

San Francisco Bay Area Rapid Transit District

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



BOARD MEETING AGENDA - Final

Thursday, September 13, 2018

9:00 AM

Board of Directors

A regular meeting of the Board of Directors will be held at 9:00 a.m. on Thursday, September 13, 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 www.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 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 August 9, 2018. Board requested to authorize.

Attachments: [Approval of Minutes of the Meeting of August 9, 2018.](#)

- B. Enterprise Software License Agreement, with Environmental Systems Research Institute (ESRI). Board requested to authorize.

Attachments: [Enterprise Software License Agreement, with Environmental Systems Research Institute \(ESRI\).](#)

- C. Audit of Directors' Use of District Property for Fiscal Year 2018. Board requested to accept.

Attachments: [Audit of Directors' Use of District Property for Fiscal Year 2018.](#)

- D. Award of Invitation for Bid No. 9042A, Purchase 35kV Isolation Disconnect Switches, with Trayer Engineering Corporation. Board requested to authorize.

Attachments: [Award of Invitation for Bid No. 9042A, Purchase 35kV Isolation Disconnect Switches, with Trayer Engineering Corporation.](#)

3. PUBLIC COMMENT - 15 Minutes

(An opportunity for members of the public to address the Board of Directors on matters under their jurisdiction and not on the agenda. An additional period for Public Comment is provided at the end of the Meeting.)

4. ADMINISTRATION ITEMS

Director Allen, Chairperson

- A. Fiscal Year 2019 Draft Short Range Transit Plan/Capital Improvement Program. For information.

Attachments: [FY 2019 Draft Short Range Transit Plan-Capital Improvement Program.](#)
[BART FY19 Draft SRTP_CIP presentation](#)

- B. Policy to Prohibit Travel to States with Anti - Lesbian, Gay, Bisexual, Transgender, and Queer (LGBTQ) Laws. Board requested to adopt.

Attachments: [Policy to Prohibit Travel to States with Anti - Lesbian, Gay, Bisexual, Transgender, and Queer \(LGBTQ\) Laws.](#)

5. ENGINEERING AND OPERATIONS

Director Simon, Chairperson

- A. Safety and Security Action Plan Tracking Matrix Update. For information.

Attachments: [Safety and Security Action Plan Tracking Matrix Update.](#)

- B. Award of Contract No. 54RR-410, Coverboard Enhancement, C-Line with A, C, and M at the Oakland Wye, with LC General Engineering and Construction, Inc. Board requested to authorize.

Attachments: [Award of Contract No. 54RR-410, Coverboard Enhancement, C-Line with A, C, and M at the Oakland Wye, with LC General Engineering and Construction, Inc.](#)

- C. Agreements to Advance Fiscal Year 2019 Quality of Life Initiatives. Board requested to authorize.

Attachments: [Agreements to Advance Fiscal Year 2019 Quality of Life Initiatives](#)

- D. Award Agreements for Districtwide Small Business Supportive Services.
- a. Agreement No. 6M5125 with The Allen Group, LLC., for Pre-Award Small Business Supportive Services.
 - b. Agreement No. 6M5134 with The Allen Group, LLC., for Post-Award Small Business Supportive Services.
- Board requested to authorize.

Attachments: [Award Agreements for Districtwide Small Business Supportive Services.](#)

- E. District Surveillance Technology Policy/Ordinance. Board requested to approve policy or, in the alternative, direct staff to bring ordinance back for a second reading.

Attachments: [District Surveillance Technology Policy-Ordinance](#)

- F. Transbay Tube Earthquake Safety Service Plan Update. For information.

Attachments: [Transbay Tube Earthquake Safety Service Plan](#)
[Transbay Tube Earthquake Safety Service Plan Sept 13](#)
[Board Presentation](#)

6. PLANNING. PUBLIC AFFAIRS ACCESS. AND LEGISLATION ITEMS

Director Blalock, Chairperson

- A. Authorization of Exclusive Negotiating Agreement for Transit-Oriented Development with East Bay Asian Local Development Corporation (EBALDC)/Strada Investment Group, a joint venture, at the Lake Merritt BART Station. Board requested to authorize.

Attachments: [Authorization of Exclusive Negotiating Agreement for](#)
[Transit-Oriented Development at the Lake Merritt BART](#)
[Station.](#)
[Board - Lake Merritt TOD Presentation](#)

7. GENERAL MANAGER'S REPORT

- A. Review of the Draft Agenda for the Capitol Corridor Joint Powers Board Meeting of September 19, 2018. For information.

Attachments: [Review of the Draft Agenda for the Capitol Corridor Joint](#)
[Powers Board.](#)

B. Report of Activities, including Updates of Operational, Administrative, and Roll Call for Introductions Items.**8. 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 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.)

9. 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.)

10. BOARD MATTERS - TRAINING

- A. Training Session: Training in Sexual Harassment Prevention, in accordance with California Government Code Section 12950.1. For information. **(2 hours)**

Attachments: [State Mandated Training.](#)

- B. Training Session: Training in General Ethics Principles and Ethics Laws Relevant to Public Service, in Accordance with California Government Code Section 53235. For information. **(2 hours)**

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

12. OPEN SESSION