

San Francisco Bay Area Rapid Transit District

300 Lakeside Drive, P. O. Box 12688, Oakland, CA 94604-2688



BOARD MEETING AGENDA

Thursday, May 13, 2021

9:00 AM

via Teleconference Only.

Board of Directors

SAN FRANCISCO BAY AREA RAPID TRANSIT DISTRICT
300 Lakeside Drive, P. O. Box 12688, Oakland, CA 94604-2688

BOARD MEETING AGENDA

May 13, 2021

9:00 a.m.

A regular meeting of the Board of Directors will be held at 9:00 a.m. on Thursday, May 13, 2021.

Please note, pursuant to Governor Newsom's Executive Order N-29-20 and the California Shelter-in-Place mandate, public participation for this meeting will be via teleconference only.

You may watch the Board Meeting live or archived at <https://www.bart.gov/about/bod/multimedia>

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

You may also join the Board Meeting via Zoom by calling 1-669-900-6833 or logging in to Zoom.com and entering access code 912 0772 7957

If you wish to make a public comment:

- 1) Submit written comments via email to 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 May 12, 2021 in order to be included in the record.
- 2) Call 1-669-900-6833, enter access code 912 0772 7957, dial *9 to raise your hand when you wish to speak, and dial *6 to unmute when you are requested to speak; OR log in to Zoom.com, enter access code 912 0772 7957, 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.

BART provides service/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 (<http://www.bart.gov/about/bod>).

Meeting notices and agendas are available at 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 available for review at 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; in person or U.S. mail at 300 Lakeside Drive, 23rd Floor, Oakland, CA 94612; fax 510-464-6011; or telephone 510-464-6083.

Jacqueline R. Edwards
District Secretary

Regular Meeting of the
BOARD OF DIRECTORS

1. CALL TO ORDER

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

2. CONSENT CALENDAR

- A. Approval of Minutes of the Meeting of April 22, 2021. Board requested to authorize.

Attachments: [Approval of Minutes of the Meeting of April 22, 2021](#)

- B. Resolution Authorizing Execution of a Master Agreement and Program Supplements for State-Funded Transit Projects with the California Department of Transportation. Board requested to adopt.

Attachments: [Resolution Authorizing Execution of a Master Agreement and Program Supplements for State-Funded Transit Projects - EDD](#)

- C. Resolutions of Local Support for Applications to the Metropolitan Transportation Commission Safe and Seamless Mobility Quick-Strike Program for Various Projects. Board requested to adopt.

Attachments: [Resolutions of Local Support for Applications to the Metropolitan Transportation Commission - EDD](#)

- D. Agreement with Oracle America, Inc. for Renewal of Subscription for Oracle Support Services. Board requested to authorize.

Attachments: [Agreement with Oracle America, Inc. for Renewal of Subscription - EDD](#)

3. PUBLIC COMMENT - 15 Minutes

(An opportunity for members of the public to address the Board of Directors on matters under their jurisdiction and not on the agenda.)

4. ADMINISTRATION ITEMS

Director Li, Chairperson

- A. Fiscal Year 2022 Budget: Service Plan and Operating and Capital Sources and Uses. For information.

Attachments: [Fiscal Year 2022 Budget Service Plan and Operating and Capital Sources and Uses - Memo](#)
[Fiscal Year 2022 Budget Service Plan and Operating and Capital Sources and Uses - Presentation](#)

- B. Clipper Update. For information.

Attachments: [Clipper Update - Memo](#)
[Clipper Update - Presentation](#)

5. ENGINEERING AND OPERATIONS ITEMS

Director Simon, Chairperson

NO ITEMS.

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

Director Raburn, Chairperson

- A. Award of Agreements for Professional Services for Program Identification and Project Selection for the New Transbay Rail Crossing (Link21).
Board requested to authorize.

- i. Agreement No. 6M6146-SC1 to HDR Engineering, Inc.
- ii. Agreement No. 6M6146-SC2 to Cambridge Systematics, Inc.
- iii. Agreement No. 6M6146-SC3 to ARUP North America Ltd./WSP USA Inc., Joint Venture.
- iv. Agreement No. 6M6146-SC4 to ICF Jones & Stokes, Inc.

Attachments: [Award of Agreements for Professional Services for Link21 - EDD](#)
[Award of Agreements for Professional Services for Link21 - Presentation](#)

B. BART Headquarters Office Building (2150 Webster St., Oakland, CA 94612).

- i. Update on BART Headquarters Office Building.
For information.

Attachments: [Update on BART Headquarters Office Building - Memo](#)
[Update on BART Headquarters Office Building -](#)
[Presentation](#)

- ii. Change Orders to Contract No. 6M4706, Design-Build of BART Headquarters, with Turner Construction Company.
Board requested to authorize.

- a. Fire Pump Code Compliance Modifications (C.O. No. 504).
b. Collaboration Space Technology and Furniture (C.O. No. 505).
c. Roof Access Design and Construction (C.O. No. 506).

Attachments: [Change Order to Contract No. 6M4706, Design-Build of BART Fire Pump Code Compliance Modifications \(C.O. No. 504\) - EDD](#)
[Change Order to Contract No. 6M4706, Design-Build of BART Collaboration Space Technology and Furniture \(C.O. No. 505\) - EDD](#)
[Change Order to Contract No. 6M4706, Design-Build of BART Roof Access Design and Construction \(C.O. No. 506\) - EDD](#)

- iii. BART Headquarters Surveillance Impact Report.
Board requested to approve.

Attachments: [BART Headquarters Surveillance Impact Report - EDD](#)

- iv. Award of Agreement No. 6M4736, BART Headquarters' ("BHQ") Property Management Services for BART's Property at 2150 Webster St., Oakland, CA.
Board requested to authorize.

Attachments: [Award of Agreement No. 6M4736 BART Headquarters \(BHQ\) Property Management Services - EDD](#)

v. Agreement with TMG Partners to Lease Parking Spaces for BART Corporate Vehicles. Board requested to authorize.

Attachments: [Agreement with TMG Partners to Lease Parking Spaces for BART Corporate Vehicles - EDD](#)

7. GENERAL MANAGER'S REPORT

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

8. 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 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.)

9. CLOSED SESSION

A. PUBLIC EMPLOYEE PERFORMANCE EVALUATION

Titles: General Manager, General Counsel, Controller/Treasurer,
District Secretary, Independent Police Auditor, and Inspector
General

Government Code Section: 54957

B. PUBLIC EMPLOYEE EMPLOYMENT

Title: Controller/Treasurer

Government Code Section: 54957(b)(1)

10. OPEN SESSION

A. Announcement from Closed Session, if any.