

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, 2150 Webster Street, 1st Floor, Oakland, CA 94612 with an option for public participation via teleconference.

Thursday, August 14, 2025

9:00 AM

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

Zoom link: <https://us06web.zoom.us/j/85807696154>

Board of Directors

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

BOARD MEETING AGENDA

August 14, 2025

9:00 a.m.

A regular meeting of the Board of Directors will be held at 9:00 a.m. on Thursday, August 14, 2025, in the BART Board Room, 2150 Webster Street, 1st Floor, Oakland, California 94612.

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 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 Board Meeting in person or join the Board Meeting via Zoom by calling 833-548-0282 and entering access code 858 0769 6154; logging in to Zoom.com and entering access code 858 0769 6154; or typing the following Zoom link into your web browser:
<https://us06web.zoom.us/j/85807696154>

Members of the public may address the Board of Directors regarding any matter on this agenda. If you wish to discuss a matter that is not on the agenda during a regular meeting, you may do so under Public Comment.

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 August 13, 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 858 0769 6154, 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 858 0769 6154, and use the raise hand feature; or join the Board Meeting via the Zoom link (<https://us06web.zoom.us/j/85807696154>) and use the raise hand feature.

Public comment is limited to two (2) minutes per person.

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

Items placed under “consent calendar” are considered routine and will be received, enacted, approved, or adopted by one motion unless a request for removal for discussion or explanation is received from a Director or from a member of the audience.

Please refrain from wearing scented products (perfume, cologne, after-shave, etc.) to these meetings, 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 meetings, depending on the service requested. Please contact the Office of the District Secretary at 510-464-6083 for information.

Rules governing the participation of the public at meetings of the Board of Directors and Standing Committees are available for review on the District's website (<https://www.bart.gov/about/bod>).

Meeting notices and agendas are available at bart.legistar.com; via email (<https://cloud.info.bart.gov/signup>); or via regular mail upon request submitted to the District Secretary.

Complete agenda packets (in PDF format) are generally available for review at bart.legistar.com no later than 48 hours in advance of the meeting.

Please submit your requests to the District Secretary via email to BoardofDirectors@bart.gov; in person or U.S. mail at 2150 Webster Street, 10th Floor, Oakland, California 94612; or telephone at 510-464-6083. Thank you.

Bob Franklin
Interim 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 the following:

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.)

4. CONSENT CALENDAR

- A. Approval of Minutes of the Meeting of July 10, 2025. [25-237](#)
Board requested to authorize.
- B. Award of Agreement No. 6M4910 for Dental Administration. [25-232](#)
Board requested to authorize.
- C. District Base Pay Schedules. [25-233](#)
Board requested to authorize.
- D. Change Order No. 1 to Computer Software Agreement with Dell Marketing LLP for Microsoft Enterprise Software. [25-235](#)
Board requested to authorize.
- E. Set the Fiscal Year 2025-2026 Property Tax Rates - General Obligation Bonds. [25-234](#)
Board requested to adopt.
- F. Authorize the District to enter into a Funding Agreement with Caltrans for a Sustainable Transportation Planning Grant. [25-236](#)
Board requested to authorize.

- G. Authorization to award Agreement No. 6M3756 to Rail Industry Specialist, Inc. (RIS) to provide three (3) Maintenance of Way flat car chassis and related services. [25-224](#)
Board requested to authorize.
- H. Authorization to Award Invitation for Bid No. 9141 to RCE Equipment Solutions Inc. for one (1) Hi-Rail Mid-Size Excavator. [25-225](#)
Board requested to authorize.
- I. Change Order(s) to the CBTC Enabling Works project, Contract No. 49GH-135, with DMZ Builders, to repair Traction Power Cables on K line. [25-226](#)
Board requested to authorize.
- J. Award of Invitation for Bid No. 9148 for Hazardous Waste and Materials Storage Sheds to U.S. Chemical Storage LLC. [25-227](#)
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. 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.)

7. ADMINISTRATION ITEMS

Janice Li, Chairperson

- A. Issuance and the Sale of (Election of 2016) Measure RR 2025 Series E Bonds (Green Bonds), (Election of 2004) Measure AA 2025 Refunding Series H Bonds (Green Bonds) and Sales Tax Revenue 2025 Refunding Series A Bonds (Green Bonds). [25-230](#)
Board requested to authorize.

8. ENGINEERING AND OPERATIONS ITEMS

Elizabeth Ames, Chairperson

NO ITEMS.

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

Robert Raburn, Chairperson

A. State Legislative Update.

[25-239](#)

a. Assembly Bill 476 (M. González): Metal Theft.

For action.

b. Senate Bill 79 (Wiener): Housing Development: Transit-Oriented Development.

For information/action.

c. Senate Bill 63 (Wiener/Arreguín): The Connect Bay Area Act and Related Legislative Matters.

For information.

10. 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.)

11. CLOSED SESSION

A. CONFERENCE WITH REAL PROPERTY NEGOTIATORS

Property: Property Located at the North Berkeley BART Station at 1750 Sacramento Street, Berkeley, CA 94702, including APNs 58-2147-18-5, 58-2148-17-4, 58-2146-16-5, and 58-2149-19-4.

District Negotiators: Val Menotti, Assistant General Manager of Planning & Development; Kasheica McKinney, Director of Transit-Oriented Development; Melissa Jeng, Principal Property Development Officer; Carli Paine, Group Manager of Transit-Oriented Development; and Darin Smith, Economic and Planning Systems.

Negotiating Parties: San Francisco Bay Area Rapid Transit District, North Berkeley Housing, LP, BRIDGE Regional Partners, Inc., North Berkeley Housing, LLC, East Bay NBB BART Housing, LLC, BRIDGE Insight NBB BART Housing, LLC and AvalonBay Communities, Inc.

Under Negotiation: Price and Terms.

Government Code Section: 54956.8

B. PUBLIC EMPLOYEE PERFORMANCE EVALUATION

Titles: General Manager, General Counsel, and Inspector General

Government Code Section: 54957

12. OPEN SESSION

A. Announcements from Closed Session, if any.

13. ADJOURNMENT