

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, April 10, 2025

9:00 AM

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

Zoom Link: <https://us06web.zoom.us/j/87157524553>

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 10, 2025

9:00 a.m.

A regular meeting of the Board of Directors will be held at 9:00 a.m. on Thursday, April 10, 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 871 5752 4553; logging in to Zoom.com and entering access code 871 5752 4553; or typing the following Zoom link into your web browser:
<https://us06web.zoom.us/j/87157524553>

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 April 9, 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 871 5752 4553, 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 871 5752 4553, and use the raise hand feature; or join the Board Meeting via the Zoom link (<https://us06web.zoom.us/j/87157524553>) 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.

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.

April B. A. Quintanilla
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.
 - i. Floyd Mitchell, Chief of Police, Oakland Police Department.

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 Meetings of February 27, 2025 (Regular), March 13, 2025 (Regular), and March 13, 2025 (Special). [25-068](#)
Board requested to authorize.
- B. Proposed Amendments to BART Police Civilian Review Board Bylaws. [25-076](#)
Board requested to adopt.
- C. Metropolitan Transportation Commission (MTC) BART Car Replacement Funding Exchange and Reserve Account Withdrawal for the Rail Car Procurement, Phase 1 Project. [25-078](#)
Board requested to authorize.
- D. Appointment of BART Accessibility Task Force Members. [25-079](#)
Board requested to appoint.
- E. Extension of the 19th Street Oakland Bike Station Cooperative Agreement with the City of Oakland and the Commercial Lease with 19th & Broadway LLC for the 19th Street Uptown Oakland Bike Station. [25-019](#)
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 three (3) minutes per person.)

7. ADMINISTRATION ITEMS

Janice Li, Chairperson

- A. Fiscal Years 2026 and 2027 Preliminary Operating Budget Overview. [25-077](#)
For information.

8. ENGINEERING AND OPERATIONS ITEMS

Elizabeth Ames, Chairperson

- A. Award of Agreements for Quality-of-Life Programs. [25-075](#)
Board requested to authorize.
i. Agreement No. 6M2108, for Elevator Attendant Services.
ii. Agreement No. 6M2110, for Restroom Attendant Services.
- B. Quarterly Service Performance Review - Second Quarter Fiscal Year 2025. [25-044](#)
For information.

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

Robert Raburn, Chairperson

- A. Legislation for Consideration: California Senate Bill 63 (Wiener and Arreguín). [25-018](#)
Board requested to support.
- B. North Berkeley BART Station Transit-Oriented Development Update. [25-056](#)
For information.
- C. Real Estate Portfolio: Overview of Select Non-Station Properties. [25-017](#)
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.)

- i. Lyn Williams, Assistant Chief Infrastructure Delivery Officer.

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, Planning and Development; Kasheica McKinney, Director of Transit Oriented Development; Carli Paine, Group Manager Transit Oriented Development; Melissa Jeng, Principal Property Development Officer; and Darin Smith, Economic & Planning Systems

Negotiating Parties: Bridge Housing Corporation; Insight Housing; East Bay Asian Local Development Corporation; AvalonBay Communities; and San Francisco Bay Area Rapid Transit District

Under Negotiation: Price and Terms

Government Code Section: 54956.8

12. OPEN SESSION

A. Announcement from Closed Session, if any.

13. ADJOURNMENT