

San Francisco Bay Area Rapid Transit District

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



BOARD MEETING AGENDA

Thursday, April 9, 2020

9:00 AM

Please note, pursuant to Governor Newsom's Executive Order N-25-29 and the California Shelter-in-Place mandate, which prevents all but essential travel, public participation for this meeting will be via teleconference only.

Board of Directors

A regular meeting of the Board of Directors will be held at 9:00 a.m. on Thursday, April 9, 2020.

Please note, pursuant to Governor Newsom's Executive Order N-25-29 and the California Shelter-in-Place mandate, which prevents all but essential travel, public participation for this meeting will be via teleconference only.

You may watch the Board Meeting live or archived at <https://www.bart.gov/about/bod/multimedia>

We strongly encourage public comments to be submitted via email. You may submit comments via email to board.meeting@bart.gov, using "public comment" as the subject line. Your comment will be read into the record and will become a permanent part of the file. Please submit your comments as far in advance as possible. Emailed comments must be received before 9:00 a.m. in order to be included in the record.

For those who cannot watch the Board Meeting live at bart.gov, you may listen to the Meeting by calling 1 888-204-5987 and entering access code 6866418.

Presentation materials will be available via Legistar at <https://bart.legistar.com>

Individuals may also be given an opportunity by the moderator to speak on any item on the agenda by calling 1-888-204-5987 and entering access code 6866418 in advance of the item. Public comment will be limited to three (3) minutes per person. Your phone will be muted until you are called upon.

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.

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>).

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 March 12, 2020. Board requested to authorize.

Attachments: [Approval of Minutes of the Meeting of March 12, 2020](#)

- B. Suspension of Board Rules Regarding the Annual Budget. Board requested to suspend.

Attachments: [Suspension of Board Rules Regarding the Annual Budget](#)

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 McPartland, Chairperson

- A. COVID-19 Update: Impact of and Responses to COVID-19. For information.

Attachments: [Update on BART's COVID-19 Efforts and Impacts - Memo](#)
[COVID-19- Update - Impact of and Responses -Revised](#)

5. ENGINEERING AND OPERATIONS ITEMS

Director Dufty, Chairperson

- A. Award of Contract No. 15EK-145, Traction Power Substation Replacement KTE Installation. Board requested to authorize.

Attachments: [Award Contract No. 15EK-145, Traction Power Substation Replacement KTE Installation](#)

6. PLANNING, PUBLIC AFFAIRS ACCESS, AND LEGISLATION ITEMS

Director Saltzman, Chairperson

- A. 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](#)

7. GENERAL MANAGER'S REPORT

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

8. 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.)