

San Francisco Bay Area Rapid Transit District

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



BOARD MEETING AGENDA

Thursday, November 21, 2019

9:00 AM

BART Board Room

Kaiser Center 20th Street Mall – Third Floor

2040 Webster Street

Oakland, CA 94612

Board of Directors

A regular meeting of the Board of Directors will be held at 9:00 a.m. on Thursday, November 21, 2019. This meeting shall consist of a simultaneous teleconference call at the following locations:

BART Board Room

44B 10th St

Kaiser Center 20th Street Mall – Third Floor

Hong Lok Yuen, Hong Kong

2040 Webster Street

Oakland, CA 94612

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.
 - i. Commendation for John O'Connor
 - ii. Former BART Board Member Thomas Blalock and Alameda Contra Costa Transit District Board Member Diane Shaw.

2. CONSENT CALENDAR

- A. Approval of Minutes of the Meeting of October 24, 2019. Board requested to authorize.

Attachments: [Approval of Minutes of the Meeting of October 24, 2019](#)

- B. (CONTINUED from October 24, 2019, Board Meeting)
District Base Pay Schedule. Board requested to authorize.

Attachments: [District Base Pay Schedule](#)

- C. Amendment to Legal Services Agreement with Renne Public Law Group. Board requested to authorize.

Attachments: [Amendment to Legal Services Agreement with Renne Public Law Group](#)

- D. Amendment to Agreement with Urban Alchemy for the Elevator Attendant Program. Board requested to authorize.

Attachments: [Amendment to Agreement with Urban Alchemy for the Elevator Attendant Program](#)

- E. Award of Contract No. 04SF-210, Construction of East Contra Costa BART Extension Project Maintenance Facility and Canopies. Board requested to authorize.

Attachments: [Award of Contract No. 04SF-210, Construction of East Contra Costa BART Extension Project Maintenance](#)

- F. Amendment to Agreement with K & J Safety for Security Consulting Safety Training. Board requested to authorize.

Attachments: [Amendment to Agreement with K & J Safety for Security Consulting Safety Training](#)

- G. Reject All Bids for Contract No. 54RR-110, Sewage Pumps Replacement Project. Board requested to reject.

Attachments: [Reject All Bids for Contract No. 54RR-110, Sewage Pumps Replacement Project](#)

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. Update on Clipper® Next Generation System and Means-Based Pilot Program. For information.

Attachments: [Update on Clipper Next Generation System and Means-Based Pilot Program - Memo](#)
[Update on Clipper Next Generation System and Means-Based Pilot Program - Presentation](#)

5. ENGINEERING AND OPERATIONS ITEMS

Director Foley, Chairperson

- A. Award of Contract No. 04SF-190, Antioch Station Expansion Parking Project and Miscellaneous Site Improvements. Board requested to authorize.

Attachments: [Award of Contract No. 04SF-190, Antioch Station Expansion Parking Project and Miscellaneous Site](#)

- B. Award of Contract No. 15IF-140, Powell Street Station Modernization Project. Board requested to authorize.

Attachments: [Award of Contract No. 15IF-140, Powell Street Station Modernization Project](#)

- C. Sole Source Procurement of Portable Rail Car Lifts. Board requested to authorize. (TWO-THIRDS VOTE REQUIRED)

Attachments: [Sole Source Procurement of Portable Rail Car Lifts](#)

- D. Update on Fleet of the Future. For information.

Attachments: [Update on Fleet of the Future - Memo](#)
[Update on Fleet of the Future - Presentation](#)

- E. Update on Sunday Revenue Service. For information.

Attachments: [Update on Sunday Revenue Service - Memo](#)
[Update on Sunday Revenue Service - Presentation](#)

- F. Change Order to Contract No. 15EJ-171, 34.5 kV Cable Replacement M-Line MVS Switching Station and MTF, MSS, MPS, and MTW Substations, with DMZ Builders Co., Inc., for Contract Time Extension (C.O. No. 13). Board requested to authorize.

Attachments: [Change Order to Contract No. 15EJ-171, 34.5 kV Cable Replacement M-Line MVS Switching Station and](#)

6. PLANNING, PUBLIC AFFAIRS ACCESS, AND LEGISLATION ITEMS

Director Raburn, Chairperson

- A. Lease of Employee Workspace with Merced Bar, LLC at 2500 Bates Avenue, Concord, CA. Board requested to authorize.

Attachments: [Lease of Employee Workspace with Merced Bar, LLC at 2500 Bates Avenue, Concord, CA](#)

- B. Proposed BART and Valley Transportation Authority Operations & Maintenance Agreement. For information.

Attachments: [Proposed BART and Valley Transportation Authority Operations & Maintenance Agreement - Memo](#)
[Proposed BART and Valley Transportation Authority Operations & Maintenance Agreement - Presentation](#)

- C. Update on BART and Valley Transportation Authority Phase I. For information.

Attachments: [Update on BART and Valley Transportation Authority Phase I - Memo](#)
[Update on BART and Valley Transportation Authority Phase I - Presentation](#)

- D. Update on Transit Operations Facility and Lake Merritt Plaza. For information.

Attachments: [Update on Transit Operations Facility and Lake Merritt Plaza - Memo](#)
[Update on Transit Operations Facility and Lake Merritt Plaza - Presentation](#)

- E. Millbrae Transit Oriented Development. For information.

Attachments: [Millbrae Transit Oriented Development - Memo](#)
[Millbrae Transit Oriented Development - 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

CONFERENCE WITH REAL PROPERTY NEGOTIATORS

Property: BART Property Located at the Millbrae BART Station,
& The northwesterly portion of Millbrae Avenue bounded by Rollins
Road to the east and BART parcels to the west and north
APN 024-180-270 and 300 respectively

District Negotiators: Carl Holmes, Assistant General Manager, Construction
and Development; Sean Brooks, Director of Real Estate
and Property Property Development;
and Kimberly Koempel, Principal Planner

Negotiating Parties: Republic Millbrae LLC, and San Francisco Bay Area Rapid Transit District

Under Negotiation: Price and Terms

Government Code Section: 54956.8

11. OPEN SESSION

A. Announcement from Closed Session, if any.