

San Francisco Bay Area Rapid Transit District

300 Lakeside Drive, P. O. Box 12688, Oakland, CA 94604-2688



BOARD MEETING AGENDA

Thursday, June 14, 2018

9:00 AM

Board of Directors

*** REVISED ***

A regular meeting of the Board of Directors will be held at 9:00 a.m. on Thursday, June 14, 2018, in the BART Board Room, 2040 Webster Street, Oakland, California.

Members of the public may address the Board of Directors regarding any matter on this agenda. Please complete a "Request to Address the Board" form (available at the entrance to the Board Room) and hand it to the Secretary before the item is considered by the Board. If you wish to discuss a matter that is not on the agenda during a regular meeting, you may do so under Public Comment.

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 service/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 (<http://www.bart.gov/about/bod>), in the BART Board Room, and upon request, in person or via mail.

Meeting notices and agendas are available for review on the District's website (<http://www.bart.gov/about/bod/meetings.aspx>); at bart.legistar.com; and via email (https://public.govdelivery.com/accounts/CATRANBART/subscribe/new?topic_id=CATRANBART_1904) or via regular mail upon request submitted to the District Secretary. Complete agenda packets (in PDF format) are available for review on the District's website and 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 300 Lakeside Drive, 23rd Floor, Oakland, CA 94612; fax 510-464-6011; or telephone 510-464-6083.

Patricia K. Williams
Interim District Secretary

Regular Meeting of the
BOARD OF DIRECTORS

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 24, 2018. Board requested to authorize.

Attachments: [May 24 Minutes](#)

- B. Title VI Fare Equity Analysis for Discontinuing the BART Discounted Orange Ticket Program for Students at Participating Middle and High Schools. Board requested to authorize.

Attachments: [Title VI Equity Analysis for Discontinuing Discount Orange Ticket](#)
[Final Title VI Analysis Orange Ticket Elimination Program.](#)

- C. Agreements with the California Department of Transportation (Caltrans) for the Sustainable Access Strategy for BART's Transit-Oriented Development Program. Board requested to authorize.

Attachments: [Caltrans Planning Grant Funds for Sustainable Access Strategy for TOD](#)

- D. 2018 Organization of Committees and Special Appointments Revision. Board requested to authorize.

Attachments: [2018 Organization of Committees and Special Appointments Revision](#)

3. PUBLIC COMMENT - 15 Minutes

4. ADMINISTRATION ITEMS

- A. Update on Proof of Payment. For information

- B. Resolution Approving the Fiscal Year 2019 Annual Budget. Board requested to adopt.

Attachments: [Annual Budget Resolution For Fiscal Year 2019](#)

- C. (CONTINUED from May 10, 2018 Board Meeting)
Pension Funding Strategies Update.* For information.

Attachments: [CalPERS Funding Strategy Options and Recommendations](#)
[CalPERS Funding Strategy Options and Recommendation](#)
[Power Point](#)

5. ENGINEERING AND OPERATIONS

- A. Award of Contract No. 09AF-111A, TBT Cross Passage Doors Replacement. Board requested to authorize.

Attachments: [Contract No. 09AF-111A TBT Cross Passage Doors Replacement](#)

- B. Award of Professional Services Agreements to Provide Construction Management Services for BART Projects.

- a. Agreement No. 6M8132, with AECOM Technical Services, Inc./Cooper Pegueda Management, Inc., a Joint Venture
 - b. Agreement No. 6M8133, with Ghirardelli Associates, Inc.
 - c. Agreement No. 6M8134, with HDR Construction Control Corporation
 - d. Agreement No. 6M8135, with Jacobs Project Management Company
 - e. Agreement No. 6M8136, with Parsons Transportation Group, Inc.
 - f. Agreement No. 6M8137, with PGH Wong Engineering, Inc.
 - g. Agreement No. 6M8150, with PreScience Corporation
 - h. Agreement No. 6M8151, with Allen Group, LLC/Vali Cooper & Associates, Inc., a Joint Venture
- Board requested to authorize.

Attachments: [Construction Management Services Professional Agreements](#)

- C. Agreements for Temporary Bus Bridge Services. Board requested to authorize.

Attachments: [Temporary Bus Bridge Services Presentation- Bus Agreement 2018](#)

- D. Change Order to Contract No. 79HM-120, SFTS MB, with Manson Construction Company, Inc., for Extension of Time for Revised Cathodic Protection (C.O. No. 104). Board requested to authorize.

Attachments: [Contract No. 79HM-120 Change Order No. 104 Part. 1](#)

6. PLANNING. PUBLIC AFFAIRS ACCESS. AND LEGISLATION ITEMS

- A. Scoop Carpool Matching Service Contract Amendment. Board requested to authorize.

Attachments: [Scoop Carpool Matching Service Contract Amendment](#)

- B. Resolution in Support of Advocating for BART's Transit-Oriented Development and Station Access Policies at Santa Clara County BART Stations. Board requested to adopt.

Attachments: [Resolution in Support of BART's TOD and Station Access Policies at Santa Clara County BART Stations](#)

- C. North Concord Transit-Oriented Development Update. For information.

Attachments: [North Concord TOD Update 2018-06-14 Power Point](#)
[North Concord Martinez BART Station TOD Update](#)

- D. Art Master Plan Update. For information.

Attachments: [Art Master Plan Update](#)
[Art Master Plan Board Mtg final Power Point](#)

7. GENERAL MANAGER'S REPORT

- A. Review of the Draft Agenda for the Capitol Corridor Joint Powers Board Meeting of June 20, 2018. For information.

Attachments: [CCJPA Board of Directors Meeting, June 20, 2018](#)

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

8. CONTROLLER/TREASURER'S REPORT

- A. Quarterly Report of the Controller/Treasurer for the Period Ending March 31, 2018. For information.

Attachments: [Quarterly Report Of The Controller-Treasurer](#)
[QUARTERLY REPORT FOR THE CONTROLLER](#)
[TREASURER 03.31.18 Power Point](#)

9. BOARD MATTERS

- A. (CONTINUED from May 10, 2018 Board Meeting)
Resolution to Direct Profits Derived from Paid Advertising by Progressives for Immigration Reform to BART's Office of Civil Rights. Board requested to adopt. (Director Dufty's request.)

Attachments: [Proposed Resolution Directing Specific Advertising Funds](#)

B. Board Member Reports.

C. Roll Call for Introductions.

D. In Memoriam.

10. PUBLIC COMMENT

11. CLOSED SESSION

A. CONFERENCE WITH LABOR NEGOTIATORS:

Designated representatives: Grace Crunican, General Manager; Michael Jones, Assistant General Manager, Administration; and Martin Gran, Chief Employee Relations Officer
Employee Organizations:

- (1) Amalgamated Transit Union, Local 1555;
- (2) American Federation of State, County and Municipal Employees, Local 3993;
- (3) BART Police Officers Association;
- (4) BART Police Managers Association;
- (5) Service Employees International Union, Local 1021; and
- (6) Service Employees International Union, Local 1021, BART Professional Chapter
- (7) Unrepresented employees (Positions: all)

Government Code Section: 54957.6

B. PUBLIC EMPLOYEE EMPLOYMENT

Title: District Secretary

Government Code Section: 54957(b)(1)

C. CONFERENCE WITH NEGOTIATORS

Designated Representatives: Directors Keller, Raburn, and Simon

Title: District Secretary

Government Code Section: 54957.6

D. CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION

Name of Case: McClure v. BART and the City and County of San Francisco

Case No.: CGC-16-556766, San Francisco Superior Court

Government Code Section: 54956.9(a)

12. OPEN SESSION