

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

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



## **BOARD MEETING AGENDA**

**Thursday, March 12, 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, March 12, 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](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.

Jacqueline R. Edwards  
Assistant 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. **Randall Glock, Chairperson of the BART Accessibility Task Force.**

2. CONSENT CALENDAR

- A. Approval of Minutes of the Meeting of February 27, 2020. Board requested to authorize.

**Attachments:** [Approval of Minutes of the Meeting of February 27, 2020](#)

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

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

- C. BART Car Replacement Funding Exchange and Reserve Account Withdrawal and Regional Measure 2 Allocation.

- a. Withdrawal of up to \$220.1 million from the BART Car Replacement Funding Exchange and Reserve Account under Contract No. 40FA-110. Board requested to authorize.

- b. Resolution of Project Compliance and Approval of the Initial Project Report for \$40 million of Regional Measure 2 funds for the Rail Replacement Program under Contract No. 40FA-110.

Board requested to adopt.

**Attachments:** [BART Car Replacement Funding Exchange and Reserve Account Withdrawal and Regional Measure 2 Alloc.](#)

- D. Resolution Authorizing the Submittal of BART to Antioch Operations Application, and Supporting Documents, for the Fiscal Year 2019-2020 Low Carbon Transit Operations Program (LCTOP). Board requested to adopt.

**Attachments:** [Resolution Authorizing the Submittal of BART to Antioch Operations Application](#)

- E. Amendment to Agreement No. 6M4593, with Occupational Health Centers of California, to Provide Pre-Employment Physicals, Hepatitis B Vaccinations, Drug and Alcohol Screening. Board requested to authorize.

**Attachments:** [Amendment to Agreement No. 6M4593, with Occupational Health Centers of California](#)

- F. Award of Contract No. 20LZ-130, Train Control Room Battery Systems Replacement, Phase 3. Board requested to authorize.

**Attachments:** [Award of Contract No. 20LZ-130, Train Control Room Battery Systems Replacement, Phase 3](#)

- G. Fiscal Year 2020 Second Quarter Financial Report. For information.

**Attachments:** [Fiscal Year 2020 Second Quarter Financial Report - Memo](#)  
[Fiscal Year 2020 Second Quarter Financial Report - Report](#)  
[Fiscal Year 2020 Second Quarter Financial Report - Ridership Stats](#)

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 December 31, 2019. For information.

**Attachments:** [Quarterly Report of the Controller-Treasurer for the Period Ending December 31 2019 - Memo](#)  
[Quarterly Report of the Controller/Treasurer for the Period Ending December 31, 2019 - Presentation](#)

5. INDEPENDENT POLICE AUDITOR'S REPORT6. ADMINISTRATION ITEMS

Director McPartland, Chairperson

- A. Resolution to Amend California Public Employees Retirement System (CalPERS) Contract to Include Cost Sharing of Employer Contribution for BART Police Officers' Association and BART Police Managers' Association. Board requested to adopt.

**Attachments:** [Resolution to Amend \(CalPERS\) Contract to Include Cost Sharing for BPOA and BPMA](#)

7. ENGINEERING AND OPERATIONS ITEMS

Director Dufty, Chairperson

- A. Award of Agreements for General Construction Oversight Services in Support of BART's Train Control Modernization Program.
- a. Agreement No. 6M8171, with Jacobs Engineering Group, Inc.
  - b. Agreement No. 6M8187, with CPM Associates, Inc.
- Board requested to authorize.

**Attachments:** [Award of Agrmts for GC Oversight Svs in Support of BART's Train Control Prog.](#)

8. PLANNING, PUBLIC AFFAIRS ACCESS, AND LEGISLATION ITEMS

Director Saltzman, Chairperson

- A. BART Headquarters Office Building (2150 Webster St., Oakland, CA).
- a. Project Update. For Information.
  - b. Agreements for Building Maintenance Services.
- Board requested to authorize.

**Attachments:** [BART Headquarters Office Building \(2150 Webster St., Oakland, CA\)- Memo](#)  
[BART Headquarters Office Building \(2150 Webster St., Oakland, CA\) - Presentation](#)  
[BART Headquarters Office Building Agreements for Building Maintenance Services- EDD](#)

- B. Transit-Oriented Development Policy Amendment - Affordable Housing Financial Terms. For information.

**Attachments:** [Transit-Oriented Development Policy Amendment – Affordable Housing Financial Terms- Memo](#)  
[BART TOD Policy Proposed Amendments 3-12-2020](#)  
[Transit-Oriented Development Policy Amendment – Affordable Housing Financial Terms- Presentation](#)

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

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

9. GENERAL MANAGER'S REPORT

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

10. 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.)

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.)