

**BEFORE THE BOARD OF DIRECTORS OF THE  
SAN FRANCISCO BAY AREA RAPID TRANSIT DISTRICT**

**In the Matter of Supporting BART'S Next Generation Fare Gates  
Project in San Mateo County and Authorizing Submittal of an  
Application for the San Mateo County Transportation Authority's  
2025 Cycle 1 Measure W Regional Transit Connections Program Call  
for Projects**

Resolution No. \_\_\_\_\_

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**WHEREAS**, the San Francisco Bay Area Rapid Transit District's (BART) existing, fin-style fare gates have reached the end of their useful life and require upgrade and replacement, and

**WHEREAS**, BART has embarked on a systemwide effort to replace the existing, fin-style fare gates with modern, swing-style polycarbonate fare gates with locking mechanisms and the latest Clipper augmentation, and would like to bring these new gates to San Mateo County, and

**WHEREAS**, it is estimated to cost \$90,000,000 to implement the project scope systemwide, and

**WHEREAS**, BART wishes to sponsor the implementation of the Next Generation Fare Gates at five San Mateo County stations, and

**WHEREAS**, BART seeks \$10,321,678 for the implementation of Next Generation Fare Gates (NGFGs) at five San Mateo County stations, and

**WHEREAS**, on November 6, 2018, the voters of San Mateo County approved a ballot measure known as "Measure W," which increased the sales tax in San Mateo County by 1/2 percent, and tasked the Transportation Authority (TA) with administering four of the five transportation program categories pursuant to the Congestion Relief Plan presented to the voters; and

**WHEREAS**, the TA issued a Call for Projects for the Measure W Regional Transit Connections (RTC) Program funds on April 3, 2025, and

**WHEREAS**, the TA requires applicants for Measure W funds to submit a resolution in support of the application, in this case for \$10,321,678 in Measure W RTC Program funds for the implementation of NGFGs at five San Mateo County stations, and

**WHEREAS**, the TA also requires applicants to submit a resolution committing to the completion of the proposed project scope, in this case implementation of NGFGs at five San Mateo County stations, and

**WHEREAS**, the TA requires applications to certify that any funds awarded by the TA will be used to supplement existing funds for program activities, and will not replace existing funds or resources; and

**WHEREAS**, if the TA Board awards Measure W RTC Program funds to the implementation of NGFGs at five San Mateo County stations, the TA will require that BART commence work on the implementation of NGFGs at five San Mateo County stations within one year of TA Board action.

**NOW, THEREFORE, BE IT RESOLVED** by the Board of Directors of the San Francisco Bay Area Rapid Transit District that:

1. Directs staff to submit an application for TA 2025 Cycle 1 Measure W Regional Transit Connections Program funds for \$10,321,678 for the implementation of NGFGs at five San Mateo County stations.
2. Authorizes the General Manager or their designee to execute a funding agreement with the San Mateo County Transportation Authority for BART to receive any Measure W RTC Program funds awarded and associated amendments for an award.
3. Commits \$79,678,322 in matching funds for the completion of implementation of NGFGs at BART stations systemwide, if awarded the requested TA Measure W RTC Program funds.
4. Certifies that any funds awarded by the TA will be used to supplement existing funds for program activities, and will not replace existing funds or resources; and
5. Directs BART to commence work on the implementation of NGFGs at five San Mateo County stations within one year of receiving an award of Measure W RTC Program Funds.

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**PASSED AND ADOPTED** at a regular meeting of the San Francisco Bay Area Rapid Transit District Board of Directors, California, held on the 8th day of May, 2025 by the following vote:

**AYES:** [xx, xx, xx,]

**NOES:** [xxx]

**ABSENT:** [xx]

**ABSTAIN:** [xx]

[xxxx]

By: \_\_\_\_\_

[Name, Title]

ATTEST:

\_\_\_\_\_

[Name, Title]