

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, and via teleconference.

Thursday, November 21, 2024

9:00 AM

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

Zoom Link: <https://us06web.zoom.us/j/89426431686>

Board of Directors

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

BOARD MEETING AGENDA
November 21, 2024
9:00 a.m.

A regular meeting of the Board of Directors will be held at 9:00 a.m. on Thursday, November 21, 2024, in the BART Board Room, 2150 Webster Street, 1st Floor, Oakland, California 94612. This Meeting shall consist of a simultaneous teleconference at the following locations:

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

1309A Longworth House Office Building
15 Independence Avenue SE
Washington, DC 20515

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 894 2643 1686; logging in to Zoom.com and entering access code 894 2643 1686; or typing the following Zoom link into your web browser:
<https://us06web.zoom.us/j/89426431686>

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 November 20, 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 894 2643 1686, 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 894 2643 1686, and use the raise hand feature; or join the Board Meeting via the Zoom link (<https://us06web.zoom.us/j/89426431686>) 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. CONSENT CALENDAR

- A. Approval of Minutes of the Meetings of October 16, 2024 (Special), October 21, 2024 (Special), and November 8, 2024 (Special). [24-450](#)
Board requested to authorize.
- B. Amendments to Transit Security Advisory Committee (TSAC) Bylaws. [24-446](#)
Board requested to authorize.
- C. Procurement with Transource Services Corporation, a National Association of State Procurement Officials (NASPO) Provider, for Nutanix Hardware, Software as a Service, and Related Services. [24-469](#)
Board requested to authorize.
- D. Agreement between Capitol Corridor Joint Powers Authority and San Francisco Bay Area Rapid Transit District for Administrative Support. [24-470](#)
Board requested to authorize.
- E. Award of Invitation for Bid No. 9139, Stake Truck with 3rd Axle and Liftgate (Diesel). [24-471](#)
Board requested to authorize.
- F. Reject Bid for Invitation for Bid No. 9140, Class 5 Hi-Rail Welding Truck. [24-472](#)
Board requested to authorize.

- G. Change Order to Contract No. 40FA-110, Procurement of Transit Vehicles, with Alstom (formerly Bombardier Transit Corporation), for Rescue Connector Bypass. [24-474](#)
Board requested to authorize.

5. GENERAL MANAGER'S REPORT

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

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

Robert Raburn, Chairperson

- A. Link21 Program Update. [24-428](#)
For information.
- B. Authorization to Execute Agreement No. 6M6190 with Alameda-Contra Costa Transit District and Transdev Services, Inc. for Broker and Service Providers for East Bay Paratransit Consortium. [24-335](#)
Board requested to authorize.

7. ADMINISTRATION ITEMS

Janice Li, Chairperson

NO ITEMS.

8. ENGINEERING AND OPERATIONS ITEMS

Lateefah Simon, Chairperson

- A. Quarterly Service Performance Review - First Quarter Fiscal Year 2025. [24-473](#)
For information.

9. 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.)

10. CLOSED SESSION

A. CONFERENCE WITH LEGAL COUNSEL- EXISTING LITIGATION

(1) Name of Case: Gabriel Chavez, et al v. BART

Case No.: 22-cv-06119

Government Code Section: 54956.9(d)(1)

(2) Name of Case: Jeremiah Cooper, et al v. BART

Case No.: 22-cv-09193

Government Code Section: 54956.9(d)(1)

(3) Name of Case: Bradford Mitchell v. BART

Case No.: 22-cv-07720

Government Code Section: 54956.9(d)(1)

B. PUBLIC EMPLOYEE PERFORMANCE EVALUATION

Titles: General Manager, General Counsel, District Secretary, Independent Police Auditor, and Inspector General

Government Code Section: 54957

C. CONFERENCE WITH LABOR NEGOTIATORS

Agency Negotiators: President Dufty, Vice President Foley, and Director Simon

Titles: General Manager, General Counsel, District Secretary, Independent Police Auditor, and Inspector General

Government Code Section: 54957.6

11. OPEN SESSION

- A. Announcements from Closed Session, if any.

- B. Compensation and Benefits for General Manager, General Counsel, District Secretary, Independent Police Auditor, and Inspector General.
For action.

12. 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.)

13. ADJOURNMENT