

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, June 25, 2026

9:00 AM

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

Zoom Link: <https://us06web.zoom.us/j/82769622054>

Board of Directors

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

June 25, 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/82769622054>

Go to www.Zoom.com or call 1-833-548-0282 (toll free) and enter access code 827 6962 2054

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.

2. 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.)

- A. Report of Audit Committee Meeting - June 18, 2026 by Chairperson Rinn.

3. CONSENT CALENDAR

- A. Approval of the Minutes for the May 28, 2026 BART Board meeting. [26-251](#)
Board requested to approve.
- B. Approval of the Minutes for the June 11, 2026 BART Board meeting. [26-263](#)
Board requested to approve.
- C. Appointment of BART Police Civilian Review Board Members. [26-262](#)
Board requested to ratify.
- D. Agreement through Dell Technologies for Microsoft Azure VMware Solution (AVS) Disaster Recovery Service Subscription. [26-260](#)
Board requested to authorize.
- E. Agreement through Dell Technologies for Microsoft Enterprise Software Licenses. [26-247](#)
Board requested to authorize.
- F. Execute an Extension to Agreement No. 6M3666 with Modern Railway Systems, Inc., for Proprietary Software and Maintenance Support Services. [26-220](#)
Board requested to authorize.

- G. Authorization to Execute Single Source Contract with NSH USA Corporation for Equipment to Service/Replace the Hydraulic Power Units and all the Hydraulic Lines for the Existing BART Owned and Operated NSH USA Corporation Wheel Truing Machines at the Richmond Yard, Daly City Yard and Hayward Yard. [26-259](#)
Board requested to authorize. (Two-thirds vote required.)
- H. Authorization to Extend Agreement No. 6M6148 with Paratransit, Inc. for the East Bay Paratransit Consortium Program Coordinator's Office. [26-256](#)
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. PLANNING, PUBLIC AFFAIRS, ACCESS, AND LEGISLATION ITEMS

Robert Raburn, Chairperson

- A. State Legislation for Consideration. [26-258](#)
For action.
- B. Calendar Year 2025 Annual Sustainability Report. [26-257](#)
For information.

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.)

- A. Written Public Comments received by June 24, 2026. [26-264](#)
For Information.

7. BOARD MATTERS

- A. Appointment of Transit Security Advisory Committee Members. [26-261](#)
Board requested to ratify

- B. 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.)

C. 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.)

D. In Memoriam.

(An opportunity for Board members to introduce individuals to be commemorated.)

9. CLOSED SESSION

A. CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION.

Name of Case: William King, Decedent; Margaret King, as an Individual and as Successor in Interest to William King, Decedent vs. San Francisco Bay Area Rapid Transit District.

Case Number: Alameda County Superior Court Case no. 23CV049189

Government Code Section: 54956.9(d)(1)

10. OPEN SESSION

A. Announcements from Closed Session, if any.

11. ADJOURNMENT