

San Francisco Bay Area Rapid Transit District

2150 Webster Street, P. O. Box 12688, Oakland, CA 94604-2688



BOARD MEETING AGENDA

Thursday, October 14, 2021

9:00 AM

via Teleconference Only.

Board of Directors

SAN FRANCISCO BAY AREA RAPID TRANSIT DISTRICT
2150 Webster Street, P. O. Box 12688, Oakland, CA 94604-2688

BOARD MEETING AGENDA

October 14, 2021

9:00 a.m.

A regular meeting of the Board of Directors will be held at 9:00 a.m. on Thursday, October 14, 2021.

Please note, pursuant to Governor Newsom's Executive Order N-15-21, 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 825 1046 5255

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 October 13, 2021 in order to be included in the record.
- 2) Call 1-669-900-6833, enter access code 825 1046 5255, 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 825 1046 5255, 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 2150 Webster Street, 10th Floor, Oakland, CA 94612; 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 September 23, 2021. Board requested to authorize.

Attachments: [Approval of Minutes of the Meeting of September 23, 2021](#)

- B. Agreement with GEOinovo Solutions Inc., for Consulting Services for Assistance in Redistricting of Election Districts (Agreement No. 6M1126). Board requested to authorize.

Attachments: [Agreement with GEOinovo Solutions Inc., for Consulting Services - EDD](#)

- C. Procurement with Transource Services Corp., as the Official National Association of State Procurement Officials (NASPO) Provider, for Information Technology Software Support Services. Board requested to authorize.

Attachments: [Procurement with Transource Services Corp. - EDD](#)

- D. Procurement with SHI International Corp., as the Official National Association of State Procurement Officials (NASPO) Provider, for Information Technology Software of Single-Sign-On OneLogin. Board requested to authorize.

Attachments: [Procurement with SHI International Corp. - EDD](#)

- E. Renewal of District's Workers' Compensation Program Contract No. 6M4599A, for Workers' Compensation Medical Case Management Services. Board requested to authorize.

Attachments: [Renewal of District's Workers' Compensation Program Contract No. 6M4599A - EDD](#)

- F. Change Order to Computer Software Agreement with Dell Marketing LLP, for Microsoft Enterprise Software (C.O. No. 01). Board requested to authorize.

Attachments: [Change Order to Computer Software Agreement with Dell Marketing - EDD](#)

- G. Award of Invitation for Bid No. 9111, For the Purchase of Two (2) Skid Mounted Ventilation Units. Board requested to authorize.

Attachments: [Award of Invitation for Bid No. 9111, For the Purchase - EDD](#)

- H. Award of Invitation for Bid No. 9114, Transit Rail Car Switcher. Board requested to authorize.

Attachments: [Award of Invitation for Bid No. 9114 - EDD](#)

- I. Procurement with Advantech Corporation for Windows 7 Embedded Security Updates Renewal for Ticket Vending and Add Fare Machines. Board requested to authorize.

Attachments: [Procurement with Advantech Corporation for Windows 7 - 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. CLOSED SESSION

A. CONFERENCE WITH LABOR NEGOTIATORS:

Designated representatives: Robert Powers, General Manager; Michael Jones, Deputy General Manager; and David Coleman, Manager of Labor Relations

Employee Organizations: (1) Amalgamated Transit Union, Local 1555;
(2) American Federation of State, County and Municipal Employees, Local 3993;
(3) BART Police Officers Association;
(4) BART Police Managers Association;
(5) Service Employees International Union, Local 1021;
and
(6) Service Employees International Union, Local 1021, BART Professional Chapter
(7) Unrepresented employees (Positions: all)

Government Code Section: 54957.6

5. BOARD MATTERS

- A. Policy Statement Regarding Mandatory COVID-19 Vaccination of District Employees, Board Members, and Contractors. Board requested to adopt. (Directors Saltzman, Simon, Dufty, and Li, request.)

Attachments: [Policy Statement Regarding Mandatory COVID-19 Vaccination of District Employees - Policy](#)

6. ADMINISTRATION ITEMS

Director Li, Chairperson

- A. Agreement with Securian Financial Group, Inc., for Life and Accidental Death and Dismemberment Insurance (Agreement No. 6M4500). Board requested to authorize.

Attachments: [Agreement with Securian Financial Group Inc. - EDD](#)

- B. Fiscal Year 2021 Year-End Budget Revision. Board requested to adopt.

Attachments: [Fiscal Year 2021 Year-End Budget Revision - EDD](#)

- C. Fare Coordination and Integration Study Update and Preliminary Recommendations. For information.

Attachments: [Fare Coordination and Integration Study Update - Memo](#)
[Fare Coordination and Integration Study Update - Presentation](#)

7. ENGINEERING AND OPERATIONS ITEMS

Director Simon, Chairperson

NO ITEMS.

8. PLANNING, PUBLIC AFFAIRS ACCESS, AND LEGISLATION ITEMS

Director Raburn, Chairperson

- A. Link21 Program - Update on Value Capture. For information.

Attachments: [Link21 Program – Update on Value Capture - Memo](#)
[Link21 Program – Update on Value Capture - Presentation](#)

- B. Silicon Valley BART Extension, Phase II, Project Update. For information.

Attachments: [Silicon Valley BART Extension, Phase II - Memo](#)
[Silicon Valley BART Extension, Phase II - 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.)