

San Francisco Bay Area Rapid Transit District

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



BOARD MEETING AGENDA

Thursday, September 12, 2019

9:00 AM

**BART Board Room
2040 Webster Street, Third Floor
Oakland, California**

Board of Directors

A regular meeting of the Board of Directors will be held at 9:00 a.m. on Thursday, September 12, 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 August 22, 2019. Board requested to authorize.

Attachments: [Approval of Minutes of the Meeting of August 22, 2019](#)

- B. Proposed Revisions to Rules of the Board of Directors. Board requested to adopt.

Attachments: [Proposed Revisions to Rules of the Board of Directors - EDD](#)

- C. BART Police Citizen Review Board (BPCRB) Bylaws. Board requested to authorize.

Attachments: [BART Police Citizen Review Board \(BPCRB\) Bylaws - EDD](#)

- D. Amendment to Transit Security Advisory Committee (TSAC) Bylaws. Board requested to authorize.

Attachments: [Amendment to Transit Security Advisory Committee \(TSAC\) Bylaws - EDD](#)

- E. 2019 Organization of Committees and Special Appointments Revision. Board requested to ratify.

Attachments: [2019 Organization of Committees and Special Appointments Revision - Memo](#)

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. Purchase of Commercial Property for BART Headquarters. Board requested to authorize.

Attachments: [Purchase of Commercial Property for BART Headquarters - EDD](#)
[Purchase of Commercial Property for BART Headquarters - Presentation](#)

- B. Authorize the Issuance and Sale of the District's Sales Tax Revenue Bonds, SERIES 2019. Board requested to adopt.

Attachments: [Authorize the Issuance and Sale of the District's Sales Tax Revenue Bonds, SERIES 2019 - EDD](#)

- C. Resolution Declaring Official Intent to Reimburse Certain Expenditures from Proceeds of Indebtedness. Board requested to adopt.

Attachments: [Resolution Declaring Official Intent to Reimburse Certain Expenditures from Proceeds of Indebtedness](#)

D. Approval of Increases to Pension Contributions and Wage Offsets:

i. American Federation of State, County and Municipal Employees, Local 3993, Amalgamated Transit Union, Local 1555, Service Employees International Union, Local 1021, SL 19-01, Revising Contract Language on Retirement Plans, Increasing Pension Contributions, and Wages. Board requested to authorize.

ii. American Federation of State, County and Municipal Employees, Local 3993(eBART), Amalgamated Transit Union, Local 1555(eBART) Service Employees International Union, Local 1021(eBART), SL 19-01, Revising Contract Language on Retirement Plans, Increasing Pension Contributions, and Wages. Board requested to authorize.

iii. Adjust the Wages and Pension Contributions for the General Manager, General Counsel, Controller-Treasurer, District Secretary, Independent Police Auditor and Inspector General.

Board requested to authorize.

iv. Resolutions for Employer Paid Member Contributions to the California Public Employees Retirement System for employees represented by American Federation of State, County and Municipal Employees, Local 3993, Amalgamated Transit Union Local 1555, Service Employees International Union Local 1021 and Non-Represented. Board requested to adopt.

v. Resolution for Pension Cost Sharing to the California Public Employees Retirement System for Non-Represented Employees. Board requested to adopt.

Attachments: [Approval of Increases to Pension Contributions and Wage Offsets - EDD](#)

5. ENGINEERING AND OPERATIONS ITEMS

Director Foley, Chairperson

A. Award of Contract No. 09DJ-160, Transbay Tube Cathodic Protection Anode Sled and Cable Replacement Project. Board requested to authorize.

Attachments: [Award of Contract No. 09DJ-160, Transbay Tube Cathodic Protection Anode Sled and Cable Replacement Project - EDD](#)

- B. Single Source Procurement with Harris Corporation for the Upgrade of Enhanced Digital Access Communication System Radios for P25 Phase 2. Board requested to authorize. (TWO-THIRDS VOTE REQUIRED)

Attachments: [Single Source Procurement with Harris Corporation for the Upgrade of Enhanced Digital Access Communication System Radios for P25 Phase 2 - EDD](#)

6. PLANNING. PUBLIC AFFAIRS ACCESS. AND LEGISLATION ITEMS

Director Raburn, Chairperson

NO ITEMS

7. GENERAL MANAGER'S REPORT

- A. Review of the Draft Agenda for the Capitol Corridor Joint Powers Board Meeting of September 18, 2019. For information.

Attachments: [Review of the Draft Agenda for the Capitol Corridor Joint Powers Board Meeting of September 18, 2019 - Memo](#)

- B. 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.)