

San Francisco Bay Area Rapid Transit District

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



BOARD MEETING AGENDA

Thursday, June 13, 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, June 13, 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 May 23, 2019. Board requested to authorize.

Attachments: [Approval of Minutes of the Meeting of May 23, 2019](#)

- B. BART Police Citizen Review Board Appointments and Re-Appointments. Board requested to ratify.

Attachments: [BART Police Citizen Review Board Appointments and Re-Appointments](#)

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. Resolution Approving the Fiscal Year 2020 Annual Budget. Board requested to adopt.

Attachments: [Resolution Approving the Fiscal Year 2020 Annual Budget](#)

- B. Fares for the Silicon Valley Berryessa Extension. Board requested to adopt. (TWO-THIRDS VOTE REQUIRED.)

Attachments: [Fares for the Silicon Valley Berryessa Extension](#)
[Fares for the Silicon Valley Berryessa Extension - Clipper](#)
[Adult Faretable Attachment No. 1](#)
[Fares for the Silicon Valley Berryessa Extension - 62.5](#)
[Discount Faretable Attachment No. 2](#)
[Fare Actions - Presentation](#)

- C. Extension of the Productivity Adjusted Inflation -Based Fare Increase Program between 2022 and 2028. Board requested to adopt. (TWO-THIRDS VOTE REQUIRED.)

Attachments: [Extension of the Productivity Adjusted Inflation -Based Fare Increase Program between 2022 and 2028](#)
[Fare Actions - Presentation](#)

- D. Participation in a Regional Means - Based Transit Fare Discount Pilot Program. Board requested to adopt. (TWO-THIRDS VOTE REQUIRED.)

Attachments: [Participation in a Regional Means – Based Transit Fare Discount Pilot Program](#)
[Fare Actions - Presentation](#)

- E. Increase to the Per Trip Magnetic Stripe Ticket Surcharge. Board requested to adopt. (TWO-THIRDS VOTE REQUIRED.)

Attachments: [Increase to the Per Trip Magnetic Stripe Ticket Surcharge](#)
[Fare Actions - Presentation](#)

- F. Resolution Ratifying the Collective Bargaining Agreement with the BART Police Managers Association. Board requested to adopt.

Attachments: [Resolution Ratifying the Collective Bargaining Agreement with the BART Police Managers Association](#)

- G. Resolution Fixing the Employer's Contribution to California Public Employees Retirement System Medical Premium for BART Police Managers Association. Board requested to adopt.

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

- H. Agreements for On-Call Professional Services for Procurement/Materials Management.

- i. Agreement No. 6M4643, with Accenture LLP
 - ii. Agreement No. 6M4644, with Slalom, LLC
 - iii. Agreement No. 6M4645, with Sjoberg Evashenk Consulting, Inc.
 - iv. Agreement No. 6M4646, with AEKO Consulting
- Board requested to authorize.

Attachments: [Agreements for On-Call Professional Services for Procurement- Materials Management](#)

- I. Agreements for On-Call Professional Services for Capital Budget and Funds Management Division.

- i. Agreement No. 6M4647, with Sperry Capital Inc.
 - ii. Agreement No. 6M4648, with InnoFin Solutions, LLC
 - iii. Agreement No. 6M4649, with Sjoberg Evashenk Consulting, Inc.
 - iv. Agreement No. 6M4650, with Slalom, LLC,
- Board requested to authorize.

Attachments: [Agreements for On-Call Professional Services for Capital Budget and Funds Management Division](#)

- J. Agreements for On-Call Professional Services for Performance & Audit.

- i. Agreement No. 6M4655, with Accenture LLP
 - ii. Agreement No. 6M4656, with Cambridge Systematics, Inc.
 - iii. Agreement No. 6M4657, with Moss Adams LLP
 - iv. Agreement No. 6M4658, with Sjoberg Evashenk Consulting, Inc.
- Board requested to authorize.

Attachments: [Agreements for On-Call Professional Services for Performance & Audit](#)

- K. Agreements for On-Call Professional Services for Finance Department.
- i. Agreement No. 6M4659, with Accenture LLP
 - ii. Agreement No. 6M4660, with Moss Adams LLP
 - iii. Agreement No. 6M4661, with Sjoberg Evashenk Consulting, Inc.
 - iv. Agreement No. 6M4662, with Slalom, LLC
- Board requested to authorize.

Attachments: [Agreements for On-Call Professional Services for Finance Department](#)

- L. Amendment No. 2 to Concession Permit M342-12 with Imperial Parking Corporation For Administration of Parking Permit Programs. Board requested to authorize.

Attachments: [Amendment No. 2 to Concession Permit M342-12 with Imperial Parking Corporation For Administration of Parking Permit Programs](#)

- M. Issuance and Sale of General Obligation Bonds (Election of 2004), 2019 SERIES F (Green Bonds) and 2019 Refunding Series G. Board requested to authorize.

Attachments: [Issuance and Sale of General Obligation Bonds \(Election of 2004\) 2019 SERIES F \(Green Bonds\) and 2019 Refunding Series G](#)
[Bond Purchase Agreement - Issuance and Sale of General Obligation Bonds \(Election of 2004\) 2019 SERIES F \(Green Bonds\) and 2019 Refunding Series G](#)
[First Supplemental Trust Agreement Measure AA \(Election of 2004\) - Issuance and Sale of General Obligation Bonds \(Election of 2004\) 2019 SERIES F \(Green Bonds\)](#)
[Preliminary Official Statement - Issuance and Sale of General Obligation Bonds \(Election of 2004\) 2019 SERIES F \(Green Bonds\) and 2019 Refunding Series G](#)

- N. Issuance and Sale of General Obligation Bonds (Election of 2016), 2019 SERIES B (Green Bonds). Board requested to authorize.

Attachments: [Issuance and Sale of General Obligation Bonds \(Election of 2016\) 2019 SERIES B \(Green Bonds\)](#)
[Bond Purchase Agreement - Issuance and Sale of General Obligation Bonds \(Election of 2016\) 2019 SERIES B \(Green Bonds\)](#)
[First Supplemental Trust Agreement Measure RR \(Election of 2016\) - Issuance and Sale of General Obligation Bonds \(Election of 2016\) 2019 SERIES B \(Green Bond\)](#)
[Preliminary Official Statement - Issuance and Sale of General Obligation Bonds \(Election of 2016\) 2019 SERIES B \(Green Bonds\)](#)

5. ENGINEERING AND OPERATIONS ITEMS

Director Foley, Chairperson

- A. Award of Contract No. 15TD-260, Production Rail Grinder Upgrade and Repair. Board requested to authorize.

Attachments: [Award of Contract No. 15TD-260, Production Rail Grinder Upgrade and Repair](#)

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

Attachments: [Quarterly Performance Report Third Quarter Fiscal Year 2019 Service Performance Review](#)
[Quarterly Performance Report, Third Quarter Fiscal Year 2019 Service Performance Review - Presentation](#)

6. PLANNING, PUBLIC AFFAIRS ACCESS, AND LEGISLATION ITEMS

Director Raburn, Chairperson

- A. Request to Extend the Exclusive Negotiating Agreement for Transit-Oriented Development, with China Harbour Engineering Company, Ltd., for the West Oakland BART Station Project. Board requested to authorize.

Attachments: [Request to Extend the Exclusive Negotiating Agreement for Transit-Oriented Development, with China Harbour Engineering Company, Ltd., for the West Oakland BART Station Project](#)

- B. Award of Agreement No. 6M8159, with HNTB Corporation, for Strategic Advising and Program Management Services for the New Transbay Rail Crossing Project. Board requested to authorize.

Attachments: [Award of Agreement No. 6M8159, with HNTB Corporation, for Strategic Advising and Program Management Services for the New Transbay Tube Rail Crossing Project](#)
[New Transbay Rail Crossing Project - Presentation](#)

- C. Update on Irvington BART Station. For Information.

Attachments: [Update on Irvington BART Station](#)
[Update on Irvington BART Station - Presentation](#)

- D. Update on Implementation Approach for Assembly Bill 2923, San Francisco Bay Area Rapid Transit District: Transit-Oriented Development. For Information.

Attachments: [Update on Implementation Approach for Assembly Bill 2923 San Francisco Bay Area Rapid Transit District Transit Oriented Development](#)
[Update on Assembly Bill 2923 Transit Oriented Development - Presentation](#)

- E. BART Headquarters Workplace Strategy and Option Analysis. For Information.

Attachments: [BART Headquarters Workplace Strategy and Option Analysis](#)
[BART Headquarters Workplace Strategy and Option Analysis - Presentation](#)

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. Resolutions Commending Grace E. Crunican. Board requested to adopt.

Attachments: [Resolutions Commending Grace E. Crunican](#)

- B. 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.)

- C. 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.)

- D. 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 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

B. PUBLIC EMPLOYEE EMPLOYMENT:

Title: Inspector General
Government Code Section: 54957(b)(1)

C. PUBLIC EMPLOYEE EMPLOYMENT:

Title: General Manager
Government Code Section: 54957(b)(1)

D. CONFERENCE WITH REAL PROPERTY NEGOTIATORS

- Property: 300 Lakeside Drive, Oakland, CA 94612
District Negotiator: Sean Brooks, Department Manager, Property Development
Negotiating Parties: SIC – Lakeside Drive (Swig Company LLC and Rockpoint Group LLC) and San Francisco Bay Area Rapid Transit District/Jones Lang Lasalle
Under Negotiation: Price and Terms
Government Code Section: 54956.8
- Property: 601 12th Street, Oakland, 94607
District Negotiator: Sean Brooks, Department Manager, Property Development
Negotiating Parties: Oakland T-12, LLC (Shorenstein Realty Partners and Met Life) and San Francisco Bay Area Rapid Transit District/Jones Lang Lasalle
Under Negotiation: Price and Terms
Government Code Section: 54956.8
- Property: 2150 Webster Street, Oakland, CA 94612
District Negotiator: Sean Brooks, Department Manager, Property Development
Negotiating Parties: W/L 2150 Webster Holdings VIII, L.P. (Lane Partners and Walton Street Capital) and San Francisco Bay Area Rapid Transit District/Jones Lang Lasalle
Under Negotiation: Price and Terms
Government Code Section: 54956.8
- Property: Lake Merritt Transit Development (Intersection of Oak Street and 8th Street), Oakland, CA
District Negotiator: Sean Brooks, Department Manager, Property Development
Negotiating Parties: Strada Investment Group/East Bay Asian Local Development Corporation and San Francisco Bay Area Rapid Transit District/Jones Lang Lasalle
Under Negotiation: Price and Terms
Government Code Section: 54956.8
- Property: West Oakland Transit Development (Intersection of Mandela Parkway and 5th Street), Oakland CA
District Negotiator: Sean Brooks, Department Manager, Property Development
Negotiating Parties: Mandela Station LLC (China Harbor Engineering Company,

Strategic

Urban Development Alliance and Hansel Phelps) and San
Francisco Bay Area Rapid Transit District/Jones Lang Lasalle
Under Negotiation: Price and Terms
Government Code Section: 54956.8

12. OPEN SESSION

A. Announcement from Closed Session, if any.