

San Francisco Bay Area Rapid Transit District

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



BOARD MEETING AGENDA

Thursday, June 24, 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 24, 2021

9:00 a.m.

A regular meeting of the Board of Directors will be held at 9:00 a.m. on Thursday, June 24, 2021.

Please note, pursuant to Governor Newsom's Executive Order N-08-21, 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 952 4838 8740

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 23, 2021 in order to be included in the record.
- 2) Call 1-669-900-6833, enter access code 952 4838 8740, 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 952 4838 8740, 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 June 10, 2021. Board requested to authorize.

Attachments: [Approval of Minutes of the Meeting of June 10, 2021](#)

- B. Renewal of Agreement with HaCon Ingenieurgesellschaft mbH for Software as a Service (SaaS) Licensing and Maintenance for the BART Multimodal Trip Planner. Board requested to authorize.

Attachments: [Renewal of Agreement with HaCon Ingenieurgesellschaft mbH for Software as a Service - EDD](#)

- C. Award of Invitation for Bid No. 9098, A77 Special Trackwork. Board requested to authorize.

Attachments: [Award of Invitation for Bid No. 9098, A77 Special Trackwork - EDD](#)

- D. Award of Agreement No. 6M6150, Management Services to Operate BART's Bike Station Facilities. Board requested to authorize.

Attachments: [Award of Agreement No. 6M6150, Management Services to Operate BART's Bike Station - EDD](#)

- E. Award of Agreement No. 6M6151, Non-Competitive and Non-Federal Procurement with eLock Technologies, LLC, for On-Demand Bike Locker and Bike Station Kiosk Maintenance Services for BART's Bicycle Program. Board requested to authorize.

Attachments: [Award of Agreement No. 6M6151, Non-Competitive and Non-Federal Procurement with eLock Technologies - EDD](#)

- F. Agreement with Central Contra Costa Transit Authority to Provide Americans with Disabilities Act (ADA) Paratransit Services. Board requested to authorize.

Attachments: [Agreement with Central Contra Costa Transit Authority to Provide ADA Paratransit Services - EDD](#)

- G. Agreement with Eastern Contra Costa Transit Authority to Provide ADA Paratransit Services. Board requested to authorize.

Attachments: [Agreement with Eastern Contra Costa Transit Authority to Provide ADA Paratransit Services - EDD](#)

- H. Agreement with Livermore Amador Valley Transit Authority to Provide ADA Paratransit Services. Board requested to authorize.

Attachments: [Agreement with Livermore Amador Valley Transit Authority to Provide ADA Paratransit Services - 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. INDEPENDENT POLICE AUDITOR'S REPORT

- A. Independent Police Auditor Quarterly Update. For information.

Attachments: [Independent Police Auditor Quarterly Update - Memo](#)
[Independent Police Auditor Quarterly Update - Presentation](#)
[\(Revised\)](#)

5. CONTROLLER/TREASURER'S REPORT

- A. Quarterly Report of the Controller/Treasurer for the Period Ending March 31, 2021. For information.

Attachments: [Quarterly Report of the Controller-Treasurer for the Period Ending March 31, 2021 - Memo](#)
[Quarterly Report of the Controller-Treasurer for the Period Ending March 31, 2021 - Presentation](#)

6. ADMINISTRATION ITEMS

Director Li, Chairperson

- A. BART Digital Railway Project Update. For information.

Attachments: [BART Digital Railway Project Update - Memo](#)
[BART Digital Railway Project Update - Presentation](#)

- B. Capital Project Selection Framework and Infrastructure Stimulus Update. For information.

Attachments: [Capital Project Selection Framework and Infrastructure Stimulus Update - Memo](#)
[Capital Project Selection Framework and Infrastructure Stimulus Update - Presentation](#)

7. ENGINEERING AND OPERATIONS ITEMS

Director Simon, Chairperson

- A. Sole Source Procurement with Advantech Corporation for Single Board Computers for Ticket Vending and Add Fare Machines. Board requested to authorize. (TWO-THIRDS VOTE REQUIRED)

Attachments: [Sole Source Procurement with Advantech Corporation for Single Board Computers - EDD](#)

- B. Award of Contract No. 15EK-230, Procurement of Portable Traction Power Substations. Board requested to authorize.

Attachments: [Award of Contract No. 15EK-230, Procurement of Portable Traction Power Substations - EDD](#)

- C. Change Order to Contract No. 09AU-120, Earthquake Safety Program TBT Internal Retrofit, with Shimmick/CEC Joint Venture, for Contractor Watchpersons (C.O. No. 197). Board requested to authorize.

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

- D. BART's Service Plan Update. For information.

Attachments: [BART's Service Plan Update - Memo](#)

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

Director Raburn, Chairperson

- A. Update on Transit-Oriented Development Program: Station Access and Parking. For information.

Attachments: [Update on Transit-Oriented Development Program - Station Access and Parking - Memo](#)
[Update on Transit-Oriented Development Program - Station Access and Parking - Presentation](#)

- B. Update on Regional Transit Coordination. For information.

Attachments: [Update on Regional Transit Coordination - Memo](#)
[Update on Regional Transit Coordination - Presentation](#)

9. GENERAL MANAGER'S REPORT

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

10 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.)

11. PUBLIC COMMENT

(An opportunity for members of the public to address the Board of Directors on matters under their jurisdiction and not on the agenda.)

12. CLOSED SESSION

A. PUBLIC EMPLOYEE PERFORMANCE EVALUATION

Titles: General Manager, General Counsel, Controller/Treasurer,
District Secretary, Independent Police Auditor, and
Inspector General

Government Code Section: 54957

13. OPEN SESSION

A. Announcement from Closed Session, if any.