

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, March 26, 2026

9:00 AM

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

Zoom Link: <https://us06web.zoom.us/j/88060085186>

Board of Directors

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

March 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/88060085186>

Go to www.Zoom.com or call 1-833-548-0282 (toll free) and enter access code 880 6008 5186

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. Pledge of Allegiance.
- C. Introduction of Special Guests.

2. REPORT OF THE BOARD PRESIDENT

3. CONSENT CALENDAR

- A. Draft Minutes for March 12, 2026 BART Board meeting. [26-120](#)
Board requested to approve.
- B. Appointment of BART Accessibility Task Force Member: Ryan Manriquez. [26-115](#)
Board requested to approve.
- C. Amend Resolutions No. 5480 and No. 5587 related to State Master Agreements and Program Supplements for State-Funded Transit Projects. [26-118](#)
Board requested to adopt.
- D. Amend Resolution No. 5223, Authorizing the Filing of Applications and Executing Funding Agreements. [26-117](#)
Board requested to adopt.
- E. Procurement with Transource Services Corporation, a National Association of State Procurement Officials (NASPO) Provider, for Software as a Service, Purchase Order 6M4935. [26-116](#)
Board requested to authorize.
- F. Approval of BART Public Transportation Agency Safety Plan (PTASP). [26-111](#)
Board requested to authorize.
- G. Lease and Rental of Non-revenue Vehicles and Equipment. [26-112](#)
Board requested to authorize.

- H. Use of State of California Leveraged Procurement Agreements for BART Police Department (BPD) vehicles. [26-122](#)
Board requested to authorize.

4. GENERAL MANAGER'S REPORT

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

5. ENGINEERING AND OPERATIONS ITEMS

Mark Foley, Chairperson

- A. Use of State of California Leveraged Procurement Agreements for Fleet Vehicles Procurement. [26-113](#)
Board requested to authorize.

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

Robert Raburn, Chairperson

- A. Five County Resident Survey Results. [26-114](#)
For information.

7. 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.)

8. 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.)

9. CLOSED SESSION

A. PUBLIC EMPLOYEE PERFORMANCE EVALUATION

Titles: General Manager, General Counsel, District Secretary, Inspector General, and Independent Police Auditor

Government Code Section: 54957

B. CONFERENCE WITH LABOR NEGOTIATORS

Designated Representatives: President Hernandez, Vice President Wright and Director Foley

Title: Inspector General

Government Code Section: 54957.6

10. OPEN SESSION

A. Compensation and Benefits for Inspector General.

Board requested to authorize.

B. Other Announcements from Closed Session, if any.

11. ADJOURNMENT