

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

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



## **BOARD MEETING AGENDA**

**Thursday, December 6, 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, December 6, 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.

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](http://bart.legistar.com); and via email ([https://public.govdelivery.com/accounts/CATRANBART/subscribe/new?topic\\_id=CATRANBART\\_1904](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](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 300 Lakeside Drive, 23rd Floor, Oakland, CA 94612; fax 510-464-6011; or telephone 510-464-6083.

Patricia K. Williams  
District Secretary

## Regular Meeting of the

BOARD OF DIRECTORS1. 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 November 8, 2018 (Special) and November 15, 2018 (Regular). Board requested to authorize.

**Attachments:** [Approval of Minutes of the Meeting of November 8, 2018 Special and November 15, 2018 Regular.](#)

- B. Resolution Fixing the Non - California Public Employees Retirement System (CalPERS) Medical Plan Structure and Rates for Calendar Year 2019. Board requested to adopt.

**Attachments:** [Resolution Fixing the Non - California Public Employees Retirement System \(CalPERS\) Medical Plan Structure and Rates for Calendar Year 2019](#)

- C. Independent Auditor's Reports on the Basic Financial Statements and Internal Control for the Fiscal Year Ended June 30, 2018. For information.

**Attachments:** [Independent Auditor's Reports on the Basic Financial Statements and Internal Control for the Fiscal Year Ended June 30, 2018](#)  
[Fiscal Year 18 Auditors Management Letter Report](#)  
[Fiscal Year 18 Audited Financial- Report](#)

- D. BART Accessibility Task Force Membership Appointment. Board requested to authorize.

**Attachments:** [BART Accessibility Task Force Membership Appointment](#)

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. Award of Agreement No. 6M4607, with Mobility As A Service (MAAS), Payment Processor. Board requested to authorize.

**Attachments:** [Award of Agreement No. 6M4607, with Mobility As A Service \(MAAS\), Payment Processor](#)

- B. Resolution Ratifying the Collective Bargaining Agreement with the BART Police Officers' Association. Board requested to adopt.

**Attachments:** [Resolution Ratifying the Collective Bargaining Agreement with the BART Police Officers' Association](#)

5. ENGINEERING AND OPERATIONS**Director Simon, Chairperson**

- A. Award of Contract No. 15II-120, Station Emergency Lighting. Board requested to authorize.

**Attachments:** [Award of Contract No. 15II-120, Station Emergency Lighting](#)

- B. Sole Source Procurement with Integrated Display Systems Inc. for Elevator-Escalator Remote Monitoring Pilot Project. Board requested to authorize. (TWO-THIRDS VOTE REQUIRED.)

**Attachments:** [Sole Source Procurement with Integrated Display Systems Inc. for Elevator-Escalator Remote Monitoring Pilot Project](#)

- C. Change Orders to Contract No. 05HA-100, El Cerrito Del Norte Station Modernization, with Clark Construction Group.
- a. Upgraded Fire Alarm System for the Station (C.O. No. 054).
  - b. Accessibility Improvement Program (C.O. No. 049).
- Board requested to authorize

**Attachments:** [Change Orders to Contract No. 05HA-100, El Cerrito Del Norte Station Modernization, with Clark Construction Group](#)

- D. Change Order to Contract No. 15QH-150, Lafayette Station Site Improvement Project, with USS Cal Builders, Inc., for Extension of Time (C.O. No. 19). Board requested to authorize.

**Attachments:** [Change Order to Contract No. 15QH-150, Lafayette Station Site Improvement Project, with USS Cal Builders, Inc.](#)

- E. Change Order to Contract No. 6M7220, Emergency Restoration, Preventive Maintenance, Non-Emergency Repair and Seismic Relocation Work of the Commercial Fiber Optic and Wireless Network, with Phase 3 Communications, Inc., for Extension of Time (C.O. No. 04). Board requested to authorize.

**Attachments:** [Change Order to Contract No. 6M7220, Emergency Restoration, Preventive Maintenance, Non-Emergency Repair and Seismic Relocation Work of the Commercial Fiber Optic and Wireless Network](#)

- F. Update on BART Safety, Reliability, and Traffic Relief Program. For information.

**Attachments:** [Update on BART Safety, Reliability, and Traffic Relief Program - Memo](#)  
[Update on BART Safety, Reliability, and Traffic Relief Program](#)

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6. PLANNING, PUBLIC AFFAIRS ACCESS, AND LEGISLATION ITEMS

**Director Blalock, Chairperson**

- A. BART to Antioch Capacity Improvements.
- a. Station Parking Expansion. Board requested to authorize/adopt.
    1. Approve 4th Addendum to the Final Environmental Impact Report.
    2. Adopt the Revised Project.
    3. Resolution of Project Compliance Authorizing the Filing of an Allocation Request with the Metropolitan Transportation Commission for Regional Measure 2, Regional Measure 1, and AB 1171 Bridge Toll Funds to Support Design of the Revised Project.
  - b. No Cost Change Order to Contract No. 04SF-140, for Procurement of eBART vehicles, with Stadler Bussnang AG, to Extend the Period and Modify Re-pricing Provisions to Exercise Contract Options No. 1 and No. 2 for the Purchase of up to Six Additional Vehicles. Board requested to authorize.

**Attachments:** [BART to Antioch Capacity Improvements](#)  
[No Cost Change Order for eBART Vehicles](#)  
[Antioch Station Parking Expansion](#)

- B. Millbrae Station Transit Oriented Development (TOD).
- a. Adopt Findings, Statement of Overriding Consideration and Mitigation Monitoring and Reporting Program for the TOD #2 Project as described in the Final Environmental Impact Report (FEIR).
  - b. Approve changes to the TOD #2 Project.
  - c. Delegation of Authority to the General Manager or her designee to approve or disapprove any additional modifications to the TOD #2 Project as described in the FEIR.
- Board requested to authorize.

**Attachments:** [Approve Millbrae BART TOD Project and Adopt Findings](#)  
[BART Board - Millbrae update](#)

- C. 2019 Federal and State Advocacy Program. Board requested to authorize.

**Attachments:** [2019 Federal and State Advocacy Program](#)

- D. Authorization of Exclusive Negotiating Agreement for Transit-Oriented Development at North Concord/Martinez Station. Board requested to authorize.

**Attachments:** [Authorization of Exclusive Negotiating Agreement for Transit-Oriented Development at North Concord-Martinez Station](#)  
[North Concord TOD ENA - BART Board 12-6-2018](#)

- E. Modifications to BART Advertisement Content Guidelines. Board requested to authorize.

**Attachments:** [Modifications to BART Advertisement Content Guidelines](#)

- F. Award of Agreement No. 6M4604, Stationary Engineering Services for BART's Office Building at 101 8th Street, Oakland, CA. Board requested to authorize.

**Attachments:** [Award of Agreement No. 6M4604, Stationary Engineering Services for BART's Office Building at 101 8th Street, Oakland, CA](#)

- G. Implementation Approach for Assembly Bill 2923 San Francisco Bay Area Rapid Transit District: Transit Oriented Development. For information.

**Attachments:** [Implementation Approach for Assembly Bill 2923 San Francisco Bay Area Rapid Transit District -Transit Oriented Development - Memo](#)  
[AB 2923 Board Presentation 12-6-2018](#)

7. GENERAL MANAGER'S REPORT

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

8. BOARD MATTERS

- A. Resolution Commending Director Blalock. Board requested to adopt.

**Attachments:** [Resolution Commending Director Blalock](#)

- B. Resolution Commending Director Keller. Board requested to adopt.

**Attachments:** [Resolution Commending Director Keller](#)

C. 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.)

D. 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.)

E. 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. CLOSED SESSION

A. CONFERENCE WITH REAL PROPERTY NEGOTIATORS

Property:	BART Property Located at the Millbrae BART Station, & The northwesterly portion of Millbrae Avenue bounded by Rollins Road to the east and BART parcels to the west and north APN 024-180-270 and 300 respectively
District Negotiators:	Carl Holmes, Assistant General Manager, Planning, Development, and Construction; Sean Brooks, Department Manager, Real Estate and Property Development; and Kimberly Koempel, Principal Planner
Negotiating Parties:	Republic Millbrae LLC, City of Millbrae, and San Francisco Bay Area Rapid Transit District
Under Negotiation:	Price and Terms
Government Code Section:	54956.8

11. OPEN SESSION