

# **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, January 23, 2025**

**9:00 AM**

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

**Zoom Link: <https://us06web.zoom.us/j/82175625253>**

**Board of Directors**

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

BOARD MEETING AGENDA

January 23, 2025

9:00 a.m.

A regular meeting of the Board of Directors will be held at 9:00 a.m. on Thursday, January 23, 2025, in the BART Board Room, 2150 Webster Street, 1st Floor, Oakland, California 94612.

Please note that this meeting will be held in person in the BART Board Room, 2150 Webster Street, 1st Floor, Oakland, California 94612 with an option for public participation via teleconference.

You may watch the Board Meeting live or archived at <https://bart.gov/boardtv>

Presentation and agenda materials will be available via Legistar at <https://bart.legistar.com>

You may attend the Board Meeting in person or join the Board Meeting via Zoom by calling 833-548-0282 and entering access code 821 7562 5253; logging in to Zoom.com and entering access code 821 7562 5253; or typing the following Zoom link into your web browser:  
<https://us06web.zoom.us/j/82175625253>

Members of the public may address the Board of Directors regarding any matter on this agenda. If you wish to discuss a matter that is not on the agenda during a regular meeting, you may do so under Public Comment.

If you wish to make a public comment:

- 1) Submit written comments via email to [board.meeting@bart.gov](mailto:board.meeting@bart.gov), using “public comment” as the subject line. Your comment will be provided to the Board and will become a permanent part of the file. Please submit your comments as far in advance as possible. Emailed comments must be received before 4:00 p.m. on January 22, 2025, in order to be included in the record.
- 2) Complete a “Request to Address the Board of Directors” form (available at the entrance to the Board Room) and give it to the District Secretary before the Item is considered by the Board.
- 3) Call 833-548-0282, enter access code 821 7562 5253, dial \*9 to raise your hand when you wish to speak, and dial \*6 to unmute when you are requested to speak; log in to Zoom.com, enter access code 821 7562 5253, and use the raise hand feature; or join the Board Meeting via the Zoom link (<https://us06web.zoom.us/j/82175625253>) and use the raise hand feature.

Public comment is limited to three (3) minutes per person.

Any action requiring more than a majority vote for passage will be so noted.

Items placed under “consent calendar” are considered routine and will be received, enacted, approved, or adopted by one motion unless a request for removal for discussion or explanation is received from a Director or from a member of the audience.

Please refrain from wearing scented products (perfume, cologne, after-shave, etc.) to these meetings, as there may be people in attendance susceptible to environmental illnesses.

BART provides services/accommodations upon request to persons with disabilities and individuals who are limited English proficient who wish to address BART Board matters. A request must be made within one and five days in advance of Board meetings, depending on the service requested. Please contact the Office of the District Secretary at 510-464-6083 for information.

Rules governing the participation of the public at meetings of the Board of Directors and Standing Committees are available for review on the District's website (<https://www.bart.gov/about/bod>).

Meeting notices and agendas are available at [bart.legistar.com](http://bart.legistar.com); via email (<https://cloud.info.bart.gov/signup>); or via regular mail upon request submitted to the District Secretary.

Complete agenda packets (in PDF format) are generally available for review at [bart.legistar.com](http://bart.legistar.com) no later than 48 hours in advance of the meeting.

Please submit your requests to the District Secretary via email to [BoardofDirectors@bart.gov](mailto:BoardofDirectors@bart.gov); in person or U.S. mail at 2150 Webster Street, 10th Floor, Oakland, California 94612; or telephone at 510-464-6083.

April B. A. Quintanilla  
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.)

4. CONSENT CALENDAR

- A. Approval of Minutes of the Meeting of January 9, 2025. [24-547](#)  
*Board requested to authorize.*
- B. Amendment to Legal Services Agreement with Van Dermeyden Makus Law Corporation for Increase in Funding. [24-566](#)  
*Board requested to authorize.*
- C. Award of Agreement No. 6M5219, for a Disparity Study in Support of the District's DBE Program. [24-548](#)  
*Board requested to authorize.*
- D. Renewal of Agreement with Oracle America, Inc. for Primavera P6 Software Subscription and Support Services. [24-549](#)  
*Board requested to authorize.*
- E. District Base Pay Schedule. [24-563](#)  
*Board requested to authorize.*
- F. Revision to Special Compensation Provisions for Non-Represented Employees. [24-564](#)  
*Board requested to authorize.*
- G. Recruitment and Relocation Assistance for Independent Police Auditor. [24-565](#)

*Board requested to authorize.*

- H. Change Order to Contract No. 09AU-120, Earthquake Safety Program Transbay Tube (TBT) Internal Retrofit, with Shimmick/CEC Joint Venture, for Global Settlement. [24-545](#)

*Board requested to authorize.*

- I. Sole Source Agreement with Fairbank, Maslin, Maullin, Metz, & Associates (FM3) for Public Opinion Research Services. [24-524](#)

*Board requested to authorize.*

5. BOARD MATTERS - PART I

- A. Appointment of BART Police Civilian Review Board Member - Public-at-Large Representative. [24-552](#)

*Board requested to appoint.*

6. GENERAL MANAGER'S REPORT

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

7. 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 three (3) minutes per person.)

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

Robert Raburn, Chairperson

- A. State Legislative Update. *For information.* [24-525](#)  
i. Introduction of State Legislative Advocates.  
ii. Regional Transportation Revenue Measure.

9. ADMINISTRATION ITEMS

Janice Li, Chairperson

NO ITEMS.

10. ENGINEERING AND OPERATIONS ITEMS

Elizabeth Ames, Chairperson

- A. Authorization to Purchase District Fleet Vehicles Utilizing the State of [24-550](#)

California eProcure Statewide Contracts for Fleet Vehicles.  
*Board requested to authorize.*

11. BOARD MATTERS - PART II

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.)

12. CLOSED SESSION

A. CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION

Name of Case: Gabriel Chavez, et al v. BART

Case No: 22-cv-06119

Government Code Section: 54956.9(d)(1)

B. PUBLIC EMPLOYEE EMPLOYMENT/APPOINTMENT

Title: Independent Police Auditor

Government Code Section: 54957(b)(1)

13. OPEN SESSION

A. Announcements from Closed Session, if any.

14. ADJOURNMENT