



EXECUTIVE DECISION DOCUMENT

GENERAL MANAGER APPROVAL:		DocuSigned by: <i>Michael Jones</i> 47000790F2D7463...		GENERAL MANAGER ACTION REQ'D:	
DATE: 10/12/2025		3/18/2026		BOARD INITIATED ITEM: No	
Originator/Prepared by: Aileen Hernandez Dept: Grant Development	General Counsel	Chief Financial Officer	District Secretary	BARC	
DocuSigned by: <i>Priya Mathur</i> EBB9F35FAE6A98	DocuSigned by: <i>Amelia Sandoval-Smith</i> 2528C067C44147D...	Signed by: <i>Joseph Beach</i> 7D9A7C6E7348456...	DocuSigned by: <i>Robert Franklin</i> AFF4529E1F0D45C...	DocuSigned by: <i>Pamela Herlihy</i> 3BB24D65B8724F5...	
Signature/Date: 3/17/2026	3/17/2026	3/17/2026	3/18/2026	3/17/2026	
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For Action: Amend Resolution No. 5223, Authorizing the Filing of Applications and Executing Funding Agreements

PURPOSE: To amend the Delegation of Authority Resolution No. 5223 and designate the Deputy General Manager, Chief Financial Officer, or their designee as an authorized agent to execute grant-related documents on behalf of the San Francisco Bay Area Rapid Transit District (BART), pursuant to BART Resolutions Nos. 4372, 4373, 4898, the Annual Budget Resolution, and other relevant Board delegations of authority.

DISCUSSION: BART routinely applies for, secures, and manages funding from various federal, state, regional, and local funding programs (each of which may be referred to herein as “Funding Entity” or, collectively, “Funding Entities”). Execution of grant funding agreements and provision of related documents is necessary to access awarded funds and maintain compliance with program requirements. For BART to streamline operations, align with industry best practices, and ensure continuity in fiscal management, the amended resolution formally designates the Deputy General Manager, Chief Financial Officer, or their designee, in addition to the General Manager already so delegated, to act as BART’s authorized agent to submit and execute funding-related documents. This includes, but is not limited to, executing and submitting applications, signing funding agreements and amendments, certifying and submitting compliance documents, and authorizing fund drawdowns.

This action strengthens BART’s administrative framework and offers several operational benefits:

- Enhances legal review efficiency: Establishes a consistent framework for the Office of



the General Counsel to reference when reviewing and approving funding agreements, resulting in a faster and standardized review process.

- Clarifies internal agency authority: Ensures that all departments share a common understanding of delegation protocols, minimizing confusion, delays, and duplicative reviews.
- Aligns with industry best practices: Standardizes the handling of funding agreements and related actions in accordance with established public agency norms.

FISCAL IMPACT: There is no fiscal impact associated with this authorization.

ALTERNATIVES: Continue to process individual funding-related document authorizations through the General Manager on a case-by-case basis, which may delay funding applications, agreement execution, and disbursements.

RECOMMENDATION: Adoption of the following motion.

MOTION: The Board adopts the attached Amended Resolution to update the Delegation of Authority to designate the Deputy General Manager, Chief Financial Officer, or their designee, in addition to the General Manager already so designated, as an authorized agent to submit and execute funding applications and agreements and provide required related documents on behalf of BART.