

San Francisco Bay Area Rapid Transit District

2150 Webster Street, P. O. Box 12688, Oakland, CA 94604-2688



SPECIAL BOARD MEETING AGENDA

Thursday, May 22, 2025

11:00 AM

The Special Board Meeting will be held in person with an option for public participation via teleconference. Please note Item #3 attachment will be available later.

BART Board Room, 2150 Webster Street, 1st Floor, Oakland, CA 94612. Zoom Link: <https://us06web.zoom.us/j/83498730713>

Board of Directors Special Meeting

SAN FRANCISCO BAY AREA RAPID TRANSIT DISTRICT
2150 Webster Street, P.O. Box 12688, Oakland, CA 94604-2688

NOTICE OF SPECIAL MEETING AND AGENDA
BOARD OF DIRECTORS
May 22, 2025
11:00 a.m.

President Foley has called a Special Meeting of the Board of Directors on Thursday, May 22, 2025, at 11:00 a.m. in the BART Board Room, 2150 Webster Street, 1st Floor, Oakland, California 94612. The Special Board Meeting will begin after the conclusion of the regular Board Meeting scheduled for May 22, 2025 at 11:00 a.m.

Please note that this meeting will be held in person in the BART Board Room, 2150 Webster Street, 1st Floor, Oakland, California 94612 with an option for public participation via teleconference.

You may watch the Special Board Meeting live or archived at <https://bart.gov/boardtv> Presentation and agenda materials will be available via Legistar at <https://bart.legistar.com>

You may attend the Special Board Meeting in person or join the Special Board Meeting via Zoom by calling 833-548-0282 and entering access code 834 9873 0713; logging in to Zoom.com and entering access code 834 9873 0713; or typing the following Zoom link into your web browser:

<https://us06web.zoom.us/j/83498730713>

If you wish to make a public comment:

- 1) Submit written comments via email to board.meeting@bart.gov, using “public comment” as the subject line. Your comment will be provided to the Board and will become a permanent part of the file. Please submit your comments as far in advance as possible. Emailed comments must be received before 4:00 p.m. on May 21, 2025, in order to be included in the record.
- 2) Complete a “Request to Address the Board of Directors” form (available at the entrance to the Board Room) and give it to the District Secretary before the Item is considered by the Board.
- 3) Call 833-548-0282, enter access code 834 9873 0713, dial *9 to raise your hand when you wish to speak, and dial *6 to unmute when you are requested to speak; log in to Zoom.com, enter access code 834 9873 0713, and use the raise hand feature; or join the Special Board Meeting via the Zoom link (<https://us06web.zoom.us/j/83498730713>) and use the raise hand feature.

Public comment is limited to three (3) minutes per person.

The purpose of the Special Board Meeting is to consider and take such action as the Board may desire in connection with:

1. Call to Order.
 - A. Roll Call.
2. Public Comment on Item 3 Only.
3. [25-142](#) Authorization for the General Manager to Negotiate and Execute Change Order(s) to 34.5 kV Cable Replacement and Fiber Optic Cable Installation, A-Line, DMZ Builders Contract No. 15EJ-18034.5KV A, in an Amount Not to Exceed \$8,000,000.00 for Repairs to Restore Traction Power Cables.
Board requested to authorize.
4. Adjournment.

Please refrain from wearing scented products (perfume, cologne, after-shave, etc.) to this meeting, as there may be people in attendance susceptible to environmental illnesses.

BART provides services/accommodations upon request to persons with disabilities and individuals who are limited English proficient who wish to address BART Board matters. A request must be made within one and five days in advance of Board/Committee meetings, depending on the service requested. Please contact the Office of the District Secretary at (510) 464-6083 for information.

Bob Franklin
Interim District Secretary

Date Posted: Wednesday, May 21, 2025