

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

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



## **BOARD MEETING AGENDA**

**Thursday, March 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, March 14, 2019. This meeting shall consist of a simultaneous teleconference all at the following locations, BART Board Room, Kaiser Center 20th Street Mall – Third Floor, 2040 Webster Street, Oakland, CA 94612 and Akonadi Foundation, 436 14th Street, Suite 1417, Oakland, CA 94612

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 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 February 28, 2019. Board requested to authorize.

**Attachments:** [Approval of Minutes of the February 28, 2019 Board Meeting-OCR](#)  
[Pay Schedule Effective January 1 2019-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. Agreement with Salesforce, Inc., for the Salesforce Email Studio for the District's Existing Enterprise Licensing Agreement. Board requested to authorize.

**Attachments:** [Agreement with Salesforce, Inc., for the Salesforce Email Studio for the District's Existing Enterprise Licensing Agreement-OCR](#)

5. ENGINEERING AND OPERATIONS ITEMS

Director Foley, Chairperson

- A. Award of Contract No. 15LK-120A, Market Street Escalators Renovation Project. Board requested to authorize.

**Attachments:** [Award of Contract No. 15LK-120A, Market Street Escalators Renovation Project.-OCR](#)

- B. BART Safety, Reliability, and Traffic Relief Program (Measure RR): Equity Program and Small Business Update. For information.

**Attachments:** [Measure RR Equity Program and Small Business Update-Memo-OCR](#)  
[Measure RR Equity Program and Small Business Update March 14, 2019-OCR](#)

6. PLANNING. PUBLIC AFFAIRS ACCESS. AND LEGISLATION ITEMS

Director Raburn, Chairperson

- A. (CONTINUED from February 28, 2019, Board Meeting)  
Surveillance Technology Approvals - BART Research Methodologies.  
a. Surveillance Use Policy.  
b. Surveillance Impact Report.  
Board requested to authorize.

**Attachments:** [Surveillance Technology Approvals -BART Research Methodologies-EDD-OCR](#)  
[Surveillance Use Policy-BART Research-OCR](#)

- B. Metropolitan Transportation Commission Update.\*  
a. CASA (Committee to House the Bay Area)  
b. Plan Bay Area 2050  
For information.

**Attachments:** [Metropolitan Transportation Commission Update-Memo-OCR](#)  
[CASA \(Committee to House the Bay Area\)-OCR](#)  
[Plan Bay Area 2050-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 December 31, 2018. For information.

**Attachments:** [Quarterly Report of the Controller-Treasurer for the Period Ending December 31 2018-Memo-OCR](#)  
[Quarterly Report of the Controller - Treasurer for the Period Ending December 31, 2019 - Report-OCR](#)

## 9. INDEPENDENT POLICE AUDITOR'S REPORT

- A. Quarterly Report of the Independent Police Auditor. For information.

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. PUBLIC EMPLOYEE EMPLOYMENT:

Title: Inspector General

Government Code Section: 54957(b)(1)

13. OPEN SESSION