

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

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



## **BOARD MEETING AGENDA**

**Thursday, May 14, 2020**

**9:00 AM**

**via teleconference only**

**Board of Directors**



A regular meeting of the Board of Directors will be held at 9:00 a.m. on Thursday, May 14, 2020.

Please note, pursuant to Governor Newsom's Executive Order N-29-20 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>

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

You may also join the Board Meeting via Zoom by calling 1 877-853-5257 and entering access code 790-512-1598.

If you wish to make a public comment:

1) Submit written comments via email to [board.meeting@bart.gov](mailto: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.

2) Call 1 877-853-5257, enter access code 790-512-1598, and dial \*9 to raise your hand when you wish to speak.

Public comment is limited to three (3) minutes per person.

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](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

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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 April 23, 2020. Board requested to authorize. (Minutes will be available Tuesday, May 12, 2020).

**Attachments:** [Minutes of the April 23, 2020 Board Meeting -Updated](#)

- B. Resolution Consolidating 2020 District Elections. Board requested to adopt.

**Attachments:** [Resolution Consolidating 2020 District Elections](#)

- C. Extension of Agreement No. 6M2049 with Macias, Gini & O'Connell, LLP for External Audit Services. Board requested to authorize.

**Attachments:** [Extension of Agreement No. 6M2049 with Macias, Gini & O'Connell, LLP for External Audit Services](#)

- D. Fiscal Year 2020 Third Quarter Financial Report. For information.

**Attachments:** [Fiscal Year 2020 Third 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.)

#### 4. ADMINISTRATION ITEMS

Director McPartland, Chairperson

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

**Attachments:** [COVID-19 Update Impact of and Responses to COVID-19 - Memo](#)  
[COVID-19 Update Impact of and Response to COVID -19 - Presentation - Updated](#)

- B. Fiscal Year 2020/2021 Budget Overview. For information.

**Attachments:** [Fiscal Year 2020-2021 Budget Overview - Memo](#)  
[Fiscal Year 2020-2021 Budget Overview -Presentation Updated](#)

#### 5. ENGINEERING AND OPERATIONS ITEMS

Director Dufty, Chairperson

- A. 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](#)

- B. Award of Agreements for Design Support During Construction for BART's Train Control Modernization Program.

a. Agreement No. 6M8168, with Parsons Transportation Group, Inc.

b. Agreement No. 6M8169, with Systra Consulting, Inc.

Board requested to authorize.

**Attachments:** [Award of Agreements for Design Support During Construction for BART's Train Control Modernization](#)

- C. Change Order to Contract No. 09AF-111A, TBT Cross Passage Doors Replacement, with DMZ Builders, for Door Replacement and Re-sequencing (C.O. No. 33). Board requested to authorize.

**Attachments:** [Change Order to Contract No. 09AF-111A, TBT Cross Passage Doors Replacement, with DMZ Builders](#)

## 6. PLANNING. PUBLIC AFFAIRS ACCESS. AND LEGISLATION ITEMS

Director Saltzman, Chairperson

- A. West Oakland BART Transit Oriented Development Update. For information.

**Attachments:** [West Oakland BART Transit Oriented Development Update - Memo](#)  
[West Oakland TOD Board Presentation](#)

- B. 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 Updated](#)

## 7. GENERAL MANAGER'S REPORT

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

## 8. BOARD MATTERS

- A. Report of the Personnel Review Special Committee. For information.

- 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.)