

San Francisco Bay Area Rapid Transit District

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



BOARD MEETING AGENDA

**The Board Meeting will be held in person in the BART Board Room
with an option for public participation via teleconference.**

Thursday, March 12, 2026

9:00 AM

BART Board Room, 2150 Webster Street, 1st Floor, Oakland, CA 94612

Zoom Link: <https://us06web.zoom.us/j/85068088296>

Board of Directors

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

March 12, 2026 9:00 a.m.

WAYS TO ATTEND

1. In-Person: BART Board Room

2150 Webster Street, 1st Floor, Oakland, California (3.5 blocks from 19th Street BART Station)

2. Teleconferencing Options

Zoom Link: <https://us06web.zoom.us/j/85068088296>

Go to www.Zoom.com or call 1-833-548-0282 (toll free) and enter access code 850 6808 8296

3. Watch live or archived at <https://bart.gov/boardtv>

HOW TO ADDRESS THE BOARD OF DIRECTORS

The public may address the Board of Directors on any matter on this agenda, or during the “Public Comment” section for matters not on the agenda. There is a two (2) minute time limit.

During the Meeting:

- Fill out a “Request to Speak” form (at the entrance to the Board Room) and give it to District Secretary's Office staff before the item is considered by the Board.
- Raise your hand on the zoom video or dial *9 on your phone during the discussion of the item.

In Advance:

Email written comments to Board.Meeting@BART.gov, using “public comment” as the subject line, before 3:00 p.m. the day before the meeting.

MEETING DETAILS

Agendas, Updates and Notices available online: <https://bart.legistar.com>

Consent Calendar items are considered routine and will be vote on with one motion, unless an item is removed for discussion by a Director or a member of the public.

Any action items requiring more than a majority vote for passage will be so noted.

Full rules of meeting participation: www.BART.gov/Board

Please refrain from wearing scented products (perfume, cologne, after-shave, etc.).

ACCOMMODATIONS

BART provides accommodations for persons with disabilities or with limited English proficiencies. To arrange services, please contact the District Secretary’s Office one to five days in advance, depending upon the service requested. Alternatively, BART will reasonably assist a member of the public who wishes to provide their own translation services.

CONTACT

Office of the District Secretary

2150 Webster Street, 10th Floor

Oakland, California 94612

Email: BoardofDirectors@BART.gov Phone: 510-464-6083

Bob Franklin, 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:

1. CALL TO ORDER

- A. Roll Call.
- B. Pledge of Allegiance.
- C. Introduction of Special Guests.

2. REPORT OF THE BOARD PRESIDENT**3. BOARD COMMITTEE REPORTS**

(An opportunity for Committee Chairpersons to report out on the activities of Board Committees that have met since the last Board Meeting.)

- A. March 6, 2026: Santa Clara Valley Transportation Authority Partnership Special Committee.

4. CONSENT CALENDAR

- A. Minutes for the February 26, 2026 BART Board meeting. [26-092](#)
Board requested to authorize.
- B. Reappointment of Audit Committee Public Member. [26-093](#)
Board requested to authorize.
- C. Award of Invitation to Bid No. 9140A to Custom Truck One Source of Kansas City, MO for procurement of High-Rail Inspection Crew Truck. [26-101](#)
Board requested to authorize.
- D. Award of a Sole Source Technical Services Agreement No. 6M8225 with University of Illinois Urbana-Champaign (UIUC), Rail Transportation & Engineering Center (RailTEC) to provide Condition Assessment of Legacy Concrete Ties Systemwide. [26-102](#)
Board requested to authorize.
- E. Procurement with Presidio Networked Solutions Group, LLC for Cloudflare Enterprise Security Software, using the National Association of State Procurement Officials (NASPO) Agreement No. 6M4933. [26-105](#)
Board requested to authorize.

- F. Award of Agreements for Districtwide Glass Repair and Replacement [26-110](#)
Services to Vision and Viewpoint Glass.
- i. Agreement No. 6M3760A - North Bay (Zone 1)
 - ii. Agreement No. 6M3761 - Peninsula/San Francisco (Zone 2)
 - iii. Agreement No. 6M3762 - East Bay (Zone 3)
 - iv. Agreement No. 6M3763 - South Bay (Zone 4)
- Board requested to authorize.*

5. GENERAL MANAGER'S REPORT

Report of Activities, including Updates of Operational, Administrative, and Roll Call for Introductions Items.

6. BOARD MATTERS (Part 1)

- A. Adopt a Board Policy Regarding Disruption of Telephonic or [26-107](#)
Internet Service During Board Meetings.
Board requested to adopt.

7. OFFICE OF INSPECTOR GENERAL'S REPORT

- A. Fiscal Year 2026 Semiannual Report. [26-109](#)
For information and possible action.
- B. Performance Audit of the Link 21 Program. [26-108](#)
For information and possible action.

8. ADMINISTRATION ITEMS

Janice Li, Chairperson

- A. Fiscal Year 2026 Second Quarter Financial Report. [26-106](#)
For information.

9. PUBLIC COMMENT

(An opportunity for members of the public to address the Board of Directors on matters under their jurisdiction and not on the agenda. Public comment is limited to two (2) minutes per person.)

10. BOARD MATTERS (Part 2)

- A. Board Member Reports.

(Board member reports as required by Government Code Section 53232.3(d) are available through the Office of the District Secretary. An opportunity for Board members to report on their District activities and observations since the last Board Meeting.)

B. Roll Call for Introductions.

(An opportunity for Board members to introduce a matter for consideration at a future Committee or Board Meeting or to request District staff to prepare items or reports.)

C. In Memoriam.

(An opportunity for Board members to introduce individuals to be commemorated.)

11. CLOSED SESSION

A. CONFERENCE WITH LEGAL COUNSEL--EXISTING LITIGATION

Samantha Hill and Maria Mora v. BART et al.

Alameda County Superior Court Case No. 22CV015903

Government Code Section: 54956.9(d)(1)

B. PUBLIC EMPLOYEE PERFORMANCE EVALUATION

Title: Inspector General

Government Code Section: 54957

C. CONFERENCE WITH LABOR NEGOTIATORS

Designated Representatives: President Hernandez, Vice President Wright and Director Foley

Title: Inspector General

Government Code Section: 54957.6

12. OPEN SESSION

A. Announcements from Closed Session, if any.

13. ADJOURNMENT