

San Francisco Bay Area Rapid Transit District

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



BOARD MEETING AGENDA

Please note that this meeting is an EVENING meeting. Please note that an additional attachment has been added under Item 9-A.

Thursday, March 24, 2022

5:00 PM

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

March 24, 2022

5:00 p.m.

A regular meeting of the Board of Directors will be held at 5:00 p.m. on Thursday, March 24, 2022.

Please note, pursuant to all necessary findings having been made by the Board of Directors of the San Francisco Bay Area Rapid Transit District (for itself as well as all subordinate legislative bodies) to continue remote public meetings in the manner contemplated under urgency legislation Assembly Bill No. 361, public participation for this meeting will be via teleconference only.

You may watch the Board Meeting live or archived at <https://bart.gov/boardtv>

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; logging in to Zoom.com and entering access code 854 7660 1879; or typing the following Zoom link into your web browser: <https://us06web.zoom.us/j/85476601879>

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 March 23, 2022, in order to be included in the record.
- 2) Call 1-669-900-6833, enter access code 854 7660 1879, dial *9 to raise your hand when you wish to speak, and dial *6 to unmute when you are requested to speak; log in to Zoom.com, enter access code 854 7660 1879, and use the raise hand feature; or join the Board Meeting via the Zoom link (<https://us06web.zoom.us/j/85476601879>) 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.

Regular Meeting of the
BOARD OF DIRECTORS

The purpose of the Board Meeting is to consider and take such action as the Board may desire in connection with:

1. CALL TO ORDER

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

2. REPORT OF THE BOARD PRESIDENT

3. CONSENT CALENDAR

- A. Approval of Minutes of the Meetings of March 10, 2022. Board requested to authorize.
(Minutes will be available on Tuesday, March 22, 2022).
- B. Resolution to Continue Virtual Meetings During the Pandemic. Board requested to adopt.

Attachments: [Resolution to Continue Virtual Meetings During the Pandemic - Resolution](#)

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. GENERAL MANAGER'S REPORT

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

6. 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](#)

7. ADMINISTRATION ITEMS

Director Ames, Vice Chairperson

- A. Fiscal Year 2023 - 2024 Budget Update. For information.

Attachments: [Fiscal Year 2023 – 2024 Budget Update - Memo](#)
[Fiscal Year 2023 – 2024 Budget Update - Presentation](#)

8. ENGINEERING AND OPERATIONS ITEMS

Director Dufty, Chairperson

- A. Change Orders (C. O.) to Contract No. 09EK-130A, Oakland Emergency Generator System, with DMZ Builders. Board requested to authorize.

- i. Construction Delays (C.O. 103, 107, 108, 109, 110, 111, 112, 127, 128 and 140).
- ii. Design Modifications (C.O. 74, 104, 105, 106, 113, 114, 115, 116, 117, 118, 119, 120, 121, 123, 132, 133, 134, 137, 139, 141, and 142).
- iii. Pacific Gas and Electric Company (PG&E) Due to PG&E Support Activities (C.O. 129, 130, and 131).

Attachments: [Change Orders \(C. O.\) to Contract No. 09EK-130A,](#)
[Oakland Emergency Generator - EDD](#)

- B. Next Generation Fare Gates Update. For information.

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

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

Director Foley, Chairperson

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

Attachments: [Federal and State Legislation for Consideration - Memo](#)
[Federal and State Legislation for Consideration - Bill Packet](#)
[Federal and State Legislation for Consideration - Presentation](#)
[BART Board Memo - Additional State Legislation of Interest](#)

- B. Parking Policy Update. For information.

Attachments: [Parking Policy Update - Memo](#)
[Parking Policy Update - Presentation](#)

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.)

LaTonia Peoples-Stokes
Deputy Assistant District Secretary