

San Francisco Bay Area Rapid Transit District

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



BOARD MEETING AGENDA

Thursday, June 25, 2020

9:00 AM

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, June 25, 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 provided to the Board 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://cloud.info.bart.gov/signup>) 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 June 11, 2020. Board requested to authorize.

Attachments: [Approval of Minutes of the Meeting of June 11, 2020](#)

- B. BART Police Citizen Review Board Appointments and Re-Appointments. Board requested to ratify.

Attachments: [BART Police Citizen Review Board Appointments and Re-Appointments - EDDrev](#)

- C. Fiscal Year 2021 Proposition 4 Appropriations Limit. Board requested to adopt.

Attachments: [Fiscal Year 2021 Proposition 4 Appropriations Limit](#)

- D. Resolution Authorizing California State of Good Repair Program Funds for Fiscal Year 2020 -2021. Board requested to adopt.

Attachments: [Resolution Authorizing California State of Good Repair Program Funds for Fiscal Year 2020 -2021](#)

- E. Extension of Agreement No. 6M4299, Website Platform Management Software, with Acquia, Inc. Board requested to authorize.

Attachments: [Extension of Agreement No. 6M4299, Website Platform Management Software, with Acquia, Inc.](#)

- F. Award of Contract No. 54RR-330, Oakland Shops Vacuum System Replacement. Board requested to authorize.

Attachments: [Award of Contract No. 54RR-330, Oakland Shops Vacuum System Replacement](#)

- G. Invitation For Bid No. 9086, Backhoes, Excavators, Telehandlers and Trailers. Board requested to authorize.

Attachments: [Invitation For Bid No. 9086, Backhoes, Excavators, Telehandlers and Trailers](#)

- H. Invitation For Bid No. 9088, Aerial Lift Trucks, Dump Trucks and Stake Trucks. Board requested to authorize.

Attachments: [Invitation For Bid No. 9088, Aerial Lift Trucks, Dump Trucks and Stake Trucks](#)

- I. Reject All Bids for Contract No. 15EK-100, Traction Power Facility Replacements C, M, and K Lines. Board requested to reject.

Attachments: [Reject All Bids for Contract No. 15EK-100, Traction Power Facility Replacements C, M, and K Lines](#)

- J. Renewal of Lease Agreement with West Grand Adeline, LLC for Warehouse Space at 2305 Chestnut Street, Oakland, CA. Board requested to authorize.

Attachments: [Renewal of Lease Agreement with West Grand Adeline, LLC for Warehouse Space at 2305 Chestnut Street,](#)

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 - June 25, 2020.Final](#)

- B. Resolution Approving the Fiscal Year 2021 Annual Budget. Board requested to adopt.

Attachments: [Resolution Approving the Fiscal Year 2021 Annual Budget - EDD](#)
[Resolution Approving the Fiscal Year 2021 Annual Budget - Power Point](#)

5. ENGINEERING AND OPERATIONS ITEMS

Director Dufty, Chairperson

- A. Award of Contract No. 15EJ-180, 34.5 kV Cable Replacement and Fiber Optic Installation, A-Line, ACO to AUC. Board requested to authorize.

Attachments: [Award of Contract No. 15EJ-180, 34.5 kV Cable Replacement and Fiber Optic Installation, A-Line, ACO-AUC](#)

- B. BART's Commitment to Progressive Policing. For information.

Attachments: [BART's Commitment to Progressive Policing - Memo](#)
[BART's Commitment to Progressive Policing - Power Point](#)

6. PLANNING, PUBLIC AFFAIRS ACCESS, AND LEGISLATION ITEMS

Director Saltzman, Chairperson

- A. Federal and State Legislation for Consideration. Board requested to authorize.

Attachments: [Federal and State Legislation for Consideration - Memo](#)
[Federal and State Legislation for Consideration - Power Point](#)
[Federal and State Legislation for Consideration - Bill Packet](#)

- B. Resolution in Support of the Repeal of Proposition 209 and the Resumption of Affirmative Action in California. Board requested to adopt.

Attachments: [Resolution in Support of the Repeal of Proposition 209 and the Resumption of Affirmative Action in California](#)

- C. 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 - EDD](#)
[BHQ Turner Design-Build Contract Board Presentation 2020 06 25 FINAL v5](#)

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.)