

San Francisco Bay Area Rapid Transit District

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



BOARD MEETING AGENDA

Friday, February 26, 2021

8:30 AM

via Teleconference Only.

Board of Directors

A regular meeting of the Board of Directors will be held at 8:30 a.m. on Thursday, February 25, 2021 and Friday February 26, 2021.

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 1-669-900-6833

Access Code for Thursday, February 25, 2021: 932 7569 4930

Access Code for Friday, February 26, 2021: 925 3076 2738

Dial *9 to raise your hand when you wish to speak. Public comment is limited to three (3) minutes per person.

If you wish to make a written comment:

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 4:00 p.m. on February 25, 2021 in order to be included in the record.

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 at bart.legistar.com; 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 at 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

5. CALL TO ORDER

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

6. 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.)

7. WORKSHOP - Continued.

- E. Update on Regional Transit Coordination: Transit Network Management.

Update on Regional Transit Coordination: Transit Network Management.

Attachments: [Update on Regional Transit Coordination - Transit Network Management - Presentation](#)
[MTC Blue Ribbon Item 4abc - Network Mgmt PPT 2021-02-22](#)
[MTC Blue Ribbon - Item 5a-1 Return to Transit Focus Grp 2021-02-22](#)
[MTC Blue Ribbon - Item 5a-2 Transit Operator Boards Summarized 2021-02-22](#)

RECESS (10 Minutes)

- F. Strategic Homeless Action Plan.

Strategic Homeless Action Plan.

Attachments: [Strategic Homeless Action Plan - Presentation](#)

- G. District Retirement Incentive Program: Retiree Service Appreciation.

H. Workshop Recap.

Workshop Recap.

Attachments: [Workshop Recap - Presentation](#)

I. In Memoriam.