

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

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



## **BOARD MEETING AGENDA**

**Thursday, February 28, 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 28, 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 Meeting of February 14, 2019. Board requested to authorize.

**Attachments:** [Approval of Minutes of the February 14, 2019 Board Meeting-OCR](#)

- B. Employee Relocation Assistance for the Chief Planning, Development and Construction Officer and Managing Director, Capitol Corridor. Board request to authorize.

**Attachments:** [Employee Relocation Assistance for the Chief Planning, Development and Construction Officer and Managing Director, Capitol Corridor-OCR](#)

- C. District Base Pay Schedule. Board requested to authorize.

**Attachments:** [Pay Schedule Effective January 1 2019-OCR](#)

- D. Resolution Authorizing Execution of BART to Antioch Extension Application for the Fiscal Year 2019 Low Carbon Transit Operations Program (LCTOP). Board requested to adopt.

**Attachments:** [Resolution Authorizing Execution of BART to Antioch Extension Application for the Fiscal Year 2019 Low Carbon Transit Operations Program \(LCTOP\)-OCR](#)

- E. Lease Extension with 19th and Broadway LLC, for the 19th Street Bike Station. Board requested to authorize.

**Attachments:** [Lease Extension with 19th and Broadway LLC, for the 19th Street Bike Station-OCR](#)

- F. Fiscal Year 2019 Second Quarter Financial Report. For information.

**Attachments:** [Fiscal Year 2019 Second Quarter Financial Report-OCR](#)  
[Fiscal Year 2019 Second Quarter Financial Report - Attachment-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

- A. Financial Outlook for Fiscal Year 2020. For information.

**Attachments:** [Financial Outlook for Fiscal Year 2020- Memo-OCR](#)  
[Financial Outlook for Fiscal Year 2020 - Presentation-OCR](#)

5. ENGINEERING AND OPERATIONS ITEMS

Director Foley, Chairperson

- A. Agreements for Professional Service Agreements to Provide Architectural and General Engineering Services for BART Projects.
- a. Agreement No. 6M8142, with AECOM Technical Services, Inc.
  - b. Agreement No. 6M8143, with HDR Engineering, Inc.
  - c. Agreement No. 6M8144, with HNTB Corporation/FMG Architects, a Joint Venture
  - d. Agreement No. 6M8145, with Jacobs Engineering Group Inc.
  - e. Agreement No. 6M8146, with Parsons Transportation Group, Inc.
  - f. Agreement No. 6M8147, with PGH Wong Engineering, Inc.
  - g. Agreement No. 6M8148, with T.Y. Lin International/Transit Systems Engineering, Inc., a Joint Venture
  - h. Agreement No. 6M8149, with WSP USA Inc.
- Board requested to authorize.

**Attachments:** [Agreements for Professional Service Agreements to Provide Architectural and General Engineering Services for BART Projects.-OCR](#)

- B. Quarterly Performance Report, Second Quarter Fiscal Year 2019 - Service Performance Review. For information.

**Attachments:** [Quarterly Performance Report, Second Quarter Fiscal Year 2019 Memo-OCR](#)  
[Quarterly Performance Report, Second Quarter Fiscal Year 2019 - Presentation-OCR](#)

6. PLANNING. PUBLIC AFFAIRS ACCESS. AND LEGISLATION ITEMS

Director Raburn, Chairperson

- A. Surveillance Technology Approvals - BART Research Methodologies.
- a. Surveillance Use Policy.
  - b. Surveillance Impact Report.

Board requested to authorize.

**Attachments:** [Surveillance Ordinance Use Policy and Impact Report - BART Research-OCR](#)  
[BART Research Methodologies Impact and Use Policy & Report-OCR](#)

- B. State Legislation for Consideration. Board requested to authorize.

**Attachments:** [State Legislation for Consideration - Memo-OCR](#)  
[State Legislation for Consideration - Presentation-OCR](#)  
[State Legislation for Consideration - Bill Packet-OCR](#)

- C. Amendment No. 10 to Lease at 300 Lakeside Drive, Oakland with SIC-Lakeside Drive, LLC. Board requested to authorize.

**Attachments:** [Amendment No. 10 to Lease at 300 Lakeside Drive, Oakland with SIC-Lakeside Drive, LLC-OCR](#)

7. GENERAL MANAGER'S REPORT

- A. 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. CLOSED SESSION

### 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

## 11. OPEN SESSION