

# **San Francisco Bay Area Rapid Transit District**

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



## **BOARD MEETING AGENDA**

**Thursday, February 13, 2020**

**8:30 AM**

**Auditorium, 101 8th Street, Oakland, CA 94607**

**Board of Directors**

A regular meeting of the Board of Directors will be held at 8:30 a.m. on Thursday, February 13, and Friday, February 14, 2020, in the Auditorium at 101 8th 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 Auditorium) 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](http://bart.legistar.com); and via email ([https://public.govdelivery.com/accounts/CATRANBART/subscribe/new?topic\\_id=CATRANBART\\_1904](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](http://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](mailto: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.
- A. Pledge of Allegiance.
- C. Introduction of Special Guests.

2. CONSENT CALENDAR

- A. Letter of Support for Additional Funding for the Office of the Inspector General.

**Attachments:** [Letter of Support for Additional Funding for the Office of the Inspector General - letter](#)

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. WORKSHOP

- A. Introduction and Past Year Accomplishments.

**Attachments:** [A - Introduction & Past Year Accomplishments](#)  
[A - Workshop Introduction - memo](#)

- B. World Class Transit.

**Attachments:** [B - World Class Transit](#)

- C. Customer Experience in 2025.

**Attachments:** [C - Customer Experience in 2025](#)

- D. State of the Region.

**Attachments:** [D - State of the Region](#)

RECESS (15 minutes)

- E. Financial Outlook.

**Attachments:** [E - Financial Outlook](#)

- F. BART Police Department Vision for Safety.

**Attachments:** [F - BART Police Department Vision for Safety](#)

#### WORKING LUNCH

- G. Board Members' Priorities.

**Attachments:** [G - Board Members' Priorities](#)

- H. Rebuilding Ridership.

**Attachments:** [H - Rebuilding Ridership](#)

#### RECESS (15 minutes)

- I. Operations Update.

**Attachments:** [I - Operations Update](#)

- J. Parking Program Update.

**Attachments:** [J - Parking Program Update](#)

#### 5. 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.)

#### 6. CLOSED SESSION

##### A. CONFERENCE WITH LEGAL COUNSEL - POTENTIAL LITIGATION

(Conference Room 171, 101 8th Street, Oakland)  
Gov't. Code Section 54956.9(c) (one potential case)

##### B. PUBLIC EMPLOYEE PERFORMANCE EVALUATION

(Room PDR, 1520 Lakeside Drive, Oakland)  
Title: General Manager  
Gov't. Code Section 54957

7. OPEN SESSION  
(Room PDR, 1520 Lakeside Drive, Oakland)

ADJOURN to Friday, February 14, 2020, at 8:30 a.m.