

San Francisco Bay Area Rapid Transit District

2150 Webster Street, P. O. Box 12688, Oakland, CA 94604-2688



BOARD MEETING AGENDA

Board Workshop

Thursday, February 10, 2022

8:30 AM

via Teleconference Only.

Board of Directors

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

BOARD MEETING AGENDA

February 10 & 11, 2022

8:30 a.m.

A regular meeting of the Board of Directors will be held at 8:30 a.m. on Thursday, February 10, 2022, and Friday, February 11, 2022.

Please note, pursuant to all necessary findings having been made by the Board of Directors of the San Francisco Bay Area Rapid Transit District (for itself as well as all subordinate legislative bodies) to continue remote public meetings in the manner contemplated under urgency legislation Assembly Bill No. 361, public participation for this meeting will be via teleconference only.

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

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 the appropriate access code listed below:

Access Code for Thursday, February 10, 2022: 815 1451 4526

Access Code for Friday, February 11, 2022: 817 6937 6965

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 February 10, 2022 in order to be included in the record.
- 2) Call 1-669-900-6833, enter the appropriate access code listed below, 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 the appropriate access code listed below, and use the raise hand feature.

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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 (<https://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 2150 Webster Street, 10th Floor, Oakland, CA 94612; or telephone 510-464-6083.

April B. A. Quintanilla
Assistant 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:

Thursday, February 10, 2022, 8:30 a.m.

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 January 27, 2022. Board requested to authorize.

Attachments: [Approval of Minutes of the Meeting of January 27, 2022](#)

- B. Resolution to Continue Virtual Meetings During the Pandemic. Board requested to adopt.

Attachments: [Resolution to Continue Virtual Meetings During the Pandemic - Resolution](#)

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. WORKSHOP

- A. Introduction.

Attachments: [Introduction - Memo - Item 4A](#)
[Introduction - Presentation - Item 4A](#)

B. Customer Experience: Trends, Opportunities, and New Initiatives.

Attachments: [Customer Experience Trends, Opportunities, and New Initiatives - Presentation](#)

C. Fiscal Outlook.

Attachments: [Fiscal Outlook - Presentation](#)

RECESS (10 minutes)

D. Racial Equity Action Plan.

Attachments: [Racial Equity Action Plan - Presentation](#)

ADJOURN to Friday, February 11, 2022, at 8:30 a.m.