

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 an attachment has been added under Item 6-A.

Thursday, June 8, 2023

1:00 PM

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

Zoom Link: <https://us06web.zoom.us/j/88360256784>

Board of Directors

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

BOARD MEETING AGENDA

June 8, 2023

1:00 p.m.

A regular meeting of the Board of Directors will be held at 1:00 p.m. on Thursday, June 8, 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 6025 6784; logging in to Zoom.com and entering access code 883 6025 6784; or typing the following Zoom link into your web browser:
<https://us06web.zoom.us/j/88360256784>

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 June 7, 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 6025 6784, 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 6025 6784, and use the raise hand feature; or join the Board Meeting via the Zoom link (<https://us06web.zoom.us/j/88360256784>) 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. CLOSED SESSION

A. CONFERENCE WITH LEGAL COUNSEL- EXISTING LITIGATION

Name of Case: Letifah Wilson; Ansar El Muhammad; Alicia Grayson;
Tashiya Wilson; and Decedent Nia Wilson, by and through
her Successors-in-Interest v. Bay Area Rapid Transit District.

Case No.: RG19014736

Government Code Section: 54956.9(a)

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

3. OPEN SESSION

- A. Announcements from Closed Session, if any.

4. REPORT OF THE BOARD PRESIDENT5. 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 Minutes of the Meeting of February 9, 2023.

Board requested to authorize. (Minutes will be available on Tuesday, June 6, 2023).

Attachments: [Approval of Minutes of the Meeting of February 9, 2023](#)

- B. Metropolitan Transportation Commission Regional Network Management Committee Appointments.

Board requested to ratify.

Attachments: [Metropolitan Transportation Commission Regional Network Management Committee Appointments - Memo](#)

- C. Appointment and Reappointment of BART Police Citizen Review Board Members.

Board requested to ratify.

Attachments: [Appointment and Reappointment of BART Police Citizen Review Board Members - Memo](#)

- D. Resolution of the Governing Body of the San Francisco Bay Area Rapid Transit District to Accept Funds from the Alameda County Transportation Commission.

Board requested to adopt.

Attachments: [Resolution of the Governing Body of the San Francisco Bay Area Rapid Transit District to Accept Funds - EDD](#)
[Resolution of the Governing Body of the San Francisco Bay Area Rapid Transit District to Accept Funds - Resolution](#)

- E. Resolution to Approve Updates to Fee Schedule for Permits, Easements, and Plan Review.

Board requested to adopt.

Attachments: [Resolution to Approve Updates to Fee Schedule for Permits, Easements, and Plan Review - EDD](#)
[Resolution to Approve Updates to Fee Schedule for Permits, Easements, and Plan Review - Resolution](#)

- F. Authorization of the Cooperative Agreement between the San Francisco Bay

Area Rapid Transit District and the City and County of San Francisco for Repairs and Ongoing Inspections Related to Fire Protection at the Ferry Plaza in San Francisco.

Board requested to authorize.

Attachments: [Authorization of the Cooperative Agreement - EDD](#)

- G. Change Order to Contract No. 15TC-123, Richmond Yard Fence Rehabilitation, with Perimeter Security Group LLC, for Full and Final Settlement of Contract.

Board requested to authorize.

Attachments: [Change Order to Contract No. 15TC-123 - EDD](#)

- H. Authorization to Extend Fiscal Year 2024 Quality of Life Initiatives Agreements for Elevator Attendants, Homeless Outreach Team, and Pit Stop Locations.

Board requested to authorize.

- i. Agreement with Urban Alchemy for Elevator Attendants.
- ii. Agreement with Contra Costa Health Services for One Dedicated Homeless Outreach Team.
- iii. Agreement with San Francisco Public Works for Three Pit Stop Locations.

Attachments: [Authorization to Extend Fiscal Year 2024 Quality of Life Initiatives Agreements - 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

- A. Resolution to Approve a New Parking Pricing Policy.
Board requested to adopt. (TWO-THIRDS VOTE REQUIRED)

Attachments: [Resolution to Approve a New Parking Pricing Policy - EDD](#)
[Resolution to Approve a New Parking Pricing Policy -](#)
[Resolution](#)
[Resolution to Approve a New Parking Pricing Policy -](#)
[Presentation](#)

B. Fiscal Year 2024 and Fiscal Year 2025 Fare Modifications.

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

- i. Resolution to Approve 2024 and 2025 Productivity-Adjusted Inflation-Based Fare Increases.
- ii. Resolution to Approve Clipper® START (SM) Discount Increase.

Attachments: [Fiscal Year 2024 and Fiscal Year 2025 Fare Modifications -](#)
[EDD](#)
[Fiscal Year 2024 and Fiscal Year 2025 Fare Modifications -](#)
[Presentation](#)
[Resolution to Approve 2024 and 2025 Productivity-Adjusted](#)
[Inflation-Based Fare Increases - Resolution](#)
[Resolution to Approve Clipper® START \(SM\) Discount](#)
[Increase - Resolution](#)

C. Resolution to Approve the Fiscal Year 2024 and Fiscal Year 2025 Two-Year Annual Budget.

Board requested to adopt.

Attachments: [Resolution to Approve the Fiscal Year 2024 and Fiscal Year](#)
[2025 Two-Year Annual Budget - EDD](#)
[Resolution to Approve the Fiscal Year 2024 and Fiscal Year](#)
[2025 Two-Year Annual Budget - Resolution](#)
[Resolution to Approve the Fiscal Year 2024 and Fiscal Year](#)
[2025 Two-Year Annual Budget - Presentation](#)

10. ENGINEERING AND OPERATIONS ITEMS

Director Foley, Chairperson

NO ITEMS.

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

Director Saltzman, Chairperson

NO ITEMS.

12. CONTROLLER-TREASURER'S REPORT

- A. Quarterly Report of the Controller-Treasurer for the Quarter Ending March 31, 2023.

For information.

Attachments: [Quarterly Report of the Controller-Treasurer for the Quarter Ending March 31, 2023 - Memo](#)
[Quarterly Report of the Controller-Treasurer for the Quarter Ending March 31, 2023 - Presentation](#)

13. 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 the 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.)

14. ADJOURNMENT