

San Francisco Bay Area Rapid Transit District

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



BOARD MEETING AGENDA

Thursday, October 10, 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, October 10, 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 September 26, 2019. Board requested to authorize.

Attachments: [Approval of Minutes of the Meeting of September 26, 2019](#)

- B. Audit of Directors' Use of District Property for Fiscal Year 2019. Board requested to accept.

Attachments: [Audit of Directors' Use of District Property for Fiscal Year 2019 - Report](#)

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

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

- D. Update to District Guidelines for Disposition of Tangible and Surplus Property. Board requested to authorize.

Attachments: [Update to District Guidelines for Disposition of Tangible and Surplus Property rev - EDD](#)

- E. Award of Contract No. 54RR-170, Richmond-Concord-Hayward Dust Collectors Replacement Project. Board requested to authorize.

Attachments: [Award of Contract No. 54RR-170, Richmond-Concord-Hayward Dust Collectors Replacement Project - EDD](#)

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. Fiscal Year 2019 Year-End Budget Revision. Board requested to adopt.

Attachments: [Fiscal Year 2019 Year-End Budget Revision - EDD](#)

- B. Resolution of Intention to Amend California Public Employees Retirement System (CalPERS) Contract to Include Cost Sharing of Employer Contribution for BART Police Officers' Association and BART Police Managers' Association. Board requested to adopt.

Attachments: [Resolution of Intention to Amend CalPERS Contract to Include Cost Sharing of Employer Contribution for BART Police Officers' Association and BART Police Managers' Association - EDD](#)

- C. Resolution for Pension Cost Sharing under the California Public Employees Retirement System (CalPERS) for Safety Non-Represented Employees. Board requested to adopt.

Attachments: [Resolution for Pension Cost Sharing under the California Public Employees Retirement System \(CalPERS\) for Safety Non-Represented Employees - EDD](#)

5. ENGINEERING AND OPERATIONS ITEMS

Director Foley, Chairperson

- A. Award of Request for Proposal No. 6M3440, High Pressure Wash of Station Plazas and Parking Lot Structure Stairwells Services. Board requested to authorize.

Attachments: [Award of Request for Proposal No. 6M3440, High Pressure Wash of Station Plazas and Parking Lot Structure Stairwells Services - EDD](#)

- B. Award of Request for Proposal No. 6M3453, Systemwide Parking Lot Sweeping Services. Board requested to authorize.

Attachments: [Award of Request for Proposal No. 6M3453, Systemwide Parking Lot Sweeping Services - EDD](#)

- C. Update on BART Safety, Reliability, and Traffic Relief Program (Measure RR). For information.

Attachments: [Update on BART Safety, Reliability, and Traffic Relief Program \(Measure RR\) - Memo](#)
[Update on BART Safety, Reliability, and Traffic Relief Program \(Measure RR\) - Presentation](#)

6. PLANNING. PUBLIC AFFAIRS ACCESS. AND LEGISLATION ITEMS

Director Raburn, Chairperson

- A. Update on the Parking Program. For information.

Attachments: [Update on the Parking Program - Memo](#)
[Update on the Parking Program - Presentation](#)

- B. Update on BART and Valley Transportation Authority Phase I, and the Operations and Maintenance Agreement. For information.

Attachments: [Update on BART and Valley Transportation Authority Phase I, and the Operations and Maintenance Agreement - Memo](#)
[Update on BART and Valley Transportation Authority Phase I, and the Operations and Maintenance Agreement - Presentation](#)

7. GENERAL MANAGER'S REPORT

- A. 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.)

10. CLOSED SESSION

A. PUBLIC EMPLOYEE PERFORMANCE EVALUATION

Titles: General Counsel, Controller-Treasurer, District Secretary, Independent Police Auditor, and Inspector General

Government Code Section: 54957

B. CONFERENCE WITH NEGOTIATORS

Designated Representatives: Directors Dufty, McPartland, and Simon

Titles: General Counsel, Controller-Treasurer, District Secretary, and Independent Police Auditor

Government Code Section: 54957.6

11. OPEN SESSION

- A. Compensation and Benefits for General Counsel, Controller-Treasurer, District Secretary, and Independent Police Auditor. Board requested to authorize.