

# **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 28, 2026**

**9:00 AM**

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

**<https://us06web.zoom.us/j/84280716657>**

**Board of Directors**

SAN FRANCISCO BAY AREA RAPID TRANSIT DISTRICT  
2150 Webster Street, P.O. Box 12688, Oakland, CA 94604-2688  
May 28, 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/84280716657>  
Go to [www.Zoom.com](http://www.Zoom.com) or call 1-833-548-0282 (toll free) and enter access code 842 8071 6657
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](mailto: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](http://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](mailto: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 PRESIDENT**

**3. 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. Santa Clara Valley Transportation Authority Partnership Special Committee held on May 22, 2026.

**4. CONSENT CALENDAR**

- A. Approval of the Minutes for the May 14, 2026 BART Board meeting. [26-219](#)  
*Board requested to approve.*
- B. Resolution Consolidating 2026 District Elections. [26-216](#)  
*Board requested to adopt.*
- C. Fiscal Year 2027 Proposition 4 Appropriations Limit. [26-208](#)  
*Board requested to adopt.*
- D. Resolution of The San Francisco Bay Area Rapid Transit District Declaring Official Intent to Reimburse Certain Expenditures from Proceeds of Indebtedness. [26-209](#)  
*Board requested to adopt.*
- E. Approval of the Clipper BayPass Participation Agreement Amendment. [26-210](#)  
*Board requested to authorize.*

- F. Award of Agreement No. 6M2131 with Contra Costa County Health Services, Community Response Division for the CORE BART Homeless Outreach Team. [26-206](#)  
*Board requested to authorize.*

**5. GENERAL MANAGER'S REPORT**

- A. Report of Activities, including Updates of Operational, Administrative, and Roll Call for Introductions Items.

**6. ADMINISTRATION ITEMS**

Janice Li, Chairperson

- A. Review Metropolitan Transportation Commission (MTC) Financial Efficiency Review Strategies. [26-211](#)  
*For information.*
- B. Fiscal Year 2027 Alternative Service Plan: Capital Program Impacts. [26-212](#)  
*For information.*
- C. Fiscal Year 2026 Third Quarter Financial Report. [26-213](#)  
*For information.*
- D. Fiscal Year 2027 Final Budget Update. [26-214](#)  
*For information.*

**7. ENGINEERING AND OPERATIONS ITEMS**

Mark Foley, Chairperson

- A. Quarterly Service Performance Review - Third Quarter FY26 (QPR). [26-207](#)  
*For information.*

**8. PLANNING, PUBLIC AFFAIRS, ACCESS, AND LEGISLATION ITEMS**

Robert Raburn, Chairperson

- A. State Legislation for Consideration. [26-215](#)  
*For action.*

**9. 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 Comments Received via Email.****26-218**

*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. ADJOURNMENT**