SAN FRANCISCO BAY AREA RAPID TRANSIT DISTRICT

MEMORANDUM

TO: Board of Directors **DATE**: November 6, 2025

FROM: Interim District Secretary

Thursday, June 25, 2026

SUBJECT: Approval of 2026 BART Board of Directors Meeting Calendar

At the November 13, 2025 BART Board meeting, the BART Board of Directors will consider setting their Board meeting calendar for 2026. The meeting dates are governed by the Rules of the Board of Directors, *SECTION 2. BOARD MEETINGS 3-2.1 Regular Meetings*, which state:

The Board of Directors shall hold regular meetings beginning at 9:00 a.m., on the second and fourth Thursday of each month, except that in the month of November, one meeting shall be held on the third Thursday, provided that when that November regular meeting falls on a legal holiday the meeting shall be held on the second Thursday; and in the month of December meetings shall be held on the first and third Thursday... An additional regular meeting may be scheduled in November if it is deemed necessary for the conduct of District business.

The proposed meeting date calendar for 2026 follows the BART Board rules with one exception: the November meeting would be on the second Thursday of the month, November 12, instead of the third Thursday of the month, November 19. This more evenly divides the time between the last October meeting (October 22) and the first December meeting (December 3). It also provides more time around the Thanksgiving holiday. The complete proposed calendar is below.

MOTION: The Board of Directors authorize the following 2026 BART Board of Directors Meeting Calendar.

Thursday, January 8, 2026	Thursday, July 9, 2026
Thursday, January 22, 2026	Thursday, July 23, 2026
Thursday, February 12, 2026	Thursday, August 13, 2026
Thursday, February 26, 2026	Thursday, August 27, 2026
Thursday, March 12, 2026	Thursday, September 10, 2026
Thursday, March 26, 2026	Thursday, September 24, 2026
Thursday, April 9, 2026	Thursday, October 8, 2026
Thursday, April 23, 2026	Thursday, October 22, 2026
Thursday, May 14, 2026	Thursday, November 12, 2026
Thursday, May 28, 2026	Thursday, December 3, 2026
Thursday, June 11, 2026	Thursday, December 17, 2026