members.

Public Comment

The following individuals addressed the Board:

Shane Reiss
Aleta Dupree
James Patrick

Discussion

The item was discussed with the following highlights:

President Dufty noted prior discussions with BART Police Citizen Review Board (BPCRB) Member Davis, regarding meeting attendance and expressed hope for improved participation.

Director Raburn moved to approve all Consent Calendar items, except Item 4-C, Reappointment of BART Police Citizen Review Board Members, by one motion.

Director Allen seconded the motion.

Action

Upon motion by Director Raburn and second by Director Allen, the Board took the following actions by unanimous roll call vote.

Vote Summary:

Moved / Seconded: Director Raburn / Director Allen

Aye: Directors Allen, Ames, Foley, Hernandez, Li, Raburn, Saltzman, Simon, and Dufty.

No: 0.

Abstain: 0.

Absent: 0.

Result: 9-0, motion carried by unanimous roll call vote.

- A. The Minutes of the Meeting of May 9, 2024, were approved. *(Vote: 9-0)*
- B. The Board of Directors ratified the proposed revisions to the Organization of Committees and Special Appointments for 2024 (attached). (The revised Organization of Committees and Special Appointments for 2024 is attached a hereby made a part of these Minutes.) *(Vote: 9-0)*

President Dufty brought item 4-C, Reappointment of BART Police Citizen Review Board Members, before the Board.

Director Allen indicated that the item should be continued to the next Board Meeting and expressed concern about appointing a BPCRB member who has been absent from nine out of the last fifteen BPCRB meetings. Director Allen also noted a preference to continue the item and provide Director Hernandez with an opportunity to meet with BPCRB Member Davis and evaluate her nomination for the BPCRB.

Director Allen moved to continue the item to the next Board Meeting and requested that staff provide an attendance report for all BPCRB members.

Director Saltzman seconded the motion with the following friendly amendment: that the appointment of the District 5 BPCRB member be continued to the next Board Meeting and that the Board of Directors ratifies the reappointment of the following members for a term of two (2) years, beginning on July 1, 2024, and expiring on June 30, 2026:

Torin Fischer, District 1
William White, District 3
George Perezvelez, District 9

Director Allen accepted Director Saltzman's friendly amendment, with the continuation of the appointment of the District 5 BPCRB member to another Board Meeting.

Director Simon supported the motion to continue and emphasized the importance of thoughtful appointments to oversight boards.

Director Raburn expressed concern about meeting cancellations due to lack of quorum and the impact on the BPCRB and requested that staff comment on these issues.

Director Hernandez emphasized the importance of thorough review and discussed her process for candidate selection in District 5.

Action

Upon motion by Director Allen, as amended by Director Saltzman, and second by Director Saltzman, the appointment of the District 5 BPCRB member was continued to another Board Meeting and the Board of Directors ratified the reappointment of the following members for a term of two (2) years, beginning on July 1, 2024, and expiring on June 30, 2026, by unanimous roll call vote.

Torin Fischer, District 1
William White, District 3
George Perezvelez, District 9

Vote Summary:

Moved / Seconded: Director Allen / Director Saltzman

Aye: Directors Allen, Ames, Foley, Hernandez, Li, Raburn, Saltzman, Simon, and Dufty.

No: 0.

Abstain: 0.

Absent: 0.

Result: 9-0, motion carried by unanimous roll call vote.

President Dufty acknowledged that Director Hernandez might need additional time to solicit and interview candidates for District 5 and encouraged her to utilize the resources available through the District Secretary's office for the process.

5. **GENERAL MANAGER'S REPORT**

- A. Report of Activities, including Updates of Operational, Administrative, and Roll Call for Introductions Items.

Robert Powers, General Manager, reported on BART's successful completion of its one-year accreditation review by CALEA (Commission on Accreditation for Law Enforcement Agencies); ridership; the upcoming weekend shutdown of the K-Line between 19th Street Oakland, MacArthur, and Rockridge stations from June 22nd-23rd; and BART's celebration of Asian American and Pacific Islanders (AAPI) Heritage Month and the upcoming inaugural Juneteenth celebration on June 19th.

General Manager Powers also introduced Mili Choudhury, Senior Manager of Social Services Partnerships, and Rudy Garza, Director of the Office of Civil Rights, both of whom addressed the Board.

Discussion

The item was discussed, with the following highlight:

Director Hernandez welcomed both Mili Choudhury and Rudy Garza to the BART family and invited Mili Choudhury to the Tri-Valley to explore opportunities for collaboration with housing organizations.

Public Comment

Aleta Dupree and Glenn Overton addressed the Board.

6. **PUBLIC COMMENT**

President Dufty called for general Public Comment, an opportunity for members of the public to address the Board of Directors on matters under their jurisdiction and not on the agenda.

Public Comment

The following individuals addressed the Board:

Aleta Dupree
James Patrick
Glenn Overton
Dylan

7. **ADMINISTRATION ITEMS**

Janice Li, Chairperson

- A. Resolution to Approve the Fiscal Year 2025 and Fiscal Year 2026 Two-Year Budget.

Director Li, Chairperson of the Administration Committee, brought the item before the Board.

Pamela Herhold, Assistant General Manager, Performance and Budget, and Katherine Alagar, Manager of Operating Budgets, presented the item.

Public Comment

Aleta Dupree and Glenn Overton addressed the Board.

Discussion

The item was discussed, with the following highlights:

Vice President Foley expressed support for staff's budget recommendation and affirmed his intention to vote in favor of it.

Director Ames expressed concern about BART's current financial situation and referenced a previous budget reduction strategy implemented during Fiscal Year 2021 in response to the COVID-9 pandemic.

Director Saltzman expressed support for the budget and moved that Resolution No. 5586, In the matter of approving The Two-Year Budget for the San Francisco Bay Area Rapid Transit District and authorizing Expenditures for the Fiscal Year July 1, 2024, to June 30, 2025, and Fiscal Year July 1, 2025, to June 30, 2026, be adopted.

Director Li seconded the motion.

Director Saltzman emphasized the importance of transparency with the impact of budget deficits and indicated that reducing service was not viewed as a "Plan A" and that all other options should be exhausted first.

Director Allen expressed concern about the proposed 11% increase in operating expenses for Fiscal Year 2025 compared to Fiscal Year 2024. Director Allen indicated that expenses cannot increase without a stable plan to fund those expenses and commented on provisions outlined in the budget resolution and potential options to reduce operating expenses.

Director Allen proposed the following substitute motion: that Resolution No. 5586, In the matter of approving The Two-Year Budget for the San Francisco Bay Area Rapid Transit District and authorizing Expenditures for the Fiscal Year July 1, 2024, to June 30, 2025, and Fiscal Year July 1, 2025, to June 30, 2026, be adopted; and that 5.6% be removed from the operating expense line item of the proposed Fiscal Year 2025 (FY '25) budget, reducing it from \$1,033,039,000 to \$975,500,000, leaving everything else in the budget as stated – this change requires staff to find \$58,000,000 in cost reductions in the operating expense line items and this represents holding spending on pure operations to the Fiscal Year 2024 (FY'24) budget-level, plus a 4.5% increase.

Director Ames inquired about reducing the number of full-time employees and pursuing vacant positions.

Director Ames seconded Director Allen's substitute motion.

Director Raburn addressed the upcoming fiscal year starting July 1st, emphasizing the achievement of a balanced budget amid challenging financial climates faced by other transit agencies.

Director Simon emphasized the need for difficult decisions and deep dives into state and federal support for transportation.

Director Hernandez reassured the public that BART is not conducting business as usual and underscored the significant efforts being made by staff to navigate the budget challenges.

President Dufty noted the shift from fare revenue to different financial structures, attributing some challenges to extended remote work policies.

Director Li expressed appreciation for the diverse perspectives on the Board, which contribute to better decision-making for BART.

Action

The substitute motion by Director Allen, seconded by Director Ames, failed by roll call vote.

Vote Summary:

Moved / Seconded: Director Allen / Director Ames

Aye: Directors Allen and Ames.

No: Directors Foley, Hernandez, Li, Raburn, Saltzman, Simon, and Dufty.

Abstain: 0.

Absent: 0.

Result: 2-7, motion failed by roll call vote.

Action

Upon motion by Director Saltzman and second by Director Li, Resolution No. 5586, In the matter of approving The Two-Year Budget for the San Francisco Bay Area Rapid Transit District and authorizing Expenditures for the Fiscal Year July 1, 2024, to June 30, 2025, and Fiscal Year July 1, 2025, to June 30, 2026, was adopted by roll call vote.

Vote Summary:

Moved / Seconded: Director Saltzman / Director Li

Aye: Directors Foley, Hernandez, Li, Raburn, Saltzman, Simon, and Dufty.

No: Directors Allen and Ames.

Abstain: 0.

Absent: 0.

Result: 7-2, motion carried by roll call vote.

8. **ENGINEERING AND OPERATIONS ITEMS**

Lateefah Simon, Chairperson.

- A. Single Source Procurement with Knorr Brake Company for Brake System Discs and Overhaul Kits. (TWO-THIRDS VOTE REQUIRED).

Director Simon, Chairperson of the Engineering and Operations Committee, brought the item before the Board.

Charles Franz, Principal Vehicle Systems Engineer, presented the item.

Public Comment

Glenn Overton addressed the board.

Discussion

The item was discussed, with the following highlights:

Director Allen expressed concern about a contract cost discrepancy, noting it was 21% higher than estimated, and inquired about the data used for the initial estimate and the single source contracting process.

Vice President Foley expressed support for staff's recommendation and concern over reliance on proprietary systems and potential risks if the vendor, Knorr, were to cease operations.

Director Simon requested that staff prepare a memo explaining the single source contract procedure, which would be particularly helpful for new Board Members.

Director Simon moved that the Board finds, pursuant to Public Contract Code Section 20227, that Knorr Brake Company of Westminster, Maryland, is the single source supplier for the revenue vehicle brake system discs and overhaul kits for the District's fleet; and that the General Manager be authorized to execute a single source contract with Knorr Brake Company for the discs and overhaul kits for an amount of \$25,419,102.58 including sales tax and shipping.

Director Allen seconded the motion.

Action

Upon motion by Director Simon and second by Director Allen, the Board found, pursuant to Public Contract Code Section 20227, that Knorr Brake Company of Westminster, Maryland, is the single source supplier for the revenue vehicle brake system discs and overhaul kits for the District's fleet; and the General Manager was authorized to execute a single source contract with Knorr Brake Company for the discs and overhaul kits for an amount of \$25,419,102.58 including sales tax and shipping, by unanimous roll call vote by the required two-thirds vote.

Vote Summary:

Moved / Seconded: Director Simon / Director Allen

Aye: Directors Allen, Ames, Foley, Hernandez, Li, Raburn, Saltzman, Simon, and Dufty.

No:0.

Abstain: 0.

Absent: 0.

Result: 9-0, motion carried by unanimous roll call vote by the required two-thirds vote.

9. **PLANNING, PUBLIC AFFAIRS, ACCESS, AND LEGISLATION ITEMS**

Robert Raburn, Chairperson

A. Federal and State Legislation for Consideration.

Director Raburn, Chairperson of the Planning, Public Affairs, Access, and Legislation Committee, brought the item before the Board.

Rodd Lee, Assistant General Manager, External Affairs; Amanda Cruz, Director of Government and Community Relations; and Alex Walker, Manager of Government Relations and Legislative Affairs, presented the item.

Public Comment

The following individuals addressed the Board:

Michael Ganette

Glenn Overton

Aleta Dupree

Discussion

The item was discussed, with the following highlights:

Director Saltzman expressed support for the bills under consideration; highlighted concerns about opposition from other transit agencies regarding a regional measure; and stressed the need for a backup plan (“Plan B”) if the nine-county measure does not materialize.

Director Allen commented on Senate Bill (SB) 925 and inquired whether the Bill would apply to BART property.

Director Li acknowledged that the legislative process for SB 1031 had become complicated in its final stages and expressed optimism about the new path forward, hoping it would help build a better consensus around a revenue measure for transit operations.

Director Ames emphasized the importance of pursuing the nine-county transportation measure due to BART's significant annual deficit of \$300 million.

Director Raburn highlighted the need for regional support, especially given BART's service coverage across five counties, and reiterated his previous support for federal operating support.

President Dufty moved that the Board of Directors supports S. 4316.

Director Saltzman seconded the motion.

Action

Upon motion by President Dufty and second by Director Saltzman, the Board of Directors supported S. 4316 by unanimous roll call vote.

Vote Summary:

Moved / Seconded: President Dufty / Director Saltzman

Aye: Directors Allen, Ames, Foley, Hernandez, Li, Raburn, Saltzman, Simon, and Dufty.

No: 0.

Abstain: 0.

Absent: 0.

Result: 9-0, motion carried by unanimous roll call vote.

President Dufty moved that the Board of Directors supports SB 925.

Director Li seconded the motion.

Action

Upon motion by President Dufty and second by Director Li, the Board of Directors supported SB 925 by roll call vote.

Vote Summary:

Moved / Seconded: President Dufty / Director Li

Aye: Directors Ames, Foley, Hernandez, Li, Raburn, Saltzman, Simon, and Dufty.

No: Director Allen.

Abstain: 0.

Absent: 0.

Result: 8-1, motion carried by roll call vote.

B. Regional Transit Coordination – Regional Mapping and Wayfinding Update.

Director Raburn brought the item before the Board.

Val Menotti, Chief Planning and Development Officer; Gordon Hansen, Project Manager, Metropolitan Transportation Commission; and Jumana Nabti, Manager of Access Programs, presented the item.

Public Comment

Aleta Dupree and Glenn Overton addressed the Board.

Discussion

The item was discussed, with the following highlights:

Vice President Foley emphasized the importance of leveraging the expertise of BART's Accessibility Task Force and highlighted the significance of incorporating its insights to ensure the project's success.

Director Allen expressed concern about the colors used for the Red and Orange lines, noting they appear very similar and could be confusing.

Director Ames noted the value of integrating maps with bus schedules at bus stops to assist non-locals in navigating bus routes.

Director Raburn emphasized the need for consistency in regional signage while also considering the preservation of some old signage.

Action

No Board action was taken, as the item was presented for information only.

10. BOARD MATTERS

- A. Board Member Reports.
- B. Roll Call for Introductions.
- C. In Memoriam.

President Dufty called for Items 10-A, Board Member Reports; 10-B, Roll Call for Introductions; and 10-C, In Memoriam.

Director Simon thanked staff for their hard work over the past year in forging a significant partnership with the private sector in West Oakland. Director Simon noted that this collaboration, involving the Oakland Ballers, has successfully increased BART's ridership and highlighted the positive impact of the partnership, including safely transporting fans to Raimondi Park.

Director Allen reported that she had attended the Contra Costa County Mayors' Conference on June 6th at the California Theater in Pittsburg. Director Allen also expressed anticipation for a response to her Roll Call for Introductions (RCI) request regarding the BART to Silicon Valley Phase II questions, emphasizing the importance of receiving a substantive response rather than an acknowledgment of coverage during a meeting.

Director Ames reported on attending the BART-VTA joint committee meeting on June 7th, highlighting a robust discussion on the single-bore versus twin-bore tunneling method. Director Ames also mentioned South Hayward's plan to establish a farmers' market in a parking lot and reported that she had attended the South Bay

Connect public comment period meeting on June 12th. Director Ames expressed a desire to work with the Capitol Corridor Joint Powers Authority and BART staff to address concerns about the South Bay Connect project and ensure project consistency.

Director Saltzman reported that she had attended a well-attended community meeting about the new El Cerrito Library, which is part of the El Cerrito Plaza BART development project. Director Saltzman also requested that the Meeting be adjourned in honor of The Honorable Howard Abelson, former BART Director for District 3, who supported expanding the BART system in Contra Costa and Alameda Counties.

Vice President Foley expressed gratitude to staff for their assistance at the Oakland Ballers opening day event, highlighting the integration of BART's family with the team. Vice President Foley also requested an update from the General Manager on the fare gate implementation schedule, specifically in relation to challenges with tag time on new fare gates and delayed Clipper® readers at stations, such as Walnut Creek. Vice President Foley sought an update on the integration of new fare gates and open payment systems, acknowledging existing challenges with Clipper® 2.0 and extended wishes for a Happy Father's Day to all proud fathers present.

Director Raburn reported that he had attended the San Leandro Cherry Festival, the San Antonio Station Alliance meeting, and the BART-VTA joint committee meeting. Director Raburn also reported that he had shared the Safe and Clean plan with Hayward City Councilmember George Syrop. Director Raburn requested that the Meeting be adjourned in honor of Will Travis, North Berkeley community leader and former Executive Director of the Bay Conservation and Development Commission (BCDC).

Director Hernandez reported that she had attended the Alameda County Mayors' Conference; expressed gratitude to staff for joining her at the event; and indicated her intention to visit the mayors and unincorporated areas in her district to understand their concerns.

President Dufty congratulated Director Hernandez on her new committee assignments and expressed anticipation for her contributions as Director for District 5.

Director Saltzman joined Director Raburn's In Memoriam request for Will Travis and highlighted Will's contributions to the development at the North Berkeley BART station and inspiration of others.

President Dufty also announced that he and Director Simon would introduce a resolution at the next Board Meeting for the Equity and Infrastructure Project Pledge initiative, which aims to reduce wealth gaps by committing public agencies to policies that benefit historically underutilized businesses.

Public Comment

Aleta Dupree addressed the Board.

11. CLOSED SESSION

A. CONFERENCE WITH LEGAL COUNSEL- EXISTING LITIGATION

Name of Case: USS Cal Builders, Inc. v. San Francisco Bay Area Rapid Transit District

Case No.: RG21090616

Government Code Section: 54956.9(a)

B. CONFERENCE WITH LEGAL COUNSEL- EXISTING LITIGATION

(1) Name of Case: Gabriel Chavez, et al v. BART

Case No.: 22-cv-06119

Government Code Section: 54956.9(a)

(2) Name of Case: Jeremiah Cooper, et al v. BART

Case No.: 22-cv-09193

Government Code Section: 54956.9(a)

(3) Name of Case: Bradford Mitchell v. BART

Case No.: 22-cv-07720

Government Code Section: 54956.9(a)

C. CONFERENCE WITH LABOR NEGOTIATORS

Designated Representatives: Robert Powers, General Manager; Michael Jones, Deputy General Manager; and David Coleman, Director of Labor Relations

Employee Organizations: Amalgamated Transit Union, Local 1555; American Federation of State, County and Municipal Employees, Local 3993; BART Police Officers' Association; BART Police Managers' Association; Service Employees International Union, Local 1021, BART Chapter; Service Employees International Union, Local 1021, BART Professional Chapter; and Unrepresented Employees (Positions: All)

Government Code Section: 54957.6

D. CONFERENCE WITH LABOR NEGOTIATORS

Agency Negotiators: President Dufty, Vice President Foley, and Director Simon.

Titles: General Manager, General Counsel, District Secretary, Independent Police Auditor, and Inspector General

Government Code Section: 54957.6

President Dufty brought the item before the Board and indicated that the Board would enter Closed Session under Items 11-A and 11-B (Conference with Legal Counsel- Existing Litigation) and Items 11-C and 11-D (Conference with Labor Negotiators).

Public Comment

No comments were received.

The Board Meeting recessed at 12:45 p.m.

The Board reconvened in Closed Session at approximately 12:50 p.m.

Directors Present in Oakland: Directors Allen, Ames, Foley, Hernandez, Li, Raburn, Saltzman, and Dufty.

Directors Present via Teleconference: Director Simon.

Absent: None.

The Board Meeting recessed at approximately 2:49 p.m.

12. OPEN SESSION

The Board reconvened in Open Session at 2:49 p.m.

Directors Present in Oakland: Directors Foley, Li, and Dufty.

Directors Present via Teleconference: None.

Absent: Directors Allen, Ames, Saltzman, and Simon. Directors Hernandez and Raburn entered the Meeting later.



A. Announcement from Closed Session, if any.

President Dufty announced that the Board had concluded its Closed Session under Items 11-A, 11-B, 11-C, and 11-D and that there were no announcements to be made.

Directors Hernandez and Raburn entered the Meeting in Oakland.

President Dufty expressed gratitude to the media, communications, and Information Technology (IT) staff who make the meetings more accessible.

13. ADJOURNMENT

The Meeting adjourned at 2:50 p.m. in honor of The Honorable Howard Abelson and Will Travis.

April B. A. Quintanilla
District Secretary

SAN FRANCISCO BAY AREA RAPID TRANSIT DISTRICT ORGANIZATION OF COMMITTEES AND SPECIAL APPOINTMENTS

STANDING COMMITTEES

ADMINISTRATION**	
Janice Li	Chairperson
Robert Raburn	Vice Chairperson
Debora Allen	

ENGINEERING & OPERATIONS**	
Lateefah Simon	Chairperson
Elizabeth Ames	Vice Chairperson

PLANNING, PUBLIC AFFAIRS, ACCESS & LEGISLATION**	
Robert Raburn	Chairperson
Melissa Hernandez	Vice Chairperson
Elizabeth Ames	

AUDIT**	
Rebecca Saltzman	Chairperson
Mark Foley	Vice Chairperson
Debora Allen	

SPECIAL COMMITTEES

LABOR NEGOTIATIONS REVIEW**	
Mark Foley	Chairperson
Lateefah Simon	Vice Chairperson
Janice Li	

PERSONNEL REVIEW**	
Bevan Dufty	Chairperson
Mark Foley	Vice Chairperson
Lateefah Simon	

SANTA CLARA VALLEY TRANSPORTATION AUTHORITY PARTNERSHIP**	
Elizabeth Ames	
Robert Raburn	
Janice Li	
Mark Foley	
Bevan Dufty	Alternate

AD HOC COMMITTEE

FINANCIAL STRUCTURE**	
Lateefah Simon	Chairperson
Rebecca Saltzman	Vice Chairperson
Debora Allen	

**Brown Act Committee, subject to public meeting requirements

***Brown Act Board, subject to public meeting requirements

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Ratified 06/13/2024

SPECIAL APPOINTMENTS - LIAISON

CONTRA COSTA TRANSPORTATION AUTHORITY**	
Mark Foley	Primary
Debora Allen	Alternate

EAST BAY PARATRANSIT ACCESS COMMITTEE – LIAISONS	
Lateefah Simon	
Robert Raburn	

SAN FRANCISCO TRANSPORTATION AUTHORITY**	
Janice Li	Primary
Bevan Dufty	Alternate

**SPECIAL APPOINTMENTS -
EXTERNAL**

ALAMEDA COUNTY TRANSPORTATION COMMISSION**	
Rebecca Saltzman	Primary
Elizabeth Ames	Alternate

ALTERNATE REPRESENTATIVE TO THE AMERICAN PUBLIC TRANSPORTATION ASSOCIATION BOARD OF DIRECTORS	
Robert Raburn	Primary
Mark Foley	Alternate

BART AND AC TRANSIT COORDINATION COMMITTEE**	
Robert Raburn	Co-Chairperson
Rebecca Saltzman	
Melissa Hernandez	

CAPITOL CORRIDOR JOINT POWERS BOARD***	
Melissa Hernandez	Alameda
Robert Raburn	Alameda
Debora Allen	Contra Costa
Rebecca Saltzman	Contra Costa
Bevan Dufty	San Francisco
Janice Li	San Francisco

DIRIDON STATION AREA JOINT POLICY ADVISORY BOARD***	
Robert Raburn	Primary
Janice Li	Alternate

INNOVATE 680 POLICY ADVISORY COMMITTEE**	
Mark Foley	Primary
Debora Allen	Alternate

THE OFFICE OF COMMUNITY INVESTMENT AND INFRASTRUCTURE OVERSIGHT BOARD ***	
Janice Li	

PLEASANT HILL BART STATION LEASING AUTHORITY BOARD OF DIRECTORS***	
Debora Allen	
Mark Foley	

TRI-VALLEY – SAN JOAQUIN REGIONAL RAIL AUTHORITY***	
Melissa Hernandez	

WEST CONTRA COSTA TRANSPORTATION ADVISORY COMMITTEE**	
Rebecca Saltzman	Primary
Mark Foley	Alternate

METROPOLITAN TRANSPORTATION COMMISSION REGIONAL NETWORK MANAGEMENT COMMITTEE**	
Janice Li	Primary
Mark Foley	Alternate

**Brown Act Committee, subject to public meeting requirements

***Brown Act Board, subject to public meeting requirements

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