



EXECUTIVE DECISION DOCUMENT

GENERAL MANAGER APPROVAL:		DocuSigned by: <i>Michael Jones</i> 47000790F2D7463...		GENERAL MANAGER ACTION REQ'D:	
DATE: 10/10/2025		3/18/2026		BOARD INITIATED ITEM: Yes	
Originator/Prepared by: Richard Fuentes Dept: Funding Strategy		General Counsel		Chief Financial Officer	
Signature/Date:		DocuSigned by: <i>Amelia Sandoval-Smith</i> 2528C067C44147D...		Signed by: <i>Joseph Beach</i> 7D9A7C6E7348456...	
DocuSigned by: <i>Richard Fuentes</i> 8013FEB0DE28432 3/17/2026		3/17/2026 []		DocuSigned by: <i>Robert Franklin</i> AFF4529E1F0D45C...	
				DocuSigned by: <i>Pamela Herlihy</i> 3BB24D65B8724F5...	
				3/18/2026 []	
				3/17/2026 []	

For Action: Amend Resolutions No. 5480 and No. 5587 related to State Master Agreements and Program Supplements for State-Funded Transit Projects

PURPOSE:

To amend Senate Bill 1 Master Agreement and Program Supplements Resolution No. 5480 and Transit and Intercity Rail Capital Program Master Agreement and Program Supplements Resolution No. 5587 with the attached Resolutions (the “Master Agreement Resolutions”), expanding the authorization that the General Manager execute Master Agreements and Program Supplements for State-funded transit projects with the California Department of Transportation (Caltrans) to also include his designees: the Deputy General Manager, Chief Financial Officer, Assistant General Manager of Performance and Budget, and Director of Funding Strategy.

DISCUSSION:

BART has two Board-approved Master Agreement Resolutions that authorize only the General Manager to sign and execute Caltrans Master Agreements and Program Supplements. While this authority has been sufficient for past projects, the volume and pace of State-funded programs have increased significantly. BART is now the recipient of multiple State grants administered by Caltrans under funding programs such as the State Transit Assistance State of Good Repair (STA-SGR), Transit and Intercity Rail Capital Program (TIRCP), and other Senate Bill 1 related funding sources. Each program requires the execution of a separate Program Supplement to the Master Agreement before funds can be obligated or reimbursed.

Timely execution of these Program Supplements is critical to ensure that BART can access



and utilize State funding efficiently and in alignment with project schedules and Caltrans requirements. Multiple projects may require simultaneous or sequential execution of Program Supplements, and having additional authorized signatories ensures that BART can meet these requirements without delay.

The amended Master Agreement Resolutions expand the signing authority to include designated BART executives and managers: the Deputy General Manager, Chief Financial Officer, Assistant General Manager of Performance and Budget, and Director of Funding Strategy in addition to the General Manager. These designees are directly responsible for managing financial, budgetary, and grant-related functions and are well positioned to ensure compliance with State and Caltrans requirements.

By extending signature authority to these positions, BART will enhance administrative flexibility, streamline the funding process, and ensure that BART can efficiently execute Program Supplements, maintain compliance, and optimize the timely use of available State funds for critical capital investments and system improvements.

FISCAL IMPACT:

The Master Agreement Resolutions expand authorization to additional BART executives and managers for the purpose of executing Master Agreements and Program Supplements and does not commit new financial resources. Therefore, this action will have no fiscal impact on unprogrammed BART District reserves.

ALTERNATIVES:

If the Board does not approve the amended Master Agreement Resolutions, only the General Manager will remain authorized to execute Program Supplements. This limited authorization could cause administrative delays and potentially impact BART's ability to timely execute funding agreements and receive State reimbursements for approved projects.

RECOMMENDATION:

Adopt the following motion.

MOTION:

The Board adopts the attached amended Master Agreement Resolutions authorizing the General Manager and his designees: the Deputy General Manager, Chief Financial Officer, Assistant General Manager of Performance and Budget, and Director of Funding Strategy to

sign and execute the Caltrans Master Agreement and Program Supplement Agreements for State-funded transit projects with the California Department of Transportation, Division of Mass Transportation.