

San Francisco Bay Area Rapid Transit District

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



BOARD MEETING AGENDA

Thursday, June 27, 2019

8:30 AM

Board of Directors

A regular meeting of the Board of Directors will be held at 8:30 a.m. on Thursday, June 27, 2019. This meeting shall consist of a simultaneous teleconference at the following locations.

BART Board Room
Kaiser Center 20th Street Mall – Third Floor
2040 Webster Street
Oakland, CA 94612

33045 Palmetto Drive
Union City, CA 94587

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 DIRECTORS1. CALL TO ORDER (Board Room, 2040 Webster Street, Oakland, CA; and 33045 Palmetto Drive, Union City, CA)

- A. Roll Call
- B. Pledge of Allegiance
- C. Introduction of Special Guests.
 - i. BART Leadership Academy Graduates.

2. BOARD MATTERS

- A. Resolution Naming Leadership Program. Board requested to adopt.

Attachments: [Naming Leadership Program - Resolution-OCR](#)

- B. Resolution Commending the Port of Oakland for Partnering with the District to Encourage Ridership on BART to and from the Oakland International Airport. Board requested to adopt. (Directors Raburn and Saltzman's request.)

Attachments: [Commending the Port of Oakland for Partnering to Encourage Ridership to Oakland International Airport - Resolution-OCR](#)

- C. Ambassador Program Year-end Allocation of \$500,000. Board requested to authorize. (President Duffy's request.)

Attachments: [Ambassador Program - Memo-OCR](#)

- D. 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.)

- E. 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.)

- F. In Memoriam.

(An opportunity for Board members to introduce individuals to be commemorated.)

3. GENERAL MANAGER'S REPORT

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

4. 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.)