

San Francisco Bay Area Rapid Transit District

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



BOARD MEETING AGENDA

Thursday, June 10, 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

June 10, 2021

9:00 a.m.

A regular meeting of the Board of Directors will be held at 9:00 a.m. on Thursday, June 10, 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 977 4277 5246

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 June 9, 2021 in order to be included in the record.
- 2) Call 1-669-900-6833, enter access code 977 4277 5246, 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 977 4277 5246, 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 May 27, 2021. Board requested to authorize.

Attachments: [Approval of Minutes of the Meeting of May 27, 2021](#)

- B. BART Police Citizen Review Board Reappointments. Board requested to ratify.

Attachments: [BART Police Citizen Review Board Reappointments - EDD](#)

- C. Updates to the Whistleblower Policy. Board requested to authorize.

Attachments: [Updates to the Whistleblower Policy - EDD](#)

- D. Amendment to Agreement No. 6M4711, with CityHealth Urgent Care, a Medical Corporation, for COVID-19 Testing Services. Board requested to authorize.

Attachments: [Amendment to Agreement No. 6M4711, with CityHealth Urgent Care - EDD](#)

- E. Temporary Upgrade Pay Provision for Amalgamated Transit Union (ATU) Local 1555. Board requested to authorize.

Attachments: [Temporary Upgrade Pay Provision for Amalgamated Transit Union - EDD](#)

- F. Award of Contract No. 6M3485, Wheel Impact Detector. Board requested to authorize.

Attachments: [Award of Contract No. 6M3485, Wheel Impact Detector - 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. Resolution Approving the Fiscal Year 2022 Annual Budget. Board requested to adopt.

Attachments: [Resolution Approving the Fiscal Year 2022 Annual Budget - EDD](#)
[Resolution Approving the Fiscal Year 2022 Annual Budget - Presentation](#)

5. ENGINEERING AND OPERATIONS ITEMS

Director Simon, Chairperson

- A. Update on Fare Gates. For information.

Attachments: [Update on Fare Gates - Memo](#)
[Update on Fare Gates - Presentation](#)

- B. Update on Fleet of the Future. For information.

Attachments: [Update on Fleet of the Future - Memo](#)
[Update on Fleet of the Future - Presentation](#)

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

Director Raburn, Chairperson

NO ITEMS.

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.)