

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, May 25, 2023

9:00 AM

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

Zoom Link: <https://us06web.zoom.us/j/82856787341>

Board of Directors

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

BOARD MEETING AGENDA

May 25, 2023

9:00 a.m.

A regular meeting of the Board of Directors will be held at 9:00 a.m. on Thursday, May 25, 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 828 5678 7341; logging in to Zoom.com and entering access code 828 5678 7341; or typing the following Zoom link into your web browser:

<https://us06web.zoom.us/j/82856787341>

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 May 24, 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 828 5678 7341, 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 828 5678 7341, and use the raise hand feature; or join the Board Meeting via the Zoom link (<https://us06web.zoom.us/j/82856787341>) 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 (<https://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, California 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. PUBLIC HEARING
 - A. Permit Fees, Parking Fees, Fare Changes, and Fiscal Year 2024 and Fiscal Year 2025 Two-Year Annual Budget.
 - i. Fee Schedule for Increase(s) to Fees for Permits, Easements, and Plan Review.
 - ii. Parking Pricing Policy Proposal.
 - iii. 2024 and 2025 Productivity-Adjusted Inflation-Based Fare Increase(s).
 - iv. Clipper® START (SM) Discount Increase.
 - v. Fiscal Year 2024 and Fiscal Year 2025 Two-Year Annual Budget.

Attachments: [Permit Fees, Parking Fees, Fare Changes, and Fiscal Year 2024 and Fiscal Year 2025 Two-Year Annual Budget - Memo](#)
[Permit Fees, Parking Fees, Fare Changes, and Fiscal Year 2024 and Fiscal Year 2025 Two-Year Annual Budget - Presentation](#)

5. CONSENT CALENDAR
 - A. Approval of Minutes of the Meeting of January 26, 2023.
Board requested to authorize.

Attachments: [Approval of the Minutes of the Board Meeting of January 26, 2023](#)

- B. Fiscal Year 2024 Proposition 4 Appropriations Limit.
Board requested to adopt.

Attachments: [Fiscal Year 2024 Proposition 4 Appropriations Limit - EDD](#)
[Fiscal Year 2024 Proposition 4 Appropriations Limit - Resolution](#)

- C. Procurement with Transource Services Corp., as the Official National Association of State Procurement Officials (NASPO) Provider, for Information Technology Hardware and Software Support.
Board requested to authorize.

Attachments: [Procurement with Transource Services Corp. - EDD](#)

- D. Fiscal Year 2023 3rd Quarter Financial Report.
For information.

Attachments: [Fiscal Year 2023 3rd Quarter Financial Report](#)

- E. Authorization to Enter into Agreement No. 6M3682 with EMS/Rescue Service for Standby Basic Life Support Services at the Downtown San Francisco BART Stations.
Board request to authorize.

Attachments: [Authorization to Enter into Agreement No. 6M3682 - EDD](#)

- F. Authorization to Extend Agreement No. 6M6148 with Alameda Contra Costa Transit District and Paratransit, Inc. for East Bay Paratransit Consortium Program Coordinator's Office.
Board requested to authorize.

Attachments: [Authorization to Extend Agreement No. 6M6148 - EDD](#)

- G. Legislation for Consideration - Assembly Constitutional Amendment (ACA) 1 (Aguiar-Curry) Local Government Financing: Affordable Housing and Public Infrastructure: Voter Approval.
Board requested to authorize.

Attachments: [Legislation for Consideration - ACA 1 \(Aguiar-Curry\) - Memo](#)
[Legislation for Consideration - ACA 1 \(Aguiar-Curry\) - Bill Packet](#)

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. ADMINISTRATION ITEMS

Director Dufty, Chairperson

- A. Title VI Analyses: Parking Policy and Fare Equity.

Attachments: [Title VI Analyses Parking Policy and Fare Equity - Memo](#)

- i. Title VI Parking Policy Equity Analysis.

Board requested to authorize.

Attachments: [Title VI Parking Policy Equity Analysis - EDD](#)
[Title VI Parking Policy Equity Analysis - Report](#)
[Title VI Parking Policy Equity Analysis - Presentation](#)

- ii. Title VI Fare Equity Analysis for the Proposed 2024 and 2025 Productivity-Adjusted Inflation-Based Increases and Clipper® START (SM) Discount Increase.

Board requested to authorize.

Attachments: [Title VI Fare Equity Analysis - EDD](#)
[Title VI Fare Equity Analysis - Report](#)
[Title VI Fare Equity Analysis - Presentation](#)

- B. Permit Fees, Parking Fees, Fare Changes, and Fiscal Year 2024 and Fiscal Year 2025 Two-Year Annual Budget. *For information.*

- i. Fee Schedule for Increase(s) to Fees for Permits, Easements, and Plan

Review.

- ii. Parking Pricing Policy Proposal.
- iii. 2024 and 2025 Productivity-Adjusted Inflation-Based Fare Increase(s).
- iv. Clipper® START (SM) Discount Increase.
- v. Fiscal Year 2024 and Fiscal Year 2025 Two-Year Annual Budget.

9. ENGINEERING AND OPERATIONS ITEMS

Director Foley, Chairperson

- A. Fleet of the Future Update.

For information.

Attachments: [Fleet of the Future Update - Memo](#)
[Fleet of the Future Update - Presentation](#)

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

Director Saltzman, Chairperson

- A. Authorization to Extend Agreement No. 6M6062A with Alameda Contra Costa Transit District and Transdev Services, Inc. for East Bay Paratransit Brokerage and Service Provision for One Year.

Board requested to authorize.

Attachments: [Authorization to Extend Agreement No. 6M6062A - EDD](#)

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. 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

13. OPEN SESSION

A. Announcement from Closed Session, if any.