

San Francisco Bay Area Rapid Transit District

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



BOARD MEETING AGENDA

Thursday, January 10, 2019

9:00 AM

Board of Directors

A regular meeting of the Board of Directors will be held at 9:00 a.m. on Thursday, January 10, 2019, 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
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 December 20, 2018. Board requested to authorize.

Attachments: [Minutes of the December 20, 2018 Board Meeting-OCR](#)

- B. Declaration of November 6, 2018, Election Results. Board requested to authorize.

Attachments: [Declaration of November 6, 2018, Election Results-OCR](#)
[BART 2018 Election Results-Attachment-OCR](#)

- C. 2019 Organization of Committees and Special Appointments. Board requested to authorize.

Attachments: [2019 Organization of Committees and Special Appointments-OCR](#)

- D. Resolution Fixing the Employer's Contribution to the California Public Employees Retirement System (CalPERS) Medical Premium for BART Police Officers' Association. Board requested to adopt.

Attachments: [Resolution Fixing the Employer's Contribution to the California Public Employees Retirement System \(CalPERS\) Medical Premium for BART Police Officers' Association-OCR](#)

- E. Transit Security Advisory Committee Membership Appointments and Reappointments. Board requested to authorize.

Attachments: [Transit Security Advisory Committee Membership Appointments and Reappointments-REVISED-OCR](#)

- F. Grant of Right of Way, Easement and Driveway Relocation: Pleasant Hill Transit-Oriented Development. Board requested to authorize.

Attachments: [Grant of Right of Way Easement and Driveway Relocation-Pleasant Hill Transit-Oriented Development-OCR](#)

- G. Fiscal Year 2019 First Quarter Financial Report. For information

Attachments: [Fiscal Year 2019 First Quarter Financial Report-Memo-OCR](#)
[Fiscal Year 2019 First Quarter Financial Report--OCR](#)

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

NO ITEMS.

5. ENGINEERING AND OPERATIONS

Director Simon, Chairperson

- A. BART Legacy Fleet Decommissioning Report. For information.

Attachments: [BART Legacy Fleet Decommissioning Report-OCR](#)
[BART LEGACY FLEET](#)
[DECOMMISSIONING-Presentation-OCR](#)

6. PLANNING, PUBLIC AFFAIRS ACCESS, AND LEGISLATION ITEMS

Director Raburn, Vice-Chairperson

- A. Fruitvale Transit Village Phase IIB: Modifications to Recorded Agreements. Board requested to authorize.

Attachments: [Fruitvale Transit Village Phase IIB- Modifications to Recorded Agreements-OCR](#)
[Fruitvale Phase IIB Terms Board Presentation Final 1-10-19-OCR](#)

- B. Affordable Housing & Sustainable Communities Grant Application Agreements. Board requested to authorize.

Attachments: [Affordable Housing and Sustainable Communities Applications and Pass -Through Agreements-OCR](#)

7. GENERAL MANAGER'S REPORT

- A. 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 September 30, 2018. For information.

Attachments: [Quarterly Report of the Controller-Treasurer for the quarter ending September 30, 2018-OCR](#)
[QUARTERLY REPORT FOR THE CONTROLLER TREASURER 09.30.18\(1\)-OCR](#)

9. INDEPENDENT POLICE AUDITOR'S REPORT

10. 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.)

11. 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.)

12. 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

13. OPEN SESSION