

San Francisco Bay Area Rapid Transit District

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



BOARD MEETING AGENDA

Thursday, May 28, 2020

9:00 AM

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.

Board of Directors

A regular meeting of the Board of Directors will be held at 9:00 a.m. on Thursday, May 28, 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, 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; 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 DIRECTORS1. CALL TO ORDER

- A. Roll Call
- B. Pledge of Allegiance
- C. Introduction of Special Guests.

2. CONSENT CALENDAR

- A. Approval of Minutes of the Meetings of May 14, 2020. Board requested to authorize.

Attachments: [Approval of Minutes of the Meeting of May 14, 2020](#)

- B. Revision of the Selection of Underwriting Pool from which Senior Manager and Co-Managers Will Be Designated for the Issuance and Sale of the District's Bonds. Board requested to authorize.

Attachments: [Revision of the Selection of Underwriting Pool from which Senior Manager and Co-Managers-EDD](#)

- C. Approval of BART's Public Transportation Agency Safety Plan (PTASP). Board requested to authorize

Attachments: [Approval of BART's Public Transportation Agency Safety Plan \(PTASP\)-EDD](#)
[Approval of BART's Public Transportation Agency Safety Plan \(PTASP\) - Plan](#)

- D. Extension of Agreement No. 6M6122 with eLock Technologies, LLC to Provide On-Demand Bike Locker and Bike Station Kiosk Maintenance Services for BART's Program. Board requested to authorize.

Attachments: [Extension of Agreement No. 6M6122 with eLock Technologies, LLC to Provide On-Demand Bike Locker-EDD](#)

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 Responses to COVID-19-Presentation](#)

- B. Fiscal Year 2021 Budget Sources, Uses, Service Plan, and Capital Budget. For information.

Attachments: [Fiscal Year 2021 Budget Sources, Uses, Service Plan, and Capital Budget - Memo](#)
[Fiscal Year 2021 Budget Sources, Uses, Service Plan, and Capital Budget - Presentation](#)

5. ENGINEERING AND OPERATIONS ITEMS

Director Dufty, Chairperson

- A. Award of Contract No. 15CQ-120, Oakland Shops Geometry Vehicle Storage and Spur Track. Board requested to authorize.

Attachments: [Award of Contract No. 15CQ-120, Oakland Shops Geometry Vehicle Storage and Spur Track-EDD](#)

- B. Quarterly Service Performance Review - Third Quarter Fiscal Year 2020. For information.

Attachments: [Quarterly Service Performance Review – Third Quarter Fiscal Year 2020- Memo](#)
[Quarterly Service Performance Review – Third Quarter Fiscal Year 2020 - Presentation](#)

6. 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. Award of Contract No. 6M4706, Design-Build of BART Headquarters.* Board requested to authorize.

Attachments: [BART Headquarters Office Building \(2150 Webster St., Oakland, CA\) - Presentation](#)
[Award of Contract No. 6M4706, Design-Build of BART Headquarters - EDD](#)

- 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](#)

7. CONTROLLER/TREASURER'S REPORT

- A. Quarterly Report of the Controller/Treasurer for the Period Ending March 31, 2020. For information.

Attachments: [Quarterly Report of the Controller/Treasurer for the Period Ending March 31, 2020 - Memo](#)
[Quarterly Report of the Controller/Treasurer for the Period Ending March 31, 2020 - Presentation](#)

8. GENERAL MANAGER'S REPORT

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

9. 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.)