

San Francisco Bay Area Rapid Transit District

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



BOARD MEETING AGENDA

Thursday, May 27, 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

May 27, 2021

9:00 a.m.

A regular meeting of the Board of Directors will be held at 9:00 a.m. on Thursday, May 27, 2021.

Please note, pursuant to Governor Newsom's Executive Order N-29-20 and the California Shelter-in-Place mandate, 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 931 6530 2802

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 May 26, 2021 in order to be included in the record.
- 2) Call 1-669-900-6833, enter access code 931 6530 2802, 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 931 6530 2802, 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 DIRECTORS1. CALL TO ORDER

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

2. PUBLIC HEARING

- A. Fiscal Year 2022 Annual Budget.

Attachments: [Fiscal Year 2022 Annual Budget - Memo](#)
[Fiscal Year 2022 Annual Budget - Presentation](#)

3. CONSENT CALENDAR

- A. Approval of Minutes of the Meeting of May 13, 2021. Board requested to authorize.

Attachments: [Approval of Minutes of the Meeting of May 13, 2021](#)

- B. 2021 Organization of Committees and Special Appointments Revision. Board requested to ratify.

Attachments: [2021 Organization of Committees and Special Appointments Revision - Memo](#)

- C. Fiscal Year 2022 Proposition 4 Appropriations Limit. Board requested to adopt.

Attachments: [Fiscal Year 2022 Proposition 4 Appropriations Limit - EDD](#)

- D. Agreement with Environmental Systems Research Institute for Enterprise License Agreement for Software Products. Board requested to authorize.

Attachments: [Agreement with Environmental Systems Research Institute for Enterprise License Agreement - EDD](#)

- E. Award of Contract No. 54RR-350, Construction of Turntable Replacement Project Concord Yard (OCY). Board requested to authorize.

Attachments: [Award of Contract No. 54RR-350, Construction of Turntable Replacement Project Concord Yard \(OCY\) - EDD](#)

- F. Reject All Bids for Invitation for Bid No. 9097, Powered Flat Maintenance Vehicle. Board requested to reject.

Attachments: [Reject All Bids for Invitation for Bid No. 9097, Powered Flat Maintenance Vehicle - EDD](#)

- G. Independent Auditor's Report on Audit of Federal Awards under the Office of Management and Budget Uniform Guidance for the Fiscal Year Ended June 30, 2020. For information.

Attachments: [Independent Auditor's Report on Audit of Federal Awards - EDD](#)
[Independent Auditor's Report on Audit of Federal Awards - Report](#)

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 Li, Chairperson

- A. Fiscal Year 2021 Third Quarter Financial Report. For information.

Attachments: [Fiscal Year 2021 Third Quarter Financial Report](#)

- B. Fiscal Year 2022 Annual Budget. For information.

6. ENGINEERING AND OPERATIONS ITEMS

Director Simon, Chairperson

- A. Award of Contract No. 15EJ-182, 34.5 kV Cable Replacement and Fiber Optic Cable Installation, R-Line, RCP to RRY. Board requested to authorize.

Attachments: [Award of Contract No. 15EJ-182, 64.5kV Cable Replacement and Fiber Optic Cable installation, R-Line - EDD](#)

- B. Quarterly Service Performance Review - Third Quarter Fiscal Year 2021. For information.

Attachments: [Quarterly Service Performance Review - Thrid Quarter Fiscal Year 2021 - Memo](#)
[Quarterly Service Performance Review - Third Quarter Fiscal year 2021 - Presentation](#)

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

Director Raburn, Chairperson

- A. Support for Regional Impact Council “Regional Action Plan” on Homelessness. Board requested to authorize.

Attachments: [Support for Regional Impact Council Regional Action Plan on Homelessness - EDD](#)
[Support for Regional Impact Council Regional Action Plan on Homelessness - Presentation](#)

- B. Agreements for Improvements Supporting the Balboa Park Upper Yard Transit-Oriented Development. Board requested to authorize.

Attachments: [Agreements for Improvements Supporting the Balboa Park Upper Yard Transit-Oriented Development - EDD](#)
[Agreements for Improvements Supporting the Balboa Park Upper Yard Transit-Oriented Development - Presentation](#)

- C. Affordable Housing and Sustainable Communities Grant Application Agreements. Board requested to authorize.

Attachments: [Affordable Housing and Sustainable Communities Grant Application Agreements - EDD](#)

8. GENERAL MANAGER'S REPORT

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

9. 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.)

10. CLOSED SESSION

- A. CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION

Name of Case: Pettis vs. BART

Case No.: RG20056836

Government Code Section: 54956.9(a)

11. OPEN SESSION

- A. Announcement from Closed Session, if any.