

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, August 15, 2024

9:00 AM

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

Zoom Link: <https://us06web.zoom.us/j/82979007316>

Board of Directors

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

BOARD MEETING AGENDA

August 15, 2024

9:00 a.m.

A regular meeting of the Board of Directors will be held at 9:00 a.m. on Thursday, August 15, 2024, 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 829 7900 7316; logging in to Zoom.com and entering access code 829 7900 7316; or typing the following Zoom link into your web browser:

<https://us06web.zoom.us/j/82979007316>

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 August 14, 2024, 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 829 7900 7316, 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 829 7900 7316, and use the raise hand feature; or join the Board Meeting via the Zoom link (<https://us06web.zoom.us/j/82979007316>) 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. Request of Director Janice Li to Participate Remotely Due to Emergency Circumstances.
For action.
- C. Pledge of Allegiance.
- D. Introduction of Special Guests.

2. REPORT OF THE BOARD PRESIDENT3. ENGINEERING AND OPERATIONS ITEMS - PART I

Lateefah Simon, Chairperson

- A. VTA's BART Silicon Valley Phase II Extension Update.
For information.

[24-339](#)

4. 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.)

5. CONSENT CALENDAR

- A. Approval of Minutes of the Meetings of June 27, 2024 and July 11, 2024.
Board requested to authorize.

[24-320](#)

- B. Set the Fiscal Year 2025 Property Tax Rates - General Obligation Bonds.
Board requested to adopt.

[24-327](#)

- C. District Base Pay Schedules.
Board requested to authorize.

[24-328](#)

- D. Resolution to Revise San Francisco Bay Area Rapid Transit District Debt Policy.

[24-329](#)

Board requested to adopt.

- E. Award of Invitation for Bid No. 9130, Rotary Dump Truck with HI-Rail System. [24-295](#)

Board requested to authorize.

- F. Award of Agreements for Hazardous Waste Removal Services. [24-340](#)

Board requested to authorize.

- i. Agreement No. 6M5210 to American Integrated Services, Inc.
- ii. Agreement No. 6M5211 to ABE Arens Brothers, Inc.
- iii. Agreement No. 6M5212 to North State Environmental, Inc.

- G. Amendment to Agreement No. 6M5213, Hazardous Waste Disposal Services, with North State Environmental for Hazardous Material Cleanup of KTS Traction Power Facility. [24-341](#)

Board requested to authorize.

- H. Change Order(s) to Contract No. 15EK-105, Traction Power Facilities Replacement - Walnut Creek, with C3M Clark Cupertino A Joint Venture, for Repairs to Restore Traction Power Substation Redundancy. [24-342](#)

Board requested to authorize.

- I. Appointment of BART Accessibility Task Force Member. [24-330](#)

Board requested to appoint.

6. GENERAL MANAGER'S REPORT

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

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 three (3) minutes per person.)

8. ADMINISTRATION ITEMS

Janice Li, Chairperson

- A. Resolutions Ratifying the Agreements to Extend the Collective Bargaining Agreements (CBAs) and Create Successor Agreements. [24-326](#)

Board requested to adopt.

- i. CBA with the American Federation of State, County and Municipal Employees, Local 3993.
- ii. CBA with the Amalgamated Transit Union, Local 1555.
- iii. CBA with the Service Employees International Union, Local 1021.

9. ENGINEERING AND OPERATIONS ITEMS - PART II

Lateefah Simon, Chairperson

- A. Award of Contract No. 47CJ-140A, Installation of Fare Gates. [24-334](#)
Board requested to authorize.
- B. Award of Contract No. 6M4861, Progressive Design-Build of BART Police Department Headquarters. [24-336](#)
Board requested to authorize.
- C. Quarterly Service Performance Review - Fourth Quarter Fiscal Year 2024. [24-337](#)
For information.

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

Robert Raburn, Chairperson

NO ITEMS.

11. 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.)

12. CLOSED SESSION

- A. CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION

Name of Case: Jeanette Lovan v. BART

Case No.: 23CV036534

Government Code Section: 54956.9(d)

B. PUBLIC EMPLOYEE PERFORMANCE EVALUATION

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

Government Code Section: 54957

13. OPEN SESSION

A. Announcements from Closed Session, if any.

14. ADJOURNMENT