

San Francisco Bay Area Rapid Transit District

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



BOARD MEETING AGENDA

**The Board Meeting will be held in person in the BART Board Room
with an option for public participation via teleconference.**

Thursday, July 9, 2026

9:00 AM

BART Board Room, 2150 Webster Street, 1st Floor, Oakland, CA 4612

Zoom Link: <https://us06web.zoom.us/j/87185157042>

Board of Directors

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

July 9, 2026 at 9:00 a.m.

WAYS TO ATTEND

1. In-Person: BART Board Room

2150 Webster Street, 1st Floor, Oakland, California (3.5 blocks from 19th Street BART Station)

2. Teleconferencing Options

Zoom Link: <https://us06web.zoom.us/j/87185157042>

Go to www.Zoom.com or call 1-833-548-0282 (toll free) and enter access code 871 8515 7042

3. Watch live or archived at <https://bart.gov/boardtv>

HOW TO ADDRESS THE BOARD OF DIRECTORS

The public may address the Board of Directors on any matter on this agenda, or during the “Public Comment” section for matters not on the agenda. There is a two (2) minute time limit.

During the Meeting:

- Fill out a “Request to Speak” form (at the entrance to the Board Room) and give it to District Secretary's Office staff before the item is considered by the Board.
- Raise your hand on the zoom video or dial *9 on your phone during the discussion of the item.

In Advance: Email written comments to Board.Meeting@BART.gov, using “public comment” as the subject line, before 3:00 p.m. the day before the meeting.

MEETING DETAILS

Agendas, Updates and Notices available online: <https://bart.legistar.com>

Consent Calendar items are considered routine and will be voted on with one motion, unless an item is removed for discussion by a Director.

Any action items requiring more than a majority vote for passage will be so noted.

Full rules of meeting participation: www.BART.gov/Board

Please refrain from wearing scented products (perfume, cologne, after-shave, etc.).

ACCOMMODATIONS

BART provides accommodations for persons with disabilities or with limited English proficiencies. To arrange services, please contact the District Secretary’s Office one to five days in advance, depending upon the service requested. Alternatively, BART will reasonably assist a member of the public who wishes to provide their own translation services.

CONTACT

Office of the District Secretary

2150 Webster Street, 10th Floor

Oakland, California 94612

Email: BoardofDirectors@BART.gov Phone: 510-464-6083

Bob Franklin, District Secretary

Regular Meeting of the
BOARD OF DIRECTORS

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

1. CALL TO ORDER

- A. Roll Call.
- B. Pledge of Allegiance.
- C. Introduction of Special Guests.

2. CONSENT CALENDAR

- A. Approval of the Minutes for the June 25, 2026 BART Board Meeting. [26-268](#)
Board requested to approve.
- B. Resolution Authorizing BART Request to Allocate Regional Measure 3 (RM3) funds to Transbay Rail Crossing (Transbay Corridor Core Capacity Program). [26-280](#)
Board requested to adopt.
- C. Authorization to execute a single source contract with Dailey Wells, Inc. (Dailey Wells) to provide equipment, services and licensing for six (6) Symphony Consoles for the Operation Control Center Modernization. [26-278](#)
Board requested to authorize. (Two-thirds vote required.)
- D. Authorization to execute contract with Cisco Systems, official National Association of State Procurement Officials (NASPO) Provider, for new network switches, related equipment and licensing for the (MOCC) Operations Control Center Modernization. [26-279](#)
Board requested to authorize.

3. GENERAL MANAGER'S REPORT

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

4. ADMINISTRATION ITEMS

Janice Li, Chairperson

- A. Response to the 2025-2026 Contra Costa County Civil Grand Jury Report No. 2603 "Independence Delayed is Independence Denied". [26-281](#)
Board requested to authorize.

- B. BART Mobility as a Service (MaaS) and Mobile App Update. [26-282](#)
For information.

5. ENGINEERING AND OPERATIONS ITEMS

Mark Foley, Chairperson

- A. Communications-Based Train Control Update and Board Authorization for Contract Amendment. [26-276](#)
 - a. Communications-Based Train Control Update.
For Information.
 - b. Authorize the General Manager to execute Change Orders to Contract No. 49GH-110 with Hitachi Rail STS USA, Inc. to advance Communications-Based Train Control operational capability, complete the Daly City Yard interface, and finalize the remaining vehicle design and system integration requirements.
Board requested to authorize.

- B. Fare Gate Enhancements and Station Hardening Update. [26-277](#)
For information.

6. PLANNING, PUBLIC AFFAIRS, ACCESS, AND LEGISLATION ITEMS

Robert Raburn, Chairperson

- A. District Sale of Exempt Surplus Parcels and Grant of Easements. [26-283](#)
 - 1. Sale of Parcel to City of Oakland. [26-273](#)
Board requested to adopt.
 - 2. Sale of Parcel to City of San Bruno. [26-274](#)
Board requested to adopt.
 - 3. Grant of Roadway Easement to City of Union City [26-275](#)
Board requested to authorize.
 - 4. Grant of Easements to Pacific Gas and Electric (PG&E). [26-270](#)
Board requested to authorize.
- B. Transit-Oriented Development (TOD) Program Update. [26-271](#)
For information.
- C. Hayward Transit-Oriented Development (TOD): Goals and Objectives. [26-272](#)
Board requested to authorize.

7. 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 is limited to two (2) minutes per person.)

- A. Written Public Comments received by July 8, 2026.

[26-269](#)

For information.

8. BOARD MATTERS

- A. Board Member Reports.

(Board member reports as required by Government Code Section 53232.3(d) are available through the Office of the District Secretary. An opportunity for Board members to report on their District activities and observations since the last Board Meeting.)

- B. Roll Call for Introductions.

(An opportunity for Board members to introduce a matter for consideration at a future Committee or Board Meeting or to request District staff to prepare items or reports.)

- C. In Memoriam.

(An opportunity for Board members to introduce individuals to be commemorated.)

9. ADJOURNMENT