

# **San Francisco Bay Area Rapid Transit District**

2150 Webster Street, P. O. Box 12688, Oakland, CA 94612-2688



## **BOARD OF DIRECTORS DRAFT MINUTES OF THE 1,982<sup>ND</sup> SPECIAL MEETING THURSDAY, MAY 22, 2025**

Members of the Board of Directors

Mark Foley, President (District 2)

Melissa Hernandez, Vice President (District 5)

Matthew Rinn (District 1)

Barnali Ghosh (District 3)

Robert Raburn (District 4)

Elizabeth Ames (District 6)

Victor Flores (District 7)

Janice Li (District 8)

Edward Wright (District 9)

## **MEETING DESCRIPTION**

A Special Meeting of the Board of Directors was held on May 22, 2025, convening at 12:08 p.m. in the BART Board Room, 2150 Webster Street, 1st Floor, Oakland, California. President Foley presided, with Bob Franklin as Interim District Secretary.

### **1. CALL TO ORDER**

President Foley called the meeting to order at 12:08 p.m. and welcomed attendees to the BART Board of Directors' Special Board meeting.

#### A. Roll Call.

Directors Present in Oakland: President Foley, Vice President Hernandez, and Directors Ames, Flores, Ghosh, Li, Raburn, Rinn and Wright.

Directors Present via Teleconference None.

Absent: None.

### **2. PUBLIC COMMENT ON ITEM 3 ONLY.**

Aleta Dupree, Glen Overton and Roland Lebrun addressed the Board.

3. Authorization for the General Manager to Negotiate and Execute Change Order(s) to 34.5 kV Cable Replacement and Fiber Optic Cable Installation, A-Line, DMZ Builders Contract No. 15EJ-18034.5KV A, in an Amount Not to Exceed \$8,000,000.00 for Repairs to Restore Traction Power Cables.

President Foley introduced the item.

Sylvia Lamb, Assistant General Manager of infrastructure Delivery, gave a brief presentation and requested Board approval.

Director Raburn moved approval of the item.

Director Wright seconded the motion.

#### **Discussion**

The item was discussed with the following highlights:

Director Ames thanked AGM Lamb for including the financial table showing the current balance for the A-Line project, noting that the table indicates the project is nearly out of funds and suggested it may be worth considering the addition of other necessary improvements to the A-Line. Director Ames expressed her support for the item.

Director Ghosh requested clarification regarding the item title, which references both 34.5 kV cable replacement and fiber optic cable installation, inquiring why fiber optic cable installation was included, given that the fiber was not damaged in the recent incident.

AGM Lamb clarified that the title reflects the scope of the original contract, which included both cable replacement and fiber optic installation, even though the fiber itself was not impacted in this case.

Director Raburn emphasized the disruption caused by the incident, particularly for riders who rely on transit, and asked when service on the Green Line would be restored.

### Action

Upon motion by Director Raburn to approve the item, and seconded by Director Wright, by unanimous roll call vote, the General Manager was authorized to execute Change Order(s) to Contract No. 15EJ-180 (DMZ Builders) 34.5kV Cable Replacement and Fiber Optic Cable Installation, A-Line, in an amount not to exceed \$8,000,000.00 for replacement of traction power cables and associated infrastructure.

### Vote Summary:

Moved / Seconded: Director Raburn/Director Wright.

Aye: Vice President Hernandez, Directors Ames, Flores, Ghosh, Li, Raburn, Rinn, Wright and President Foley.

No: 0

Abstain: 0

Absent: 0

Result: 9-0, motion carried by unanimous roll call vote.

## 11. ADJOURNMENT

President Foley adjourned the meeting in at 12:20 p.m.

Louis Ósémwegie  
Assistant District Secretary