

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 with an option for public participation via teleconference. Please note that regular business is not expected to begin before 2:00 p.m., following Closed Session.

Thursday, March 9, 2023

1:00 PM

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

Zoom Link: <https://us06web.zoom.us/j/88315885053>

Board of Directors

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

BOARD MEETING AGENDA

March 9, 2023

1:00 p.m.

A regular meeting of the Board of Directors will be held at 1:00 p.m. on Thursday, March 9, 2023, in the BART Board Room, 2150 Webster Street, 1st Floor, Oakland, California 94612. Please note that regular business is not expected to begin before 2:00 p.m., following Closed Session.

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

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 883 1588 5053; logging in to Zoom.com and entering access code 883 1588 5053; or typing the following Zoom link into your web browser:
<https://us06web.zoom.us/j/88315885053>

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 March 8, 2023, in order to be included in the record.
- 2) Complete a “Request to Address the Board of Directors” form (available at the entrance to the Board Room) and give it to the District Secretary before the Item is considered by the Board.
- 3) Call 833-548-0282, enter access code 883 1588 5053, 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 883 1588 5053, and use the raise hand feature; or join the Board Meeting via the Zoom link (<https://us06web.zoom.us/j/88315885053>) 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. CLOSED SESSION

A. CONFERENCE WITH REAL PROPERTY NEGOTIATORS:

Property: Property (air rights) located at Ashby BART Station, 3100 Adeline Street, Berkeley 94703. APNs 53-1597-39-04 and 53-1703-009-00.

District Negotiators: Val Menotti, Chief Planning and Development Officer; Abigail Thorne-Lyman, Director of Real Estate and Property Development; Deb Castles, Principal Property Development Officer; Carli Paine, Group Manager of Transit-Oriented Development; Darin Smith, Economic and Planning Systems.

Negotiating Parties: San Francisco Bay Area Rapid Transit District and City of Berkeley

Under Negotiation: Price and Terms

Government Code Section: 54956.8

B. PUBLIC EMPLOYMENT

Title: Inspector General

Government Code Section: 54957

3. OPEN SESSION

- A. Announcements from Closed Session, if any.

4. REPORT OF THE BOARD PRESIDENT

5. 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.)

6. CONSENT CALENDAR

- A. Approval of the Minutes of the Meeting of December 15, 2022.
Board requested to authorize.

Attachments: [Approval of Minutes of the Meeting of December 15, 2022](#)

- B. Amendment of Legal Services Agreement with Hanson Bridgett.
Board requested to authorize.

Attachments: [Amendment of Legal Services Agreement with Hanson Bridgett - EDD](#)

- C. Approval of BART's Updated Public Transportation Agency Safety Plan (PTASP).
Board requested to authorize and adopt.

Attachments: [Approval of BART's Updated Public Transportation Agency Safety Plan \(PTASP\) - EDD](#)
[Approval of BART's Updated Public Transportation Agency Safety Plan \(PTASP\) - Plan](#)

- D. Grant of Roadway Easements to the Cities of South San Francisco and San Bruno for Intersection Improvements by Lane Partners.
Board requested to authorize.

Attachments: [Grant of Roadway Easements - EDD](#)

7. GENERAL MANAGER'S REPORT

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

8. 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.)

9. ADMINISTRATION ITEMS

Director Dufty, Chairperson

NO ITEMS.

10. ENGINEERING AND OPERATIONS ITEMS

Director Foley, Chairperson

NO ITEMS.

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

Director Saltzman, Chairperson

- A. Transit-Oriented Development Program Update.

For information.

Attachments: [Transit-Oriented Development Program Update - Memo](#)
[Transit-Oriented Development Program Update -
Presentation](#)

- B. Senate Bill 827 (Glazer) - BART Office of the Inspector General.

For information.

Attachments: [Senate Bill 827 \(Glazer\) - BART Office of the Inspector
General - Memo](#)
[Senate Bill 827 \(Glazer\) - BART Office of the Inspector
General - Bill Text](#)
[Senate Bill 827 \(Glazer\) - BART Office of the Inspector
General - Presentation](#)

12. 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.)