

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

Board of Directors  
Minutes of the 1,900th Meeting  
February 10 and 11, 2022

A regular meeting of the Board of Directors was held on February 10 and 11, 2022. The Meeting was a Board Workshop. The first session convened at 8:31 a.m. on February 10, 2022, via teleconference, 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. President Saltzman presided; April B. A. Quintanilla, Assistant District Secretary.

Directors Present: Directors Ames, Foley, Li, McPartland, Raburn, and Saltzman.

Absent: None. Directors Allen, Dufty, and Simon entered the Meeting later.

Director Dufty entered the Meeting.

Director Simon entered the Meeting.

President Saltzman commented on accessing presentation materials online and gave instruction regarding Public Comment.

President Saltzman announced that there will be a BART Board Special Meeting on Wednesday, February 16, 2022, at 2:00 p.m., regarding Redistricting.

Consent Calendar items brought before the Board were:

1. Approval of Minutes of the Meeting of January 27, 2022.
2. Resolution to Continue Virtual Meetings During the Pandemic.

Director Foley made the following motions as a unit. Director McPartland seconded the motions, which carried by unanimous roll call vote. Ayes: 8 – Directors Ames, Dufty, Foley, Li, McPartland, Raburn, Simon, and Saltzman. Noes: 0. Absent: 1 – Director Allen.

1. That the Minutes of the Meeting of January 27, 2022, be approved.
2. That Resolution No. 5506, In the Matter of Re-Authorizing the District's legislative and subordinate legislative bodies to utilize the provisions enacted by Assembly Bill (AB) 361 to meet remotely with teleconferenced meetings during a re-proclaimed emergency as authorized by law in accordance with Government Code Section 54953(e) and other applicable provisions of the Ralph M. Brown Act for an additional period of thirty (30) days from the adoption of this Resolution, be adopted.

Director Allen entered the Meeting.

President Saltzman called for general Public Comment. Aleta Dupree and Kelly A. addressed the Board.

President Saltzman gave opening remarks regarding the Board Workshop.

Robert Powers, General Manager, gave an overview of BART's planned workshop efforts over the next 2 days; and commented on restoring ridership and operating hours by prioritizing weekend service, renewing commitment to expand affordable housing opportunities and options around BART stations, creating sustainable communities, and welcoming riders back to the Bay Area and into the public transit system.

Aleta Dupree addressed the Board.

Rodd Lee, Assistant General Manager, External Affairs; Kelly Obranowicz, Policy and Regulatory Counsel for the Bay Area Council; David Martindale, Director of Marketing and Research; and Alicia Trost, Chief Communications Officer, gave a presentation on Customer Experience: Trends, Opportunities, and New Initiatives.

The following individuals addressed the Board:

Aleta Dupree  
Kelly A.  
Warren Cushman  
Raul Maldonado

The presentation was discussed.

Pam Herhold, Assistant General Manager, Performance and Budget; Michael Eiseman, Director of Financial Planning; Christopher Simi, Director of Budgets and Rodd Lee, Assistant General Manager, External Affairs gave a presentation on Fiscal Outlook.

The presentation was discussed.

The following individuals addressed the Board:

Aleta Dupree  
Ian Griffiths  
Mary Lim-Lampe  
Adina Levin  
Jonathon Kass  
Raayan Mohtashemi  
Warren Cushman  
George Spies

Discussion continued.

Hayley Currier addressed the Board.

Discussion continued.

The Board Meeting recessed at 11:38 a.m.

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The Board Meeting reconvened at 11:52 a.m.

Directors present: Directors Ames, Foley, Li, McPartland, Raburn, and Saltzman.

Absent: Director Simon. Directors Allen and Dufty entered the Meeting later.

Director Allen entered the Meeting.

Director Dufty entered the Meeting.

Russell Bloom, Independent Police Auditor, and Maceo Wiggins, Director, Office of Civil Rights, gave a presentation on the Racial Equity Action Plan.

Aleta Dupree addressed the Board.

The presentation was discussed.

Office of Civil Rights Director Wiggins facilitated an exercise with the Board.

General Manager Powers and President Saltzman gave closing remarks.

The Board Meeting adjourned at 12:50 p.m.

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The Board Meeting reconvened. The second session convened on February 11, 2022, at 8:31 a.m. via teleconference, 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. President Saltzman presided; April B. A. Quintanilla, Assistant District Secretary.

Directors Present: Directors Allen, Ames, Dufty, Foley, Li, McPartland, Simon, and Saltzman.

Absent: None. Director Raburn entered the Meeting later.

Director Raburn entered the Meeting.

President Saltzman gave instructions on Public Comment.

Edgardo Alvarez, Chief of Police, provided a report on the fatal shooting incident that occurred on February 10, 2022, at Civic Center Station.

President Saltzman called for Introduction of Special Guests. Wanda Johnson, mother of Oscar Grant and a Reverend at Palma Ceia Baptist Church, addressed the Board.

Directors Simon and Dufty addressed Reverend Johnson.

President Saltzman called for general Public Comment.

The following individuals address the Board:

Aleta Dupree  
Jon Spangler  
Sprig Turpland  
Uncle Bobby/Cephus Johnson

Val Menotti, Chief Planning and Development Officer; Hannah Lindelof, Group Manager, Policy Planning, Strategic and Policy Planning; and Michael Eiseman, Director of Financial Planning, gave a presentation on Customer Experience: Regional Transit Coordination.

The following individuals addressed the Board:

Aleta Dupree  
Jon Spangler  
Adina Levin  
Ian Griffiths  
George Spies  
Sprig Turpland

The presentation was discussed.

Director Simon exited the Meeting.

The Board Meeting recessed at 9:55 a.m.

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The Board Meeting reconvened at 10:05 a.m.

Directors present: Directors Allen, Ames, Dufty, Foley, Li, McPartland, Raburn, and Saltzman.

Absent: Director Simon.

Kimberly Koempel, Acting Transit-Oriented Development Group Manager, gave a presentation on the Transit-Oriented Development Update.

Aleta Dupree and Jon Spangler addressed the Board.

The presentation was discussed.

Rodd Lee, Assistant General Manager, External Affairs, and Alicia Trost, Chief Communications Officer, gave a presentation on the 50<sup>th</sup> Anniversary of BART Service.

The following individuals addressed the Board:

Aleta Dupre  
Joe Kunzler  
Raul Maldonado

Director Raburn exited the Meeting.

The presentation was discussed.

Group Manager Lindelof introduced the BART Workshop Evaluation and invited the Board, staff, and members of the public to utilize the evaluation web page to provide feedback on the Board Workshop.

The Board Meeting recessed at 11:21 a.m.

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The Board Meeting reconvened at 11:44 a.m.

Directors present: Directors Allen, Ames, Dufty, Foley, Li, McPartland, and Saltzman.

Absent: Directors Raburn and Simon.

Group Manager Lindelof gave a presentation on the Board Workshop Summary.

The Board Workshop was discussed.

President Saltzman and General Manager Powers gave closing remarks.

The Meeting adjourned at 12:00 p.m.

April B. A. Quintanilla  
Assistant District Secretary