

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

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



## **BOARD MEETING AGENDA**

**Thursday, February 14, 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, February 14, 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](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 Meetings of January 10, 2019 and January 24 and 25, 2019. Board requested to authorize.

**Attachments:** [Minutes of Board Meeting 1-10-19-OCR](#)  
[Minutes of Board Workshop 1-24 & 25, 2019-OCR](#)

- B. No Cost Change Order to Agreement No. 6M4282, Investigative Services with Frasco, Inc. Board requested to authorize.

**Attachments:** [No Cost Change Order to Agreement No. 6M4282, Investigative Services with Frasco, Inc.-OCR](#)

- C. Award of Agreement No. 6M3421, Traffic Control Services for C55 and R65 Interlocking Projects. Board requested to authorize.

**Attachments:** [Award of Agreement No. 6M3421, Traffic Control Services for C55 and R65 Interlocking Projects-OCR](#)

- D. Award of Invitation for Bid No. 9051, Train Operator Uniforms. Board requested to authorize.

**Attachments:** [Award of Invitation for Bid No. 9051, Train Operator Uniforms-OCR](#)

- E. Award of Invitation for Bid No. 9053, Brake Lining, Bonded Assembly. Board requested to authorize.

**Attachments:** [Award of Invitation for Bid No. 9053, Brake Lining, Bonded Assembly-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 Simon, Chairperson**

NO ITEMS.

5. ENGINEERING AND OPERATIONS ITEMS

**Director Foley, Chairperson**

- A. Award of Contract No. 11IA-112, Civic Center Stairs Project. Board requested to authorize.

**Attachments:** [Award of Contract No. 11IA-112, Civic Center Stairs Project-OCR](#)

6. PLANNING, PUBLIC AFFAIRS ACCESS, AND LEGISLATION ITEMS

**Director Raburn, Chairperson**

NO ITEMS.

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 Steve Heminger. Board requested to adopt. (President Dufty's request.)

**Attachments:** [Resolution Commending Steve Heminger-OCR](#)

- B. Fruitvale Station Street Name. Board requested to adopt. (President Dufty's and Director Raburn's request.)

**Attachments:** [Fruitvale Station Street Name Revised-OCR](#)

- 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 LEGAL COUNSEL – EXISTING LITIGATION

Name of Case: Mahroom v BART  
Case No.: HG 1680571  
Government Code Section: 54956.9(a)

B. CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION

Name of Case: Senior and Disability Action v BART – United States District Court  
Case No.: 17-CV-01876VC  
Government Code Section: 54956.9(a)

11. OPEN SESSION