

San Francisco Bay Area Rapid Transit District

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



BOARD MEETING AGENDA

Thursday, December 5, 2019

9:00 AM

**BART Board Room
2040 Webster Street
Oakland**

Board of Directors

A regular meeting of the Board of Directors will be held at 9:00 a.m. on Thursday, December 5, 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. Metropolitan Transportation Commission (MTC) Exchange Account Withdrawal for Expansion Rail Cars Procurement. Board requested to authorize.

Attachments: [MTC Exchange Acct Withdrawal for Expansion Rail Cars Procurement](#)

- B. Resolution Fixing the Non California Public Retirement System (CalPERS) Medical Plan Structure and Rates for Calendar Year 2020. Board requested to adopt.

Attachments: [Non CalPERS Medical Plan Structure and Rates for 2020](#)

- C. Agreement between Capitol Corridor Joint Powers Authority and San Francisco Bay Area Rapid Transit District for Administrative Support. Board requested to authorize.

Attachments: [Agreement between CCJPA and BART for Administrative Support](#)

- D. Award of Invitation for Bid No. 9068, 750 kcmil Direct Current (DC) Power Cables. Board requested to authorize.

Attachments: [Award of IFB No. 9068, 750 kcmil DC Power Cables - EDD](#)

- E. Award of Invitation for Bid No. 9076, Bearing Assembly, Truck Journal. Board requested to authorize.

Attachments: [Award of IFB No. 9076, Bearing Assembly, Truck Journal - EDD](#)

- F. Expansion of National Association of State Procurement Officials Value Point Purchase Program for Parts and Supplies. Board requested to authorize.

Attachments: [Expansion of NASPO Value Point Purchase Program - EDD](#)

- G. Independent Auditor's Reports on the Basic Financial Statements and Internal Control for the Fiscal Year Ended June 30, 2019. For information.

Attachments: [Ind. Auditor's Report, Basic Financial Statements & Internal Control for FY 2019 - EDD](#)
[Independent Auditor's Report - letter](#)
[Independent Auditor's Report - Report](#)

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. INDEPENDENT POLICE AUDITOR'S REPORT

- A. Quarterly Report of the Independent Police Auditor. For information.

5. ADMINISTRATION ITEMS

Director Simon, Chairperson
NO ITEMS.

6. ENGINEERING AND OPERATIONS ITEMS

Director Foley, Chairperson

- A. Award of Contract No. 54RR-270, Richmond Yard Fire Protection. Board requested to authorize.

Attachments: [Award of Cont. No. 54RR-270, Richmond Yard Fire Protection - EDD](#)

- B. Change Orders to Contract No. 09AU-120, BART Earthquake Safety Program TBT Internal Retrofit.
- i. Change Order No. 036, Revisions to Gallery Wall Flange Plates.
 - ii. Change Order No. 114, Impact from Rule Changes 2019 to 2021.
- Board requested to authorize.

Attachments: [Change Orders to Cont. No. 09AU-120, ESP TBT Int. Retrofit - EDD](#)

- C. Quarterly Service Performance Review - First Quarter Fiscal Year 2020. For information.

Attachments: [Quarterly Performance Report - memo](#)
[Quarterly Service Performance Report-First Quarter FY2020 - Presentation](#)

7. PLANNING. PUBLIC AFFAIRS ACCESS. AND LEGISLATION ITEMS

Director Raburn, Chairperson

- A. 2020 Federal and State Advocacy Program. Board requested to authorize.

Attachments: [2020 Federal & State Advocacy Program - EDD](#)
[2020 Federal & State Advocacy Program - attachment](#)

- B. BART and Valley Transportation Authority Operations & Maintenance Agreement. Board requested to authorize.

Attachments: [BART and VTA Operations & Maintenance Agreement - EDD](#)

- C. Update on Silicon Valley BART Extension, Phase 1. For information.

Attachments: [Update on SVBX, Phase 1 - memo](#)
[Update on SVBX Phase 1 - Presentation](#)

8. GENERAL MANAGER'S REPORT

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

9. 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.)

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.)