

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, October 23, 2025

9:00 AM

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

Zoom Link: <https://us06web.zoom.us/j/83495850277>

Board of Directors

SAN FRANCISCO BAY AREA RAPID TRANSIT DISTRICT
BOARD MEETING AGENDA

October 23, 2025

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/83495850277>
- Go to www.Zoom.com or call 1-833-548-0282 (toll free) and enter access code 834 9585 0277

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 4:00 p.m. on 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.

CONTACT

Office of the District Secretary

2150 Webster Street, 10th Floor

Oakland, California 94612

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

Bob Franklin, Interim 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.)

4. BOND UPDATE

- A. Program Update [25-315](#)
 - i. Bond Oversight Committee Annual Report.
 - ii. Update on Safety, Reliability, and Traffic Relief Program (Measure RR).

For information.

5. CONSENT CALENDAR

- A. Approval of Minutes of the Meeting of October 9, 2025. [25-321](#)

Board requested to authorize.
- B. Procurement with DLT Solutions, a National Association of State Procurement Officials (NASPO) Provider, for Amazon Web Services Cloud Infrastructure. [25-320](#)

Board requested to authorize.
- C. Award of Agreement No. 6M3718A to Lazer West Engineering, Inc. ("Lazer West") for Track Surfacing Services. [25-313](#)

Board requested to authorize.

6. GENERAL MANAGER'S REPORT

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

7. 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.)

8. ADMINISTRATION ITEMS

Janice Li, Chairperson

- A. Next Generation Clipper Program Update. [25-317](#)
For information.

9. ENGINEERING AND OPERATIONS ITEMS

Elizabeth Ames, Chairperson

- A. Service Disruptions Update. [25-316](#)
i. September 5, 2025 - Operational Technology Network Disruption.
ii. August 29, 2025 - Transbay Tube (Northbound) - Smoke Reported.
iii. October 7, 2025 - Embarcadero (Southbound) - Loud Noise Reported.
For information.
- B. BART Traction Power System Update. [25-314](#)
For information.

10. PLANNING, PUBLIC AFFAIRS, ACCESS, AND LEGISLATION ITEMS

Robert Raburn, Chairperson

- A. BART Sustainability Action Plan Update. [25-312](#)
For information.

11. BOARD MATTERS

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.)

12. CLOSED SESSION

A. PUBLIC EMPLOYEE EMPLOYMENT

Title: District Secretary

Government Code Section 54957(b)(1)

B. CONFERENCE WITH LABOR NEGOTIATORS

Agency Negotiators: President Foley, Vice President Hernandez, and Director Flores

Title: District Secretary

Government Code Section: 54957.6

13. OPEN SESSION

Announcements from Closed Session, if any.

14. ADJOURNMENT