

San Francisco Bay Area Rapid Transit District

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



BOARD MEETING AGENDA

Thursday, September 10, 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, September 10, 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 941-2893-9132.

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 941-2893-9132, 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 (<https://www.bart.gov/about/bod/meetings/>); 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 August 27, 2020. Board requested to authorize.

Attachments: [Approval of Minutes of the Meeting of August 27, 2020](#)

- B. Computer Software Agreement with Carahsoft Technology Corporation for eSignature Software. Board requested to authorize.

Attachments: [Computer Software Agreement with Carahsoft Technology Corporation for eSignature Software - EDD](#)

- C. Computer Software Agreement with Dell Technologies for Microsoft Enterprise Software. Board requested to authorize.

Attachments: [Computer Software Agreement with Dell Technologies for Microsoft Enterprise Software - 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. Fiscal Year 2021 Budget Outlook. For information.

Attachments: [Fiscal Year 2021 Budget Outlook - Memo](#)
[Fiscal Year 2021 Budget Outlook-Powerpoint](#)

5. ENGINEERING AND OPERATIONS ITEMS

Director Dufty, Chairperson

- A. (CONTINUED from August 27, 2020, Board Meeting)
Bay Area Rapid Transit District's Annual Surveillance Report -2020. Board requested to approve.

Attachments: [Bay Area Rapid Transit District's Annual Surveillance Report –2020 - Memo](#)
[Bay Area Rapid Transit District's Annual Surveillance Report – 2020 - EDD](#)
[Bay Area Rapid Transit District's Annual Surveillance Report –2020 - Report](#)

- B. Fleet Decommissioning. For information.

Attachments: [Fleet Decommissioning - Memo](#)
[Fleet Decommissioning - Presentation](#)

- C. Innovations in Infrastructure. For information.

Attachments: [Innovations in Infrastructure - Memo](#)
[Innovations in Infrastructure - Presentation](#)

6. PLANNING, PUBLIC AFFAIRS ACCESS, AND LEGISLATION ITEMS

Director Saltzman, Chairperson

- A. State Ballot Measure (Proposition 15) for Consideration. Board requested to authorize.

Attachments: [State Ballot Measure \(Proposition 15\) for Consideration - Memo](#)
[State Ballot Measure \(Proposition 15\) for Consideration - Analysis & Recommendation](#)

- B. Update on BART Safety, Reliability and Traffic Relief Program (Measure RR) Safe Routes to BART Grant Program. For information.

Attachments: [Update on BART Safety, Reliability and Traffic Relief Program \(Measure RR\) Safe Routes to BART Grant Program - Memo](#)
[Update on BART Safety, Reliability and Traffic Relief Program \(Measure RR\) Safe Routes to BART Grant Program - Presentation reformatted](#)

- C. Update on BART and Valley Transportation Authority, Phase 2. For information.

Attachments: [Update on BART and Valley Transportation Authority, Phase 2 - Memo](#)
[Update on BART and Valley Transportation Authority, Phase 2-Presentation](#)

- D. Update on Transbay Corridor Core Capacity Project. For information.

Attachments: [Update on Transbay Corridor Core Capacity Project - Memo](#)
[Update on Transbay Corridor Core Capacity Project - 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.)

