

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 and via teleconference.

Thursday, December 18, 2025

9:00 AM

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

Zoom link: <https://us06web.zoom.us/j/87331965644>

Board of Directors

SAN FRANCISCO BAY AREA RAPID TRANSIT DISTRICT
BOARD MEETING AGENDA
December 18, 2025 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/87331965644>
Go to www.Zoom.com or call 1-833-548-0282 (toll free) and enter access code 873 3196 5644
3. Watch live or archived at <https://bart.gov/boardtv>

*****This meeting shall consist of a simultaneous teleconference at the following location: Clocktower Inn Ventura, 181 E Santa Clara St, Ventura, CA 93001*****

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. on December 17, 2025.

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.

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.

2. REPORT OF THE BOARD PRESIDENT3. 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. INTRODUCTION OF SPECIAL GUESTS

A. 2025 Holiday Toy Drive Recipient: We Care of Concord, California.

5. CONSENT CALENDAR

NO ITEMS.

6. ADMINISTRATION ITEMS

Janice Li, Chairperson

NO ITEMS.

7. ENGINEERING AND OPERATIONS ITEMS

Elizabeth Ames, Chairperson

NO ITEMS.

8. PLANNING, PUBLIC AFFAIRS, ACCESS AND LEGISLATION ITEMS

Robert Raburn, Chairperson

NO ITEMS.

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.)

D. Election of Officers. For Action.

i. President.

ii. Vice President.

10. PUBLIC COMMENT

(An opportunity for 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.)

11. ADJOURNMENT