

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, May 14, 2026

9:00 AM

BART Board Room, 2150 Webster Street, 1st Floor, Oakland, CA 4612

<https://us06web.zoom.us/j/82685708620>

Board of Directors

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

May 14, 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/82685708620>

Go to www.Zoom.com or call 1-833-548-0282 (toll free) and enter access code 826 8570 8620

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 voted on with one motion, unless an item is removed for discussion by a Director.

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.

1. Melissa Anguiano and Cristabelle Garcia of 826 Valencia (Partnership with BART for student poems).

2. REPORT OF THE BOARD PRESIDENT

3. CONSENT CALENDAR

- A. Minutes for the April 23, 2026 BART Board meeting. [26-196](#)
Board requested to approve.
- B. Senate Bill 827 Mandatory Ethics Training Plan for Employees. [26-195](#)
Board requested to authorize.
- C. Change Order for 6M4842 Applicant Tracking System [26-193](#)
Subscription and Support Services Agreement from NeoGov.
Board requested to authorize.
- D. Change Order No. 2 to Agreement No. 6M4771 for Building [26-199](#)
Engineering Services with ABM Industry Groups, LLC, for 2000
Broadway, Oakland (BPDHQ).
Board requested to authorize.
- E. Change Order No. 3 to Agreement No. 6M4736 for Property [26-198](#)
Management Services with RiverRock Real Estate Group, GP,
Inc., for 2000 Broadway, Oakland (BPDHQ).
Board requested to authorize.
- F. Change Order No. 2 to Contract No. 49GH-135 for the Train [26-187](#)
Control Modernization Program Enabling Works with DMZ
Builders.
Board requested to authorize.

- G. Award of Agreement No. 6M3788 and 6M3789 to EMS/Rescue Services to provide Stand-by Basic Life Support (BLS) services for designated BART Stations. [26-188](#)
1) Agreement No. 6M3788 - San Francisco downtown stations (Embarcadero, Montgomery, Powell and Civic Center)
2) Agreement No. 6M3789 - West Oakland Station
Board requested to authorize.
- H. Award Agreement No. 6M3787 for Communications-Based Train Control Axle Modification Services to Bay Machine and Fabrication of Alameda, California. [26-189](#)
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. ADMINISTRATION ITEMS

Janice Li, Chairperson

- A. Fiscal Year 2027 Operating Alternative Service Plan: Retirement Incentive Program Evaluation. [26-191](#)
For Information.
- B. Fiscal Year 2027 Capital Budget Overview. [26-192](#)
For information.

6. ENGINEERING AND OPERATIONS ITEMS

Mark Foley, Chairperson

- A. A85 Interlocking Project Update. [26-190](#)
For information and action.
- 1) Award of Agreement No. 6M3804 for A85 Special Trackwork Assembly & Grading Services to Stacey and Witbeck, Inc. [26-202](#)
Board requested to authorize.

2) Award separate services agreements (including but not limited to crane hoisting, on-call rental and hauling services) to support the special trackwork repair at the A85 Interlocking. [26-203](#)

Board requested to authorize.

3) Change Orders to Contract No. 15EJ-180, 34.5kV Cable Replacement and Fiber Optic Installation, A-Line, with DMZ Builders for replacement of traction power cables and associated infrastructure at the A85 interlocking. [26-204](#)

Board requested to authorize.

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.)

A. Written Public Comments received in advance. [26-201](#)
For information.

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. 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: Boris Lipkin, Assistant General Manager of Planning & Development; Kasheica McKinney, Director of Transit-Oriented Development; Melissa Jeng, Principal Property Development Officer; and Carli Paine, Group Manager of Transit-Oriented Development.

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

Under Negotiation: Price and Terms.

Government Code Section: 54956.8

B. CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION

Name of Case: Cassandra Haynes v. San Francisco Bay Area Rapid Transit District and Rocellini Aguilar

Case No.: 24CV060220

Government Code Section: 54956.9(d)(1)

10. OPEN SESSION

A. Announcements from Closed Session, if any.

11. ADJOURNMENT