

San Francisco Bay Area Rapid Transit District

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



BOARD MEETING AGENDA

Thursday, January 23, 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 23, 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 Meeting of January 9, 2020. Board requested to authorize.
(Minutes will be available Tuesday, January 21, 2020).

Attachments: [Approval of Minutes of the Meeting of January 9, 2020](#)

- B. District Base Pay Schedule. Board requested to authorize.

Attachments: [District Base Pay Schedule](#)

- C. Reject All Bids for Contract No. 11FE-110, Construction of Embarcadero Station Platform Elevator Capacity and Redundancy Project. Board requested to reject.

Attachments: [Reject All Bids For Contract 11FE-110, Construction of Embarcadero Station Platform Elevator Capacity](#)

- D. Amendment to Advertising Content Guidelines. (Director Dufty's request)
Board requested to authorize.

Attachments: [Amendment to Advertising Content Guidelines](#)

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. CONTROLLER/TREASURER'S REPORT

- A. Quarterly Report of the Controller/Treasurer for the Period Ending September 30, 2019. For information.

Attachments: [Quarterly Report of the Controller Treasurer for the Period Ending September 30 2019 - Memo](#)
[Quarterly Report of the ControllerTreasurer for the Period Ending September 30 2019 - Presentation](#)

5. INSPECTOR GENERAL'S REPORT

- A. Report of the Inspector General for the Period August - December 2019. For information.

Attachments: [Report of the Inspector General for the Period August – December 2019 - Memo](#)
[Report of the Office of the Inspector General for the Period August – December 2019 - Report](#)
[Report of the Office of the Inspector General for the Period August – December 2019 - Presentation](#)

6. ADMINISTRATION ITEMS

Director McPartland, Chairperson

- A. Title VI Civil Rights Program 2017-2019 Triennial Update. Board requested to approve.

Attachments: [Title VI Civil Rights Program 2017-2019 Triennial Update](#)
[Title VI Civil Rights Program 2017-2019 Triennial Update - Presentation](#)

- B. Title VI Fare Equity Analysis and Public Participation Report for the Proposed Discontinuance of Sales of Magnetic-Stripe Tickets. Board requested to authorize.

Attachments: [Title VI Fare Equity Analysis for the Proposed Discontinuance of Sales of Magnetic-Stripe Tickets S](#)
[Title VI Fare Equity Analysis and Public Participation Report for the Proposed Discontinuance of Sales of Magnetic-Stripe Tickets - Report](#)
[Title VI Fare Equity Analysis and Public Participation Report for the Proposed Discontinuance of Sales of Magnetic-Stripe Tickets - Presentation](#)

7. ENGINEERING AND OPERATIONS ITEMS

Director Dufty, Chairperson

- A. Award of Contract No. 15CQ-125, A65 and A75 Interlocking Renewal. Board requested to authorize.

Attachments: [Award of Contract No. 15CQ-125, A65 and A75 Interlocking Renewal](#)

- B. Award of Contract No. 15LK-140, Market Street Entry Canopies. Board requested to authorize.

Attachments: [Award of Contract No. 15LK-140, Market Street Entry Canopies](#)

- C. Change Order to Contract No. 54RR-420, Coverboard Enhancement, L-Line, with L.C. General Engineering, Inc., for Additional Pin Assemblies (C.O. No. 001). Board requested to authorize.

Attachments: [Change Order to Contract No. 54RR-420, Coverboard Enhancement, L-Line](#)

8. PLANNING, PUBLIC AFFAIRS ACCESS, AND LEGISLATION ITEMS

Director Saltzman, Chairperson

- A. Agreement with the Tri-Valley San Joaquin Valley Regional Rail Authority to Provide Funding to BART for Review of the Valley Link Project. Board requested to authorize.

Attachments: [Agreement with the Tri-Valley San Joaquin Valley Regional Rail Authority to Provide Funding to BART](#)

- B. Grant Application Agreements for Affordable Housing and Sustainable Communities for Fiscal Year 2018-2019. Board requested to authorize.

Attachments: [Grant Application Agreements for Affordable Housing and Sustainable Communities for Fiscal Year 2018](#)

- 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](#)

9. GENERAL MANAGER'S REPORT

- A. Review of Draft Agenda for Capitol Corridor Joint Powers Board Meeting of February 12, 2020. For information.

Attachments: [Review of the Draft Agenda for the CCJPB Meeting of Feb 12, 2020 - memo](#)
[Review of the Draft Agenda for the CCJPB Meeting of Feb 12, 2020 - Agenda](#)

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

10. BOARD MATTERS

- A. Resolution in Support of a Bus-Only Lane on the Bay Bridge. (Director Saltzman's request) Board requested to adopt.

Attachments: [Resolution in Support of a Bus-Only Lane on the Bay Bridge](#)

- B. Resolution in Support of Proposition B in the City and County of San Francisco. (Director Dufty's request). Board requested to adopt.

Attachments: [Resolution in Support of Proposition B in the City and County of San Francisco](#)

- C. 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.)

- D. 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.)

- E. In Memoriam.

(An opportunity for Board members to introduce individuals to be commemorated.)

11. 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.)