



## EXECUTIVE DECISION DOCUMENT

<b>GENERAL MANAGER APPROVAL:</b>		<b>GENERAL MANAGER ACTION REQ'D:</b>	
DocuSigned by: <i>Michael Jones</i> 47000790F2D7463...		No	
<b>DATE:</b> 4/30/2025		5/2/2025	
<b>BOARD INITIATED ITEM:</b> No			
<b>Originator/Prepared by:</b> Shelehia Meisner	<b>General Counsel</b>	<b>Chief Financial Officer</b>	<b>District Secretary</b>
<b>Dept:</b> Grant Development			
DocuSigned by: <i>Shelehia Meisner</i> 0EE9E01FE0CA4E...	DocuSigned by: <i>Jana Balan</i> F8FD7B3A73E74E8...	Signed by: <i>Joseph Beach</i> 7D9A7C6E7348456...	DocuSigned by: <i>Pamela Herlihy</i> 3BB24D65B8724F5...
<b>Signature/Date:</b> 5/1/2025	5/2/2025	5/1/2025	5/2/2025
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### Supporting BART'S Next Generation Fare Gates Project in San Mateo County and Authorizing Submittal of an Application for the San Mateo County Transportation Authority's 2025 Cycle 1 Measure W Regional Transit Connections Program Call for Projects

#### PURPOSE:

To seek Board approval and adoption of the attached Resolution in support of staff submitting an application to the 2025 San Mateo County Transportation Authority (SMCTA) Regional Transit Connections (RTC) Program, Cycle 1, in the amount of \$10,321,678 for the implementation of the Next Generation Fare Gates (NGFG) Project at five San Mateo County stations.

#### DISCUSSION:

BART's NGFG Project is a \$90 million systemwide effort to replace all fare gates with upgraded, more secure, accessible, and reliable equipment. The NGFG Project is intended to reduce fare evasion, improve accessibility and station security, and enhance the overall rider experience. The Project is being implemented in phases; to date, BART has completed installation at 27 of the 50 stations systemwide.

The funding request under this Board Action will support full implementation of the NGFG Project at five BART stations in San Mateo County: Daly City, Colma, South San Francisco, San Bruno, and Millbrae. As part of the full NGFG Project, the proposed scope includes removal of the old, fin-style fare gates and the installation of 82 new, swing-style fare gates, at San Mateo County stations, designed to deter fare evasion and unauthorized system access.



Approval to submit an application for \$10.3M to fully fund NGFGs in San Mateo County and be the final amount to fully fund the systemwide project.

## Funding and Match Requirements

The total project cost estimate is \$90,000,000, of which BART has secured \$79,678,322, equivalent to 88% of the total project cost. With Board approval, staff will be seeking \$10,321,678 through the 2025 San Mateo County Transportation Authority (SMCTA) Regional Transit Connections (RTC) Program to fully fund the NGFG Project in San Mateo County. The RTC Program is funded by Measure W, a 30-year half-cent sales tax approved by voters in 2018 to provide additional funding for transportation projects in San Mateo County. A funding commitment of \$10,321,678 through the RTC Program would provide the remaining 12% needed to fully fund the project. The RTC Program guidelines require that eligible projects meet a 10% minimum match requirement and that Measure W funds do not exceed 50% of the total project cost. As shown in Table 1, the NGFG Project funding plan complies with these requirements.

Table 1. NGFG Project Funding Plan

<b>Fund Source</b>	<b>Secured Funding</b>	<b>Unsecured Funding</b>	<b>Total</b>
Federal	10,795,830		10,795,830
State	17,282,047		17,282,047
Local	51,600,445		51,600,445
This Action		10,321,678	10,321,678
<b>Total</b>	<b>79,678,322</b>	<b>10,321,678</b>	<b>90,000,000</b>

In addition, per the RTC Program guidelines, applicants must demonstrate the ability to begin project implementation within 12 months of award. To date, BART has completed NGFG installation at 27 of the 50 stations systemwide and confirms its readiness to initiate full implementation in San Mateo County within the allotted timeframe, pending funding approval.

The RTC Program Call for Projects Guidelines require project sponsors to adopt a resolution in support of the funding application through their respective governing boards. As such, BART staff is seeking Board adoption of the attached Resolution, “Supporting BART’S Next Generation Fare Gates Project in San Mateo County and Authorizing Submittal of an Application for the San Mateo County Transportation Authority’s 2025 Cycle 1 Measure W Regional Transit Connections Program Call for Projects”.

## **FISCAL IMPACT:**

Approval to submit an application for \$10.3M to fully fund NGFGs in San Mateo County and be the final amount to fully fund the systemwide project.

By adopting this resolution, BART may receive up to \$10,321,678 for the implementation of the NGFGs Project at five San Mateo County stations. An award from the Measure W RTC Funding Program in the amount of \$10,321,678 would be the last funds in to fully fund this \$90,000,000 project.

This action will have no fiscal impact on unprogrammed District reserves.

**ALTERNATIVES:**

Do not support the adoption of the attached Resolution, “Supporting BART’s Next Generation Fare Gates Project in San Mateo County and Authorizing Submittal of an Application for the San Mateo County Transportation Authority’s 2025 Cycle 1 Measure W Regional Transit Connections Program Call For Projects”. The NGFG Project implementation at the five San Mateo County stations will be delayed, and staff will need to seek alternative funding.

**RECOMMENDATION:**

Adoption of the attached resolution.

**MOTION:**

The Board approves adoption of the attached Resolution, “Supporting BART’s Next Generation Fare Gates Project in San Mateo County and Authorizing Submittal of an Application for the San Mateo County Transportation Authority’s 2025 Cycle 1 Measure W Regional Transit Connections Program Call For Projects”.