

San Francisco Bay Area Rapid Transit District

2150 Webster Street, P. O. Box 12688, Oakland, CA 94604-2688



BOARD MEETING AGENDA

Please note that a revised attachment has been added under Item 5-A and an additional attachment has been added under Item 9-A.

Thursday, April 28, 2022

9:00 AM

via Teleconference Only. Zoom Link: <https://us06web.zoom.us/j/81710823916>

Board of Directors

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

BOARD MEETING AGENDA

April 28, 2022

9:00 a.m.

A regular meeting of the Board of Directors will be held at 9:00 a.m. on Thursday, April 28, 2022.

Please note, pursuant to all necessary findings having been made by the Board of Directors of the San Francisco Bay Area Rapid Transit District (for itself as well as all subordinate legislative bodies) to continue remote public meetings in the manner contemplated under urgency legislation Assembly Bill No. 361, public participation for this meeting will be via teleconference only.

You may watch the Board Meeting live or archived at <https://bart.gov/boardtv>

Presentation materials will be available via Legistar at <https://bart.legistar.com>

You may also join the Board Meeting via Zoom by calling 1-669-900-6833 and entering access code 817 1082 3916; logging in to Zoom.com and entering access code 817 1082 3916; or typing the following Zoom link into your web browser:

<https://us06web.zoom.us/j/81710823916>

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 April 27, 2022, in order to be included in the record.
- 2) Call 1-669-900-6833, enter access code 817 1082 3916, 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 817 1082 3916, and use the raise hand feature; or join the Board Meeting via the Zoom link (<https://us06web.zoom.us/j/81710823916>) and use the raise hand feature.

Public comment is limited to three (3) 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.

BART provides service/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 (<http://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 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, CA 94612; or telephone 510-464-6083.

Regular Meeting of the

The purpose of the Board Meeting is to consider and take such action as the Board may desire in connection with:

BOARD OF DIRECTORS

1. CALL TO ORDER

- A. Roll Call.
- B. Pledge of Allegiance.
- C. Introduction of Special Guests.

2. REPORT OF THE BOARD PRESIDENT3. CONSENT CALENDAR

- A. Approval of Minutes of the Meeting of April 14, 2022. Board requested to authorize.

(Minutes will be available on Tuesday, April 26, 2022).

- B. Submittal of California Office of Emergency Services (CalOES) Form 130, Designating Agents Necessary to Provide for All Matters Pertaining to State and Federal Emergency Management Agency (FEMA) Reimbursements. Board requested to authorize.

Attachments: [Submittal of California Office of Emergency Services \(CalOES\) Form 130 - EDD](#)

- C. Award of Invitation for Bid No. 9108, For the Procurement of DSS Sign Replacement Project. Board requested to authorize.

Attachments: [Award of Invitation for Bid No. 9108 - EDD](#)

- D. Award of Invitation for Bid No. 9118, For the Procurement of Hi-Rail Flat Bed With Crane. Board requested to authorize.

Attachments: [Award of Invitation for Bid No. 9118 - EDD](#)

- E. Procurement with Carahsoft Technology Corporation, as the Official National Association of State Procurement Officials (NASPO) Provider, for Backoffice Security Equipment for the Unified Optical Network. Board requested to authorize.

Attachments: [Procurement with Carahsoft Technology Corporation - EDD](#)

4. PUBLIC COMMENT - 15 Minutes

(An opportunity for members of the public to address the Board of Directors on matters under their jurisdiction and not on the agenda.)

5. BOARD MATTERS

- A. Amendment to Customer Code of Conduct to Include Mask Requirement. Board requested to authorize. (President Saltzman's request.)

Attachments: [Amendment to Customer Code of Conduct to Include Mask Requirement - Memo](#)
[Amendment to Customer Code of Conduct to Include Mask Requirement - Revised Draft Customer Code of Conduct Redline](#)
[Amendment to Customer Code of Conduct to Include Mask Requirement - Customer Code of Conduct](#)

6. GENERAL MANAGER'S REPORT

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

7. ADMINISTRATION ITEMS

Director Simon, Chairperson

- A. Issuance and Sale of General Obligation Bonds (Election of 2016), 2022 SERIES D (Green Bonds). Board requested to adopt.

Attachments: [Issuance and Sale of General Obligation Bonds \(Election of 2016\), 2022 SERIES D \(Green Bonds\) - EDD](#)
[Issuance and Sale of General Obligation Bonds \(Election of 2016\) - Resolution](#)
[Issuance and Sale of General Obligation Bonds \(Election of 2016\) - Appendix A](#)
[Issuance and Sale of General Obligation Bonds \(Election of 2016\) - Bond Purchase Agreement](#)
[Issuance and Sale of General Obligation Bonds \(Election of 2016\) - Continuing Disclosure Agreement](#)
[Issuance and Sale of General Obligation Bonds \(Election of 2016\) - Preliminary Official Statement](#)
[Issuance and Sale of General Obligation Bonds \(Election of 2016\) - Third Supplemental Trust Agreement](#)

- B. Issuance and Sale of General Obligation Bonds (Election of 2004), 2022 Refunding SERIES H (Federally Taxable) (Green Bonds). Board requested to adopt.

Attachments: [Issuance and Sale of General Obligation Bonds \(Election of 2004\), 2022 Refunding SERIES H \(Federally Taxable\) \(Green Bonds\) - EDD](#)
[Issuance and Sale of General Obligation Bonds \(Election of 2004\) - Resolution](#)
[Issuance and Sale of General Obligation Bonds \(Election of 2004\) - Appendix A](#)
[Issuance and Sale of General Obligation Bonds \(Election of 2004\) - Bond Purchase Agreement](#)
[Issuance and Sale of General Obligation Bonds \(Election of 2004\) - Continuing Disclosure Agreement](#)
[Issuance and Sale of General Obligation Bonds \(Election of 2004\) - Escrow Agreement](#)
[Issuance and Sale of General Obligation Bonds \(Election of 2004\) - Preliminary Official Statement](#)
[Issuance and Sale of General Obligation Bonds \(Election of 2004\) - Second Supplemental Trust Agreement](#)

- C. Fiscal Year 2023 and Fiscal Year 2024 Preliminary Budget Overview. For information.

Attachments: [Fiscal Year 2023 and Fiscal Year 2024 Preliminary Budget Overview - Memo](#)
[Fiscal Year 2023 and Fiscal Year 2024 Preliminary Budget Overview - Presentation](#)

8. ENGINEERING AND OPERATIONS ITEMS

Director Dufty, Chairperson

- A. Procurement with Cisco Systems, as the Official National Association of State Procurement Officials (NASPO) Provider, for New Network Switches for the New Unified Optical Network (UON). Board requested to authorize.

Attachments: [Procurement with Cisco Systems - EDD](#)

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

Director Foley, Chairperson

- A. Silicon Valley BART Extension, Phase II, Project Update. For information.

Attachments: [Silicon Valley BART Extension, Phase II, Project Update - Memo](#)
[Silicon Valley BART Extension, Phase II, Project Update - Presentation](#)
[Silicon Valley BART Extension, Phase II, Project Update – Federal Transit Administration \(FTA\) Meeting Questions and Responses](#)

10. BOARD MATTERS

- A. (CONTINUED from March 10, 2022, Board Meeting)
Response to Roll Call for Introductions (RCI) Item No. 21-842: Initiative to Require Posting Video Recordings of Audit Committee, BART Police Citizen Review Board, and Redistricting Ad Hoc Committee Meetings. For discussion and possible action.

Attachments: [Response to Roll Call for Introductions \(RCI\) Item No. 21-842 - Memo](#)

B. 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 last Board Meeting.)

C. 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.)

D. In Memoriam.

(An opportunity for Board members to introduce individuals to be commemorated.)

11. CLOSED SESSION

A. PUBLIC EMPLOYEE PERFORMANCE EVALUATION:

Titles: General Manager, General Counsel, Controller-Treasurer,
District Secretary, Independent Police Auditor, and Inspector General
Government Code Section: 54957

B. PUBLIC EMPLOYEE EMPLOYMENT

Title: District Secretary
Government Code Section: 54957(b)(1)

12. OPEN SESSION

A. Announcement from Closed Session, if any.

April B. A. Quintanilla
Acting District Secretary