

# **San Francisco Bay Area Rapid Transit District**

2150 Webster Street, P. O. Box 12688, Oakland, CA 94604-2688



## **BOARD MEETING AGENDA**

**Budget Workshop - The Budget Workshop will be held in person in the BART Board Room, 2150 Webster Street, 1st Floor, Oakland, CA 94612, and via teleconference.**

**Thursday, October 26, 2023**

**10:00 AM**

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

**Zoom Link: <https://us06web.zoom.us/j/81521557735>**

**Board of Directors**

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

BOARD MEETING AGENDA  
October 26, 2023  
10:00 a.m.

A regular meeting of the Board of Directors will be held at 10:00 a.m. on Thursday, October 26, 2023. This meeting shall consist of a simultaneous teleconference at the following locations:

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

Connectivity Center - Lobby Level  
Hilton Washington DC National Mall The Wharf  
480 L'Enfant Plaza SW  
Washington, District of Columbia 20024

Please note that this meeting will be held in person in the BART Board Room, 2150 Webster Street, 1st Floor, Oakland, California 94612, and via teleconference at the locations listed above.

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 815 2155 7735; logging in to Zoom.com and entering access code 815 2155 7735; or typing the following Zoom link into your web browser:  
<https://us06web.zoom.us/j/81521557735>

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](mailto: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 October 25, 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 815 2155 7735, 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 815 2155 7735, and use the raise hand feature; or join the Board Meeting via the Zoom link (<https://us06web.zoom.us/j/81521557735>) and use the raise hand feature.

Public comment is limited to two (2) 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](http://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](http://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](mailto: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. CONSENT CALENDAR

- A. Approval of Minutes of the Meeting of May 25, 2023.  
*Board requested to authorize.*

**Attachments:** [Approval of Minutes of the Meeting of May 25, 2023](#)

3. 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 two (2) minutes per person.)

4. BUDGET WORKSHOP

- A. Financial Context.  
*For information and discussion.*

**Attachments:** [BART Board Budget Workshop - Memo](#)  
[Financial Context - Presentation](#)

RECESS (5 Minutes)

- B. Strategies to Reduce the Deficit.  
*For information and discussion.*

**Attachments:** [Strategies to Reduce the Deficit - Presentation](#)

C. In Memoriam.

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

5. ADJOURNMENT