

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, April 23, 2026

9:00 AM

BART Board Room, 2150 Webster Street, 1st Floor, Oakland, CA 94612

Zoom Link: <https://us06web.zoom.us/j/84093109771>

Board of Directors

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

April 23, 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/84093109771>

Go to www.Zoom.com or call 1-833-548-0282 (toll free) and enter access code 840 9310 9771

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 vote on with one motion, unless an item is removed for discussion by a Director or a member of the public.

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. Introduction of Special Guests.
 - i. BART "Take Our Kids to Work Day" Participants.
- C. Pledge of Allegiance.

2. REPORT OF THE BOARD PRESIDENT

3. BOARD COMMITTEE REPORTS

(An opportunity for Committee Chairpersons to report out on the activities of Board Committees that have met since the last Board Meeting.)

- A. Report on Audit Committee meeting from Thursday, April 16, 2026.

4. CONSENT CALENDAR

- A. Approval of Minutes for April 9, 2026 BART Board meeting. [26-171](#)
Board requested to approve.
- B. Approval of Distribution from Pension Liability Trust for [26-168](#)
Administrative Costs for Fiscal Year 2026, Fiscal Year 2025, and Fiscal
Year 2024.
Board requested to authorize.
- C. Authorization for the General Manager (or his designee) to Execute [26-165](#)
State and Local Government Agency-Required Agreements for
Affordable Housing Projects.
Board requested to authorize.
- D. Affordable Housing & Sustainable Communities Application [26-163](#)
Agreements - Round 10.
Board requested to authorize.
- E. Amend Transit Oriented Development (TOD) Policy to Add Language [26-164](#)
Establishing Surplus Lands Act Portfolio and Declaring Land in the
Portfolio to be Exempt Surplus Land.
Board requested to authorize.

- F. Procurement with Transource Services Corporation, a National Association of State Procurement Officials Provider, for Firewall Hardware, Software, and Related Maintenance, Training and Support Services, Agreement 6M4937. [26-136](#)
Board requested to authorize.

5. GENERAL MANAGER'S REPORT

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

6. ADMINISTRATION ITEMS

Janice Li, Chairperson

- A. Adopt a Resolution Ratifying the Agreements to Extend the Collective Bargaining Agreement (CBA) and Create a Successor Agreement with the BART Police Managers' Association (BPMA). [26-169](#)
Board requested to adopt.
- B. Fiscal Year 2027 Operating Budget Update and Rail Service Plan Overview. [26-170](#)
For information.
- C. Fiscal Year 2027 Strategy for Loans, Deferrals, and Reserves. [26-178](#)
For information.

7. ENGINEERING AND OPERATIONS ITEMS

Mark Foley, Chairperson

- A. Award of Contract No. 17BY-110B to provide and install two (2) 300KVA Uninterruptable Power Supply (UPS) systems at the Lake Merritt Administration Building (LMA) to Blocka Construction, Inc. [26-162](#)
Board requested to authorize.

8. 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 in advance. [26-172](#)
For information.

9. 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.)

10. CLOSED SESSION

A. CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION

Name of case: Tonya Lewis-Williams, et al. v. San Francisco Bay Area Rapid Transit District

Case Nos.: 25-740; 22-cv-06119

Government Code Section: 54956.9(d)(1)

11. OPEN SESSION

A. Announcements from Closed Session, if any.

12. ADJOURNMENT