

San Francisco Bay Area Rapid Transit District

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



BOARD MEETING AGENDA

Thursday, January 9, 2020

9:00 AM

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

Board of Directors

A regular meeting of the Board of Directors will be held at 9:00 a.m. on Thursday, January 9, 2020, 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 Meetings of December 5, 2019 and December 19, 2019. Board requested to authorize.

Attachments: [Approval of Minutes of the Meeting of December 5, 2019](#)
[Approval of Minutes of the Meeting of December 19, 2019](#)

- B. 2020 Organization of Committees and Special Appointments. Board requested to ratify.

Attachments: [2020 Organization of Committees and Special Appointments](#)

- C. BART Accessibility Task Force (BATF) Membership Appointment. Board requested to authorize.

Attachments: [BART Accessibility Task Force \(BATF\) Membership Appointment](#)

- D. Award of Invitation for Bid No. 9067A, Automated External Defibrillator (AED) Devices. Board requested to authorize.

Attachments: [Award of Invitation for Bid No. 9067A, Automated External Defibrillator \(AED\) Devices](#)

- E. Fiscal Year 2020 First Quarter Financial Report. For information.

Attachments: [Fiscal Year 2020 First Quarter Financial 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. ADMINISTRATION ITEMS

Director Simon, Chairperson

- A. Award of Digital Railway's Master Program License Agreement (MPLA), with Mobilitie Services, LLC. Board requested to authorize.

Attachments: [Award of Digital Railway's Master Program License Agreement \(MPLA\), with Mobilitie Services, LLC](#)
[Award of Digital Railway's Master Program License Agreement \(MPLA\), with Mobilitie Services, LLC_PPT](#)

5. ENGINEERING AND OPERATIONS ITEMS

Director Foley, Chairperson

- A. Fiscal Year 2019 Quality of Life Reserve Expenditure Plan. Board requested to authorize.

Attachments: [Fiscal Year 2019 Quality of Life Reserve Expenditure Plan](#)
[Fiscal Year 2019 Quality of Life Reserve Expenditure Plan_PPT](#)

- B. Award of Contract No. 15EI-181, Willow Pass Road High Voltage Substation (CWS) Transformer Replacement Project. Board requested to authorize.

Attachments: [Award of Contract No. 15EI-181, Willow Pass Road High Voltage Substation \(CWS\) Transformer Replacemen](#)

- C. Award of Contract No. 15II-120A, Station Emergency Lighting. Board requested to authorize.

Attachments: [Award of Contract No. 15II-120A, Station Emergency Lighting](#)

- D. Award of Contracts for Communications Based Train Control.
- Contract No. 49GH-110, Communications Based Train Control.
 - Contract No. 49GH-120, Train Control Performance Support Services.
- Board requested to authorize.

Attachments: [Contract No. 49GH-110, Communications Based Train Control](#)
[Contract No. 49GH-120, Train Control Performance Support Services](#)
[Award of Contracts for Communications Based Train Control_PPT](#)

6. PLANNING. PUBLIC AFFAIRS ACCESS. AND LEGISLATION ITEMS

Director Raburn, Chairperson

- A. Memorandum of Understanding for Transit Oriented Development at Ashby and North Berkeley Stations. Board requested to authorize

Attachments: [Memorandum of Understanding for Transit Oriented Development at Ashby and North Berkeley Stations](#)
[Memorandum of Understanding for Transit Oriented Development at Ashby and North Berkeley Stations_PPT](#)
[BART-Berkeley TOD MOU for AS + NC Stations](#)

- B. Update on El Cerrito Plaza Transit Oriented Development. For information.

Attachments: [Update on El Cerrito Plaza Transit Oriented Development](#)
[Update on El Cerrito Plaza Transit Oriented Development_PPT](#)

- 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_PPT](#)

7. GENERAL MANAGER'S REPORT

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

8. BOARD MATTERS

- A. Amendment to Consent Calendar Guidelines. (President Simon's request) Board requested to adopt.

Attachments: [Amendment to Consent Calendar Guidelines](#)

- B. 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.)

- C. 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.)

- D. 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.)