

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, 2150
Webster Street, 1st Floor,
Oakland, CA 94612 with an option for public participation via teleconference.
Thursday, March 23, 2023**

9:00 AM

**BART Board Room, 2150 Webster Street, 1st Floor, Oakland, CA 94612.
Zoom Link: <https://us06web.zoom.us/j/82479453325>**

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 23, 2023

9:00 a.m.

A regular meeting of the Board of Directors will be held at 9:00 a.m. on Thursday, March 23, 2023, in the BART Board Room, 2150 Webster Street, 1st Floor, Oakland, California 94612.

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 824 7945 3325; logging in to Zoom.com and entering access code 824 7945 3325; or typing the following Zoom link into your web browser:
<https://us06web.zoom.us/j/82479453325>

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 22, 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 824 7945 3325, 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 7945 3325, and use the raise hand feature; or join the Board Meeting via the Zoom link (<https://us06web.zoom.us/j/82479453325>) 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. CONSENT CALENDAR

- A. Approval of the Minutes of the Meeting of January 12, 2023.
Board requested to authorize.

Attachments: [Approval of the Minutes of the Meeting of January 12, 2023](#)

- B. Resolution of Local Support to Apply to the Metropolitan Transportation Commission for One Bay Area Grant Cycle 3 (OBAG 3) Funds.
Board requested to adopt.

Attachments: [Resolution of Local Support to Apply to the Metropolitan Transportation Commission - EDD](#)
[Resolution of Local Support to Apply to the Metropolitan Transportation Commission - Resolution](#)

- C. Resolution Authorizing the Metropolitan Transportation Commission's Encumbrance of State Transit Assistance Funds for Implementation of the Transit Transformation Action Plan.

Board requested to adopt.

Attachments: [Resolution Authorizing the Metropolitan Transportation Commission's Encumbrance - EDD](#)
[Resolution Authorizing the Metropolitan Transportation Commission's Encumbrance - Resolution](#)

- D. Renewal of Software License Agreement No. 79HP-120 with TriTech Software Systems, for Dispatch and Records Management Software Support.

Board requested to authorize.

Attachments: [Renewal of Software License Agreement No. 79HP-120 with TriTech Software Systems - EDD](#)

- E. Sole Source Procurement with CORYS for Software Upgrades and Enhancements for the Train Simulators.

Board requested to authorize. (TWO-THIRDS VOTE REQUIRED)

Attachments: [Sole Source Procurement with CORYS for Software Upgrades and Enhancements for the Train Simulators - EDD](#)

- F. (CONTINUED from October 13, 2022 Board Meeting)
Award of Agreement No. 6M3566 with Impec Group, Inc., for Graffiti Removal Services Districtwide.

Board requested to authorize.

Attachments: [Award of Agreement No. 6M3566 with Impec Group, Inc., for Graffiti Removal Services Districtwide - EDD](#)

- G. Sole Source Procurement with NSH USA Stanray for Equipment and Services to Overhaul Automatic Controls for Wheel Truing Machines at the Richmond and Daly City Yards.

Board requested to authorize. (TWO-THIRDS VOTE REQUIRED)

Attachments: [Sole Source Procurement with NSH USA Stanray for Equipment and Services - EDD](#)

- H. Award of Invitation for Bid No. 9116, Contact Rail Assembly Parts.
Board requested to authorize.

Attachments: [Award of Invitation for Bid No. 9116, Contact Rail Assembly Parts - EDD](#)

- I. Change Orders to Contract No. 15CQ-120, Oakland Shops Geometry Vehicle Storage and Spur Track.
Board requested to authorize.

Attachments: [Change Orders to Contract No. 15CQ-120, Oakland Shops Geometry Vehicle Storage and Spur Track - EDD](#)

- J. Single Source Procurement with Alstom Signaling Operations, LLC for Vital Processor Interlocking Train Control Parts.
Board requested to authorize. (TWO-THIRDS VOTE REQUIRED)

Attachments: [Single Source Procurement with Alstom Signaling Operations, LLC for Vital Processor Interlocking Train Control Parts - EDD](#)

- K. BART's Annual Surveillance Report - 2022.
Board requested to authorize.

Attachments: [BART's Annual Surveillance Report – 2022 - EDD](#)
[BART's Annual Surveillance Report – 2022 - Report](#)

- L. Recruitment and Relocation Expenses for Chief Transportation Officer.
Board requested to authorize.

Attachments: [Recruitment and Relocation Expenses for Chief Transportation Officer - EDD](#)

5. GENERAL MANAGER'S REPORT

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

6. 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.)

7. ADMINISTRATION ITEMS

Director Dufty, Chairperson

NO ITEMS.

8. ENGINEERING AND OPERATIONS ITEMS

Director Foley, Chairperson

- A. Procurement of Fare Collection Equipment by Competitive Negotiation - Contract No. 47CJ-230A, Procurement of Fare Gates.

For information.

Attachments: [Procurement of Fare Collection Equipment by Competitive Negotiation - EDD](#)
[Procurement of Fare Collection Equipment by Competitive Negotiation - Presentation](#)

- B. Quarterly Service Performance Review - Second Quarter Fiscal Year 2023.

For information.

Attachments: [Quarterly Service Performance Review – Second Quarter Fiscal Year 2023 - Memo](#)
[Quarterly Service Performance Review – Second Quarter Fiscal Year 2023 - Presentation](#)

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

Director Saltzman, Chairperson

- A. Senate Bill 827 (Glazer) - BART Office of the Inspector General.
Board requested to authorize.

Attachments: [Senate Bill 827 \(Glazer\) – BART Office of the Inspector General - GM Memo](#)
[Senate Bill 827 \(Glazer\) – BART Office of the Inspector General - GM Bill Text](#)
[Senate Bill 827 \(Glazer\) – BART Office of the Inspector General - GM Analysis and Recommendation](#)
[Senate Bill 827 \(Glazer\) – BART Office of the Inspector General - GM Presentation](#)
[Senate Bill 827 \(Glazer\) – BART Office of the Inspector General - OIG Memo](#)
[Senate Bill 827 \(Glazer\) – BART Office of the Inspector General - OIG Presentation](#)

10. BOARD MATTERS

- A. Resolution to Assign Board Members to Unrepresented Areas for Informal Representation as Needed Due to Redistricting (President Li's Request).
Board requested to adopt.

Attachments: [Resolution to Assign Board Members to Unrepresented Areas for Informal Representation as Needed Due to Redistricting - Resolution](#)

- B. 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.)

- C. 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.)

- D. In Memoriam.

(An opportunity for Board members to introduce individuals to be commemorated.)

11. CLOSED SESSION

A. PUBLIC EMPLOYMENT

Title: Inspector General

Government Code Section: 54957

B. CONFERENCE WITH LABOR NEGOTIATORS

Designated Representatives: Robert Powers, General Manager; Michael Jones,
Deputy General Manager; David Coleman, Director of
Labor Relations

Employee Organizations: (1) BART Police Officers' Association; (2) BART
Police Managers' Association

Government Code Section: 54957.6

12. OPEN SESSION

A. Announcements from Closed Session, if any.