

# **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, February 26, 2026**

**9:00 AM**

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

**Zoom Link: <https://us06web.zoom.us/j/87132816925>**

**Board of Directors**

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

February 26, 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/87132816925>  
Go to [www.Zoom.com](http://www.Zoom.com) or call 1-833-548-0282 (toll free) and enter access code 871 3281 6925
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](mailto: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](http://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.

#### CONTACT

Office of the District Secretary

2150 Webster Street, 10th Floor

Oakland, California 94612

Email: [BoardofDirectors@BART.gov](mailto: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. 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. Audit Committee - February 19, 2026.

**4. CONSENT CALENDAR**

- A. Draft Minutes for BART Board meeting on January 22, 2026 [26-079](#)  
Board requested to approve.
- B. Draft Minutes for BART Board meeting on February 12, 2026 [26-078](#)  
Board requested to approve.
- C. Appointment of BART Police Civilian Review Board Member - [26-071](#)  
District 3.  
Board requested to ratify.
- D. Award of Single Source Contract with Wabtec/TransTech for OEM [26-075](#)  
Current Collector Shoe Assembly Paddles for the District's Fleet of  
the Future (FOTF) vehicles. (Two-thirds vote required.)  
Board requested to authorize.
- E. Award of Single Source Contract With KONI NA LLC for OEM [26-076](#)  
Vertical Dampers for the District's Fleet of the Future (FOTF)  
vehicles. (Two-thirds vote required.)  
Board requested to authorize.

- F. BART Police Department 2025 Use of Specialized or Military Equipment Annual Report. [26-074](#)  
Board requested to adopt.

## 5. GENERAL MANAGER'S REPORT

(Report of Activities, including Updates of Operational, Administrative, and Roll Call for Introductions Items.)

## 6. ADMINISTRATION ITEMS

Janice Li, Chairperson

- A. Initially Approve the Fiscal Year 2027 Alternative Service Plan. [26-077](#)  
For information and possible action.

## 7. ENGINEERING AND OPERATIONS ITEMS

Mark Foley, Chairperson

- A. Quarterly Service Performance Review (QPR) - Second Quarter FY26 [26-073](#)  
For information.

## 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.)

## 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--ANTICIPATED [26-080](#)  
LITIGATION

Significant exposure to litigation pursuant to Government Code  
Section 54956.9(d)(2)

Number of cases: 1

**11. OPEN SESSION**

A. Announcements from Closed Session, if any.

**12. ADJOURNMENT**