

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 via teleconference with an option for in-person public participation. Please note that an attachment has been added under Item 10-A.

Thursday, January 12, 2023

9:00 AM

**via Teleconference and BART Board Room, 2150 Webster Street, 1st Floor,
Oakland, CA 94612.**

Zoom Link: <https://us06web.zoom.us/j/82473582661>

Board of Directors

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

BOARD MEETING AGENDA

January 12, 2023

9:00 a.m.

A regular meeting of the Board of Directors will be held at 9:00 a.m. on Thursday, January 12, 2023, via teleconference and in the BART Board Room, 2150 Webster Street, 1st Floor, Oakland, California 94612.

Please note that this meeting will be via teleconference with an option for in-person public participation in the BART Board Room, 2150 Webster Street, 1st Floor, Oakland, California 94612. Face masks are strongly recommended on BART property, including the BART Board Room.

Please note, pursuant to all necessary findings having been made by the Board of Directors of the San Francisco Bay Area Rapid Transit District (for itself as well as all subordinate legislative bodies) to continue remote public meetings in the manner contemplated under urgency legislation Assembly Bill No. 361, public participation for this meeting will be available via teleconference and in person.

You may watch the Board Meeting live or archived at <https://bart.gov/boardtv>

Presentation and agenda materials will be available via Legistar at <https://bart.legistar.com>

You may attend the Board Meeting in person or join the Board Meeting via Zoom by calling 833-548-0282 and entering access code 824 7358 2661; logging in to Zoom.com and entering access code 824 7358 2661; or typing the following Zoom link into your web browser:
<https://us06web.zoom.us/j/82473582661>

Members of the public may address the Board of Directors regarding any matter on this agenda. If you wish to discuss a matter that is not on the agenda during a regular meeting, you may do so under Public Comment.

If you wish to make a public comment:

- 1) Submit written comments via email to board.meeting@bart.gov, using “public comment” as the subject line. Your comment will be provided to the Board and will become a permanent part of the file. Please submit your comments as far in advance as possible. Emailed comments must be received before 4:00 p.m. on January 11, 2023, in order to be included in the record.
- 2) Complete a “Request to Address the Board” form (available at the entrance to the Board Room) and hand it to the District Secretary before the Item is considered by the Board.
- 3) Call 833-548-0282, enter access code 824 7358 2661, dial *9 to raise your hand when you wish to speak, and dial *6 to unmute when you are requested to speak; log in to Zoom.com, enter

access code 824 7358 2661, and use the raise hand feature; or join the Board Meeting via the Zoom link (<https://us06web.zoom.us/j/82473582661>) and use the raise hand feature.

Public comment is limited to three (3) minutes per person.

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

Items placed under “consent calendar” are considered routine and will be received, enacted, approved, or adopted by one motion unless a request for removal for discussion or explanation is received from a Director or from a member of the audience.

Please refrain from wearing scented products (perfume, cologne, after-shave, etc.) to these meetings, as there may be people in attendance susceptible to environmental illnesses.

BART provides services/accommodations upon request to persons with disabilities and individuals who are limited English proficient who wish to address BART Board matters. A request must be made within one and five days in advance of Board meetings, depending on the service requested. Please contact the Office of the District Secretary at 510-464-6083 for information.

Rules governing the participation of the public at meetings of the Board of Directors and Standing Committees are available for review on the District's website (<http://www.bart.gov/about/bod>).

Meeting notices and agendas are available at bart.legistar.com; via email (<https://cloud.info.bart.gov/signup>); or via regular mail upon request submitted to the District Secretary.

Complete agenda packets (in PDF format) are generally available for review at bart.legistar.com no later than 48 hours in advance of the meeting.

Please submit your requests to the District Secretary via email to BoardofDirectors@bart.gov; in person or U.S. mail at 2150 Webster Street, 10th Floor, Oakland, CA 94612; or telephone at 510-464-6083.

April B. A. Quintanilla
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. BOARD MATTERS

- A. (CONTINUED from December 1, 2022 Board Meeting)
Resolution Commending Amy Worth, Former City Councilmember, City of Orinda.
Board requested to adopt.

Attachments: [Resolution Commending Amy Worth - Resolution](#)

- B. (CONTINUED from December 1, 2022 Board Meeting)
Resolution Commending Therese McMillan, Executive Director, Metropolitan Transportation Commission and Association of Bay Area Governments.
Board requested to adopt.

Attachments: [Resolution Commending Therese McMillan - Resolution](#)

5. CONSENT CALENDAR

- A. Resolution to Continue Virtual Meetings During the Pandemic.
Board requested to adopt.

Attachments: [Resolution to Continue Virtual Meetings During the Pandemic - Resolution](#)

- B. 2023 Organization of Committees and Special Appointments.
Board requested to ratify.

Attachments: [2023 Organization of Committees and Special Appointments - Memo](#)

- C. Submission of Title VI Triennial Report to the Federal Transit Administration.
Board requested to authorize.

Attachments: [Submission of Title VI Triennial Report to the Federal Transit Administration - EDD](#)
[Submission of Title VI Triennial Report to the Federal Transit Administration - Report](#)

- D. Rescind Original Authorization to Award and Reject All Bids for Contract No. 15CQ-211, Procurement of Direct Fixation Fastener Assemblies.
Board requested to rescind and reject.

Attachments: [Rescind Original Authorization to Award and Reject All Bids for Contract No. 15CQ-211 - EDD](#)

- E. Award of Agreement No. 6M3619 with G.A. Higgins Inc. and Agreement No. 6M3620 with Elite Maintenance Inc., for Systemwide Parking Lot Sweeping Services.
Board requested to authorize.

Attachments: [Award of Agreement No. 6M3619 and Agreement No. 6M3620 - EDD](#)

- F. Authorization to Enter into a First Amendment to the Lease for 150 California Street in San Francisco, CA.
Board requested to authorize.

Attachments: [Authorization to Enter into a First Amendment to the Lease - EDD](#)

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 three (3) minutes per person.)

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

Director Foley, Chairperson

- A. Metropolitan Transportation Commission Update on Regional Network Management.

For information.

Attachments: [Metropolitan Transportation Commission Update on Regional Network Management - Memo](#)
[Metropolitan Transportation Commission Update on Regional Network Management - Presentation](#)

9. ADMINISTRATION ITEMS

Director Simon, Chairperson

- A. Update on Racial Equity Initiatives.

For information.

Attachments: [Update on Racial Equity Initiatives - Memo](#)
[Update on Racial Equity Initiatives - Presentation](#)

10. ENGINEERING AND OPERATIONS ITEMS

Director Dufty, Chairperson

- A. Strategic Action Plan to Address Homelessness.

For information.

Attachments: [Strategic Action Plan to Address Homelessness - Memo](#)
[Strategic Action Plan to Address Homelessness - Presentation](#)
[Strategic Action Plan to Address Homelessness - Plan](#)

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 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. CONFERENCE WITH LEGAL COUNSEL— EXISTING LITIGATION

Name of Case: David Nelson v. Bay Area Rapid Transit District (BART);
Ryan Ventura
Case No.: CGC-21-592738
Government Code Section: 54956.9(a)

B. PUBLIC EMPLOYMENT

Title: Inspector General
Government Code Section: 54957

13. OPEN SESSION

A. Announcements from Closed Session, if any.