SAN FRANCISCO BAY AREA RAPID TRANSIT DISTRICT

MEMORANDUM

TO: **Board of Directors DATE:** February 4, 2022

FROM: Deputy General Manager

SUBJECT: BART Board 2022 Workshop

The annual BART Board Workshop will be held on February 10th and February 11th via Zoom video-conferencing due to the COVID-19 pandemic. This event offers an opportunity for more extensive conversation among Board members, and between the Board and staff on the most important topics for the new year. Similar to last year, based on prior Board feedback, we've narrowed down the number of items, with the intent to leave ample time for Board discussion.

I wanted to take this opportunity to summarize the agenda topics. The first day is focused on the key themes, looking first to the customer experience, then to our fiscal outlook, and finishing with a focus on how the district is advancing equity. The second day is focused on key initiatives advancing over the coming year, with presentations on regional transit coordination, transitoriented development, and closing with an exciting look at what we will be doing to celebrate the 50th Anniversary of BART service. The workshop will conclude with a summary of input received.

If you have any questions, please contact me at (510) 464-6126.

Board Appointed Officers

Executive Staff