

San Francisco Bay Area Rapid Transit District

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



BOARD MEETING AGENDA

Thursday, June 11, 2020

9:00 AM

**Revised Agenda
via teleconference only**

Board of Directors

A regular meeting of the Board of Directors will be held at 9:00 a.m. on Thursday, June 11, 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 included in 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 3:00 p.m. on June 10 in order to be provided to the Board prior to the Meeting.
- 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.

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.

2. PUBLIC HEARING

- A. Fiscal Year 2021 Annual Budget.

Attachments: [Fiscal Year 2021 Annual Budget Public Hearing - Memo](#)
[FY21 Budget Public Hearing -Presentation](#)

3. CONSENT CALENDAR

- A. Approval of Minutes of the Meeting of May 28, 2020. Board requested to authorize.

Attachments: [Approval of Minutes of the Meeting of May 28, 2020](#)
[Public Transportation Agency Safety Plan \(PTASP\)](#)

- B. Extension of Software License Agreement with TriTech Software Systems for BART's Regional Anti-Terrorism and Integrated Law Enforcement System (RAILS) (Agreement No. 79HP-120). Board requested to authorize.

Attachments: [Extension of Software License Agreement with TriTech](#)
[Software Systems for BART's Regional Anti-Terrorism and](#)
[Integrated Law Enforcement System \(RAILS\)](#)

4. 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.)

5. ADMINISTRATION ITEMS

Director McPartland, Chairperson

A. Fiscal Year 2021 Annual Budget. For information.

B. 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](#)

6. ENGINEERING AND OPERATIONS ITEMS

Director Dufty, Chairperson

A. Update on Fare Gates. For information.

Attachments: [Update on Fare Gates - Memo](#)
[Update on Fare Gates - Presentation](#)

7. CLOSED SESSION

A. CONFERENCE WITH REAL PROPERTY NEGOTIATORS:

Property: Property Located at the West Oakland BART Station, bounded by 7th Street to the north, Mandela Parkway to the east, 5th Street to the south, and Chester Street to the west (APN's 004-0071-003, 004-0077-003 and portion of Center Street vacated by Ordinance No. 8225 recorded October 20, 1970, in Reel 2715 Image 89 of Alameda County Official Records).

District Negotiators: Carl Holmes, Assistant General Manager, Design and Construction; Val Menotti, Chief Planning and Development Officer; Sean Brooks, Director of Real Estate & Property Development; Paul Voix, Principal Property Development Officer; and Economic & Planning Systems.

Negotiating Parties: China Harbour Engineering Company (CHEC), Mandela Station Partners, LLC (MSP), and San Francisco Bay Area Rapid Transit District.

Under Negotiation: Price and Terms

Government Code Section: 54956.8

8. PLANNING, PUBLIC AFFAIRS ACCESS, AND LEGISLATION ITEMS

Director Saltzman, Chairperson

A. West Oakland BART Station Transit-Oriented Development Project.

i. West Oakland Specific Plan EIR (WOSP EIR) and Addendum #1 to the WOSP EIR (Addendum #1). Board requested to certify that it reviewed and considered the WOSP EIR and Addendum #1 and adopt the City of Oakland's WOSP EIR and Addendum #1 Findings, Statement of Overriding Considerations and Standard Conditions of Approval Mitigation Monitoring and Reporting Program that apply to the West Oakland BART Transit-Oriented Development Project. Board requested to adopt.

ii. Assignment of Exclusive Negotiating Agreement with China Harbour Engineering Company, Ltd. to Mandela Station Partners, LLC.
Board requested to authorize.

iii. West Oakland BART Station Transit-Oriented Development Project.
Board requested to authorize.

iv. That the General Manager or his designee be authorized to execute any and all agreements and other documents in order to effectuate the preceding motion.
Board requested to authorize.

Attachments: [West Oakland BART Station Transit-Oriented Development Project- EDD](#)
[West Oakland BART Station Transit-Oriented Development Project - 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](#)

9. GENERAL MANAGER'S REPORT

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

10. BOARD MATTERS

- A. Resolution in Support of the Establishment of a United States Commission on Truth, Racial Healing and Transformation. (Directors Simon, Dufty, Allen, Ames, Foley, Li, McPartland, Raburn, and Saltzman requested) Board requested to adopt.

Attachments: [Resolution in Support of the Establishment of a United States Commission on Truth, Racial Healing and Transformation](#)

- 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.)