

San Francisco Bay Area Rapid Transit District

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



BOARD MEETING AGENDA

Thursday, March 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, March 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; 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 March 14, 2019 (Special) and March 14, 2019 (Regular). Board requested to authorize.

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

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

Attachments: [BART Accessibility Task Force Membership Appointment-EDD-OCR](#)

- C. Amendment to Legal Services Agreement with Glynn & Finley, LLP. Board requested to authorize.

Attachments: [Amendment to Legal Services Agreement with Glynn & Finley, LLP-EDD-OCR](#)

- D. Reject All Bids for Contract No. 59EP-110, Real-Time Display Enhancement Project. Board requested to reject.

Attachments: [Reject All Bids for Contract No. 59EP-110, Real-Time Display Enhancement Project-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. Pension Funding Policy and an Internal Revenue Service (IRS) §115 Irrevocable Supplemental Pension Trust. Board requested to adopt.

Attachments: [Pension Funding Policy and an Internal Revenue Service \(IRS\) §115 Irrevocable Supplemental Pension Trust-EDD-OCR](#)
[Pension Funding Policy and an Internal Revenue Service \(IRS\) §115 Irrevocable Supplemental Pension Trust - Presentation-OCR](#)

- B. Agreement with iLand Internet Solutions (iLand), for the District's Enterprise Licensing Agreement. Board requested to authorize.

Attachments: [Agreement with iLand Internet Solutions \(iLand\), for the District's Enterprise Licensing Agreement-EDD-OCR](#)

5. ENGINEERING AND OPERATIONS ITEMS

Director Foley, Chairperson

- A. Agreements for Temporary Bus Bridge Services. Board requested to authorize.

Attachments: [Agreements for Temporary Bus Bridge Services - EDD-OCR](#)
[Agreements for Temporary Bus Bridge Services - Presentation-OCR](#)

6. PLANNING, PUBLIC AFFAIRS ACCESS, AND LEGISLATION ITEMS

Director Raburn, Chairperson

- A. Federal and State Legislative Update. For information.

Attachments: [Federal and State Legislative Update - Memo-OCR](#)
[Federal and State Legislative Update - Presentation](#)
[Rev-OCR](#)

7. GENERAL MANAGER'S REPORT

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

8. INDEPENDENT POLICE AUDITOR'S REPORT

9. 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.)

10. 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.)

11. 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 Organization:

- (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

B. PUBLIC EMPLOYEE EMPLOYMENT:

Title: Inspector General

Government Code Section: 54957(b)(1)

12. OPEN SESSION