

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 attachments have been added to Item 10-A.

Thursday, April 11, 2024

9:00 AM

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

Zoom Link: <https://us06web.zoom.us/j/84877084292>

Board of Directors

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

BOARD MEETING AGENDA

April 11, 2024

9:00 a.m.

A regular meeting of the Board of Directors will be held at 9:00 a.m. on Thursday, April 11, 2024, 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.

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 848 7708 4292; logging in to Zoom.com and entering access code 848 7708 4292; or typing the following Zoom link into your web browser:

<https://us06web.zoom.us/j/84877084292>

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 April 10, 2024, 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 848 7708 4292, 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 848 7708 4292, and use the raise hand feature; or join the Board Meeting via the Zoom link (<https://us06web.zoom.us/j/84877084292>) 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.
 - i. Damon Covington, Fire Chief, Oakland Fire Department.

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. BOARD MATTERS - PART I

- A. Discussion Regarding the District 5 Vacancy. [24-172](#)
For information and possible action.

5. CONSENT CALENDAR

- A. Approval of Minutes of the Meeting of February 22, 2024. [24-158](#)
Board requested to authorize.
- B. Resolution Consolidating 2024 District Elections. [24-138](#)
Board requested to adopt.
- C. Change Order to Contract No. 15IF-140, Powell Street Station Modernization Project, with Proven Management, Inc., for Global Settlement of Delay Costs, Pending Notices of Potential Claims, and Protested Change Notices and Change Orders. [24-159](#)
Board requested to authorize.
- D. Award of Agreement No. 6M4830 with Spare Labs Inc., for Paratransit Software Services. [24-085](#)
Board requested to authorize.

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.

Janice Li, Chairperson

- A. (CONTINUED from the March 28, 2024 Board Meeting) [24-161](#)
Award of Agreement No. 6M4858 with Athens Administrators, for
Workers' Compensation Third Party Administration and Related
Services.
Board requested to authorize.
- B. Fiscal Year 2025 and Fiscal Year 2026 Preliminary Budget Overview. [24-160](#)
For information.

9. ENGINEERING AND OPERATIONS ITEMS.

Lateefah Simon, Chairperson

NO ITEMS.

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

Robert Raburn, Chairperson

- A. State Legislation - Senate Bill 1031 (Wiener and Wahab). [24-165](#)
For information and possible action.
- B. El Cerrito Plaza BART Station Transit-Oriented Development Update. [24-132](#)
For information.

11. BOARD MATTERS - PART II

- 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 REAL PROPERTY NEGOTIATORS

Property: Property located at El Cerrito Plaza BART Station, 6699 Fairmount Avenue, El Cerrito, CA 94530, including APNs 504-050-012-5, 504-121-017-9, 504-122-010-3, and 504-130-031-9, as well as the City of El Cerrito-owned property labeled "A.T. & S.F. R.R." as shown on Contra Costa County Assessor's Map Book 504, Page 12, and a portion of Oak Street as shown on Contra Costa County Assessor's Map Book 504, Page 13

District Negotiators: Val Menotti, Chief Planning and Development Officer; Matt Lewis, Principal Property Development Officer; Carli Paine, Group Manager of Transit-Oriented Development; and Darin Smith, Economic and Planning Systems

Negotiating Parties: San Francisco Bay Area Rapid Transit District, City of El Cerrito, Holliday Development, LLC, and The Related Companies of California, LLC

Under Negotiation: Price and Terms

Government Code Section: 54956.8

B. CONFERENCE WITH LABOR NEGOTIATORS

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

Employee Organizations: Amalgamated Transit Union, Local 1555; American Federation of State, County and Municipal Employees, Local 3993; BART Police Officers' Association; BART Police Managers' Association; Service Employees International Union, Local 1021, BART Chapter; Service Employees International Union, Local 1021, BART Professional Chapter; and Unrepresented Employees (Positions: All)

Government Code Section: 54957.6

13. OPEN SESSION

A. Announcements from Closed Session, if any.

14. ADJOURNMENT