



EXECUTIVE DECISION DOCUMENT

GENERAL MANAGER APPROVAL: DocuSigned by: <i>Michael Jones</i> 47000790F2D7463...		GENERAL MANAGER ACTION REQ'D:		
DATE: 7/28/2026 8/5/2026		BOARD INITIATED ITEM: No		
Originator/Prepared by: Richard Fuentes Dept: Capital Financial Planning Signature/Date: DocuSigned by: <i>Richard Fuentes</i> 8013FEB09E28432... 8/4/2026	General Counsel DocuSigned by: <i>Amelia Sandoval-Smith</i> 2528C067C44147D... 8/4/2026 []	Chief Financial Officer Signed by: <i>Joseph Beach</i> 7D9A7C6E7348456... 8/5/2026 []	District Secretary DocuSigned by: <i>Robert Franklin</i> AFF4529E1F0D45C... 8/5/2026 []	BARC DocuSigned by: <i>Pamela Herd</i> 3BB24D65B8724F5... 8/5/2026 []

Resolution Authorizing BART to File an Application with ACTC for the LED Lighting Upgrades Project

PURPOSE:

To seek Board approval and adoption of the attached Resolution in support of staff applying to the Alameda County Transportation Commission (Alameda CTC) 2028 Comprehensive Investment Plan (CIP), in the amount of \$1,850,000, for the implementation of the LED Lighting Upgrades Project (the "Project").

DISCUSSION:

The Project will consist of upgrading lighting at five Alameda County BART stations: Coliseum, Fruitvale, Hayward, Lake Merritt, and San Leandro. The Project will replace existing incandescent lighting fixtures with energy-efficient LED fixtures throughout station platforms, concourses, entrances, and surrounding station areas. These improvements will enhance visibility, improve safety and security, reduce energy consumption and maintenance costs, and create a more welcoming environment for passengers, employees, and visitors.

The Alameda CTC requires Board adoption of the Resolution in order for BART to complete its application to apply for Alameda CTC CIP funds for the Project. The Resolution provides, among other things, that BART will commit to implementing the Project and to entering into an agreement with Alameda CTC.



The Project is exempt from CEQA pursuant to Cal. Code Regs. Tit. 14, § 15301 - Existing Facilities. The Project is exempt from NEPA pursuant to 23 CFR 771.118(c)(8).

FISCAL IMPACT:

Approval of the proposed Resolution is required for BART to complete an application and receive up to \$1,850,000 through the Alameda CTC CIP Funding Program for implementation of the Project. If awarded, the CIP funds will be combined with \$850,000 in Congressionally Directed Spending funds previously secured for the Project, completing the funding package required for Project delivery.

This action authorizes the pursuit of external grant funding only and will have no fiscal impact on unprogrammed District reserves.

ALTERNATIVES:

Do not adopt the attached Resolution. In such case, BART would not be able to complete its application to apply for Alameda CTC CIP funds for this Project. This could lead to the Project implementation being delayed, and staff will need to seek alternative funding.

RECOMMENDATION:

Adoption of the attached Resolution.

MOTION:

The Board approves adoption of the attached Resolution, “In the Matter of Authorizing the Filing of an Application for Alameda County Transportation Commission Administered Funding for the LED Lighting Upgrades Project and Committing any Necessary Matching Funds and Stating Assurances to Complete the Project”.