

**SAN FRANCISCO BAY AREA RAPID TRANSIT DISTRICT**

2150 Webster Street, P.O. Box 12688, Oakland, CA 94612-2688

Board of Directors  
Minutes of the 1,922<sup>nd</sup> Meeting  
December 1, 2022

A Special Meeting of the Board of Directors was held on December 1, 2022, convening at 2:40 p.m., via teleconference and in the BART Board Room, 2150 Webster Street, 1<sup>st</sup> Floor, Oakland, California, pursuant to all necessary findings having been made by the Board of Directors of the San Francisco Bay Area Rapid Transit District (for itself as well as all subordinate legislative bodies) to continue remote public meetings in the manner contemplated under urgency legislation Assembly Bill No. 361. President Saltzman presided; April B. A. Quintanilla, District Secretary.

Directors Present in Oakland: Directors Ames, Dufty, Foley, Li, McPartland, Raburn, Simon, and Saltzman.

Directors Present via Teleconference: Director Allen.

Absent: None.

President Saltzman called for Public Comment on Item 3 only. No comments were received.

President Saltzman brought the matter of Reject All Proposals and Request New Proposals for Contract No. 47CJ-230, Procurement of Fare Gates, before the Board. Michael Jones, Deputy General Manager, presented the item.

The item was discussed, with the following highlights:

Director Raburn inquired about the names of the firms that submitted bids.

Director Allen commented on the delay of the contract; inquired about the timeline of the bidding and award process; commented on the potential impact of the project; and requested that the project be expedited.

Director Dufty commented on the occurrence of mistakes, staff's efforts to remedy the situation, and the importance of the project.

Vice President Li expressed agreement with Director Dufty's comments and satisfaction with staff's work on the project over the years and requested that staff work to expedite the project.

Director Raburn moved that the Board authorizes the General Manager to reject all Proposals received on October 11, 2022, for Contract No. 47CJ-230 and to readvertise the Contract to solicit new proposals via competitive negotiation pursuant to the Board's January 13, 2022, authorization. Director Simon seconded the motion, which carried by unanimous roll call vote. Ayes: 9 – Directors Allen, Ames, Dufty, Foley, Li, McPartland, Raburn, Simon, and Saltzman. Noes: 0.

The Meeting adjourned at 2:53 p.m.

April B. A. Quintanilla  
District Secretary