

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, December 4, 2025

9:00 AM

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

Zoom Link: <https://us06web.zoom.us/j/86284400428>

Board of Directors

SAN FRANCISCO BAY AREA RAPID TRANSIT DISTRICT
BOARD MEETING AGENDA

December 4, 2025

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/86284400428>

Go to www.Zoom.com or call 1-833-548-0282 (toll free) and enter access code 862 8440 0428

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. on December 3, 2025.

MEETING DETAILS

Agendas, Updates and Notices available online: <https://bart.legistar.com>

Consent Calendar items are considered routine and will be vote on with one motion, unless an item is removed for discussion by a Director or a member of the public.

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.

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.

2. REPORT OF THE BOARD PRESIDENT3. 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. Award Contract No. 6M3744A to Galls LLC, for the procurement of Station Agent & Foreworker Uniforms. [25-354](#)
Board requested to authorize.
- B. Award of Agreements 6M3773, 6M3774, and 6M3775 to Vista Universal, Inc. (“Vista”), to provide Lighting (Light-Emitting-Diode (LED) for Station Upgrade Services for passenger stations and parking areas located at Colma Station (W10), South San Francisco Station (W20), and San Bruno Station (W30). [25-355](#)
Board requested to authorize.
- C. Rescission of the award to Blocka Construction, Inc. and rejection of all Bids for Contract No.17BY-110A, Installation of New Uninterrupted Power Supply (UPS) System for the Lake Merritt Administration (LMA) Building. [25-380](#)
Board requested to authorize.
- D. Contract Amendment to Contract No. 6M4861 for the Progressive Design-Build of BART Police Headquarters with Swinerton Builders. [25-359](#)
Board requested to authorize.

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| E. | Grant of Emergency Vehicle Access Easement for 1477 Huntington Avenue in South San Francisco.
<i>Board requested to authorize.</i> | <u>25-360</u> |
| F. | Extension of Agreement No. 6M4607, with PayPal/Braintree, Mobility as a Service (MaaS) - Payment Processor.
<i>Board requested to authorize.</i> | <u>25-366</u> |
| G. | Procurement with Digital 720 2nd, LLC for Data Back-up Infrastructure.
<i>Board requested to authorize.</i> | <u>25-368</u> |
| H. | Award of Agreement No. 6M2113A, Brokerage Services for an Owner Controlled Insurance Program.
<i>Board requested to authorize.</i> | <u>25-370</u> |
| I. | Update to the Trustee for the Retiree Health Benefits Trust and the Survivor Benefits Trust and Update to the Plan Administrator for the Pension Liability Trust.
<i>Board requested to adopt.</i> | <u>25-371</u> |
| J. | Fiscal Year 2026 First Quarter Financial Report.
<i>For information.</i> | <u>25-372</u> |
| K. | Results of Independent Audit for the Fiscal Year Ending on June 30, 2025.
<i>For information.</i> | <u>25-373</u> |
| L. | Non-California Public Employees' Retirement System (CalPERS) Medical Plan Structure and Rates for Calendar Year 2026.
<i>Board requested to adopt.</i> | <u>25-379</u> |
| M. | Approval of Minutes for the November 13, 2025 BART Board meeting.
<i>Board requested to authorize.</i> | <u>25-382</u> |

5. GENERAL MANAGER'S REPORT

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 two (2) minutes per person.)

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

Robert Raburn, Chairperson

- A. BART's 2026 Federal and State Legislative Advocacy Program. [25-297](#)
Board requested to approve.
- B. Federal Legislation for Board Action: H.R. 6069 (Simon) and H.R. 6298 (Friedman) [25-362](#)
Board requested to approve.

8. ENGINEERING AND OPERATIONS ITEMS

Elizabeth Ames, Chairperson

- A. Award of Contract No. 15QJ-131 for Reroofing and Station Improvements to Stronger Building Services [25-357](#)
Board requested to authorize.
- B. Contract Amendment to Contract No. 15EJ-180 for the 34.5 kV Cable Replacement and Fiber Optic Cable Installation, A-Line with DMZ Builders. [25-358](#)
Board requested to authorize.
- C. Quarterly Service Performance Review - First Quarter FY26. [25-361](#)
For information.

9. ADMINISTRATION ITEMS

Janice Li, Chairperson

- A. BART Mobile App Improvements: Uber Integration. [25-364](#)
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.)

11. CLOSED SESSION

A. PUBLIC EMPLOYEE PERFORMANCE EVALUATION

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

Government Code Section: 54957

B. CONFERENCE WITH LABOR NEGOTIATORS

Designated Representatives: President Foley, Vice President Hernandez, Director Flores

Titles: Inspector General and Independent Police Auditor.

Government Code Section: 54957.6

C. CONFERENCE WITH LABOR NEGOTIATORS

Designated Representatives: Robert Powers, General Manager; Michael Jones, Deputy General Manager; and David Coleman, Director of Labor Relations.

Employee Organizations: BART Police Officers' Association; BART Police Managers' Association (Positions: All).

Government Code Section: 54957.6

12. OPEN SESSION

A. Announcements from Closed Session, if any.

B. Compensation and Benefits for Inspector General and Independent Police Auditor.

Board requested to authorize.

13. ADJOURNMENT