

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, August 13, 2026

9:00 AM

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

Zoom Link: <https://us06web.zoom.us/j/84528321167>

Board of Directors

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

August 13, 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/84528321167>

Go to www.Zoom.com or call 1-833-548-0282 (toll free) and enter access code 845 2832 1167

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 the following:

1. CALL TO ORDER

- A. Roll Call.
- B. Pledge of Allegiance.
- C. Introduction of Special Guests.

2. CONSENT CALENDAR

- A. Approval of the Minutes for the July 9, 2026 BART Board meeting. [26-289](#)
Board requested to approve.
- B. Set the Fiscal Year 2027 Property Tax Rates - General Obligation Bonds. [26-315](#)
Board requested to adopt.
- C. Authorization to Execute Contract with Carahsoft, official National Association of State Procurement Officials (NASPO) Provider, for Contract Lifecycle Management Software. [26-316](#)
Board requested to authorize.
- D. Resolution Authorizing BART to File an Application with Alameda County Transportation Commission (ACTC) for the Ashby Transit-Oriented Development (TOD) Mobility Enhancements Project. [26-317](#)
Board requested to adopt.
- E. Resolution Authorizing BART to File an Application with Alameda County Transportation Commission (ACTC) for the Wayfinding at Alameda County Stations Project. [26-318](#)
Board requested to adopt.
- F. Resolution Authorizing BART to File an Application with Alameda County Transportation Commission (ACTC) for the Station Lighting Project. [26-319](#)
Board requested to adopt.

- G. Procurement with Presidio Networked Solutions Group, LLC, a National Association of State Procurement Officials Provider, for Zscaler Secure Access Service Edge Software-as-a-Service Licenses and Services. [26-320](#)
Board requested to authorize.
- H. Change Order for 6M4817 HASTUS Maintenance and Support Services Agreement from Giro Inc. [26-321](#)
Board requested to authorize.
- I. Execute Single Source Agreement with Norstan Communications for the Telephone System at the new BART Police Department Headquarters. [26-301](#)
Board requested to authorize. (Two-thirds vote required)
- J. Execute a Contract Amendment for Customer Service Changes under Contract No. 6M4861, for the Progressive Design-Build of BART Police Department Headquarters. [26-302](#)
Board requested to authorize.
- K. Award IFB 9150 to Pacific Rim Fall Protection of Sacramento, CA for Purchase of Fall Protection Building Rooftops. [26-303](#)
Board requested to authorize.

3. **BOND UPDATE**

- A. BART Safety, Reliability, and Traffic Relief Program (Measure RR) [26-300](#)
1. Bond Oversight Committee Annual Report
2. Update on Safety, Reliability, and Traffic Relief Program (Measure RR).
For information.

3. **BOARD MATTERS (PART 1)**

- A. Appointment of BART Police Civilian Review Board Member - Public-at-Large Representative. [26-324](#)
Board requested to appoint.

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. District Base Pay Schedule. [26-322](#)
Board requested to authorize.
- B. Response to the 2025-2026 Grand Jury Report “BART at a Crossroads: Structural Deficit, Governance Accountability, and the Choices Ahead”. [26-323](#)
Board requested to authorize.

6. ENGINEERING AND OPERATIONS ITEMS

Mark Foley, Chairperson

- A. Award of Contract No. 15EK-103, for Transbay Corridor Core Capacity Program (TCCCP) East Bay Traction Power Facilities to DMZ/Comstock JV. [26-305](#)
Board requested to authorize.
- B. Procurement with Transource Services Corporation for the Operational Technology Topology Modernization (OTTM) Solution, Agreement 6M4950. [26-306](#)
Board requested to authorize.

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

Robert Raburn, Chairperson

- A. MTC Regional Network Management Update. [26-314](#)
 - 1. Program Overview.
For Information.
 - 2. One Seat Ride Paratransit Pilot Fare Structure.
Board requested to adopt. (Two-thirds vote required.)

8. 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 August 12, 2026. [26-288](#)
For Information.

9. BOARD MATTERS (PART 2)**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.)

10. CLOSED SESSION**A. PUBLIC EMPLOYEE PERFORMANCE EVALUATION**

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

Government Code Section: 54957

11. OPEN SESSION**A. Announcements from Closed Session, if any.****12. ADJOURNMENT**

Next BART Board meeting: Thursday, September 10, 2026 at 9am.