

San Francisco Bay Area Rapid Transit District

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



BOARD MEETING AGENDA

Thursday, April 8, 2021

9:00 AM

via Teleconference Only.

Board of Directors

SAN FRANCISCO BAY AREA RAPID TRANSIT DISTRICT
300 Lakeside Drive, P. O. Box 12688, Oakland, CA 94604-2688

BOARD MEETING AGENDA

April 8, 2021

9:00 a.m.

A regular meeting of the Board of Directors will be held at 9:00 a.m. on Thursday, April 8, 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 or logging in to Zoom.com and entering access code 929 5696 9217

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 4:00 p.m. on April 7, 2021 in order to be included in the record.
- 2) Call 1-669-900-6833, enter access code 929 5696 9217, dial *9 to raise your hand when you wish to speak, and dial *6 to unmute when you are requested to speak; OR log in to Zoom.com, enter access code 929 5696 9217, and use the raise hand feature.

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 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.

Jacqueline R. Edwards
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 March 25, 2021. Board requested to authorize.

Attachments: [Approval of Minutes of the Meeting of March 25, 2021](#)

- B. BART Police Citizen Review Board Member Appointment. Board requested to ratify.

Attachments: [BART Police Citizen Review Board Member Appointment - Memo](#)

- C. Award of Agreement No. 6M2075, Independent Audit Services. Board requested to authorize.

Attachments: [Award of Agreement No. 6M2075, Independent Audit Services - EDD](#)

- D. Revision of Equal Employment Opportunity (EEO) Policy. Board requested to authorize.

Attachments: [Revision of Equal Employment Opportunity \(EEO\) Policy - EDD](#)

- E. Resolution Authorizing the Submittal of BART to Antioch Operations Application, and Supporting Documents, for the Fiscal Year 2020-2021 Low Carbon Transit Operations Program (LCTOP). Board requested to adopt.

Attachments: [Resolution Authorizing the Submittal of BART to Antioch Operations Application - EDD](#)

- F. Agreement with Alameda-Contra Costa Transit District for Feeder Service Payments for Fiscal Year 2021. Board requested to authorize.

Attachments: [Agreement with Alameda-Contra Costa Transit District for Feeder Service - EDD](#)

- G. Cooperative Agreement with California Department of Transportation (Caltrans), K-Line Interlocking Replacement Project. Board requested to authorize.

Attachments: [Cooperative Agreement with California Department of Transportation \(Caltrans\) - EDD](#)

- H. Additional Increase in Authority to Execute Third Party Agreements and Work Authorizations to Support the Hayward Maintenance Complex Project. Board requested to authorize.

Attachments: [Additional Increase in Authority to Execute Third Party Agreements and Work Authorizations - EDD](#)

- I. Waiver of Board Rule 5-2.3 for Contract No. 09AU-120, Earthquake Safety Program TBT Internal Retrofit. Board requested to authorize.

Attachments: [Waiver of Board Rule 5-2.3 Contract No. 09AU-120, Earthquake Safety Program - 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 Li, Chairperson

- A. Budget Update: District Retirement Incentive Program (DRIP). For information.

Attachments: [Budget Update District Retirement Incentive Program \(DRIP\) - Memo](#)
[Budget Update District Retirement Incentive Program \(DRIP\) - Presentation](#)

- B. Future Service Scenarios for Consideration. For information.

Attachments: [Future Service Scenarios for Consideration - Memo](#)
[Future Service Scenarios for Consideration - Presentation](#)

5. ENGINEERING AND OPERATIONS ITEMS

Director Simon, Chairperson

- A. Award of Agreement No. 6M6145, Construction Management Services for the TBT. Board requested to authorize.

Attachments: [Award of Agreement No. 6M6145, Construction Management Services for the TBT - EDD](#)

- B. Change Order to Contract No. 09AU-120, Earthquake Safety Program TBT Internal Retrofit, with Shimmick/CEC, Joint Venture, for Additional Work Windows (C.O. No. 190). Board requested to authorize.

Attachments: [Change Order to Contract No. 09AU-120, Earthquake Safety Program TBT Internal Retrofit - EDD](#)

- C. Richmond Interlocking Replacement Update. For information.

Attachments: [Richmond Interlocking Replacement Update - Memo](#)
[Richmond Interlocking Replacement Update - Presentation](#)

6. PLANNING, PUBLIC AFFAIRS, ACCESS, AND LEGISLATION ITEMS

Director Raburn, Chairperson

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

Attachments: [State Legislation for Consideration - Memo](#)
[State Legislation for Consideration - Bill Packet](#)
[State Legislation for Consideration - Presentation](#)

- B. Update on Sustainability Action Plan. For information.

Attachments: [Update on Sustainability Action Plan - Memo](#)
[Update on Sustainability Action Plan - 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. Resolution Condemning Violence Against the Asian American Pacific Islander (AAPI) Community. Board requested to adopt. (Director Li's request.)

Attachments: [Resolution Condemning Violence Against the Asian American Pacific Islander \(AAPI\) Community](#)

- B. Resolution in Support of the 2020 Revised California High-Speed Rail Authority Business Plan as Part of an Integrated Zero-Emission Public Transit System. Board requested to adopt. (Directors Li and Saltzman's request).

Attachments: [Resolution in Support of the 2020 Revised California High-Speed Rail Authority Business Plan](#)

- C. 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.)

- D. 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.)

- E. In Memoriam.

(An opportunity for Board members to introduce individuals to be commemorated.)