

# **San Francisco Bay Area Rapid Transit District**

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



## **BOARD MEETING AGENDA**

**Thursday, May 12, 2022**

**9:00 AM**

**via Teleconference Only. Zoom Link: <https://us06web.zoom.us/j/82761564166>**

**Board of Directors**



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

## BOARD MEETING AGENDA

May 12, 2022

9:00 a.m.

A regular meeting of the Board of Directors will be held at 9:00 a.m. on Thursday, May 12, 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 and entering access code 827 6156 4166; logging in to Zoom.com and entering access code 827 6156 4166; or typing the following Zoom link into your web browser:

<https://us06web.zoom.us/j/82761564166>

If you wish to make a public comment:

- 1) Submit written comments via email to [board.meeting@bart.gov](mailto: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 11, 2022, in order to be included in the record.
- 2) Call 1-669-900-6833, enter access code 827 6156 4166, 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 827 6156 4166, and use the raise hand feature; or join the Board Meeting via the Zoom link (<https://us06web.zoom.us/j/82761564166>) 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](http://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](http://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](mailto: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. (CONTINUED from April 28, 2022, Board Meeting)  
Approval of Minutes of the Meeting of April 14, 2022.  
Board requested to authorize.

**Attachments:** [Approval of Minutes of the Meeting of April 14, 2022](#)

- B. Resolution to Continue Virtual Meetings During the Pandemic. Board requested to adopt.

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

- C. Extension of the Letter Agreement for the Ridership Incentive Program for San Francisco International Airport (SFO)-Badged Employees Program.  
Board requested to authorize. (TWO-THIRDS VOTE REQUIRED)

**Attachments:** [Extension of the Letter Agreement for the Ridership Incentive Program - EDD](#)

- D. Award of Invitation for Bid No. 9106, For the Procurement of Aggregate Material. Board requested to authorize.

**Attachments:** [Award of Invitation for Bid No. 9106, For the Procurement of Aggregate Material - EDD](#)

- E. Single Source Procurement with Ruf Avatech AG for Spare Parts.  
Board requested to authorize. (TWO-THIRDS VOTE REQUIRED)

**Attachments:** [Single Source Procurement with Ruf Avatech AG for Spare Parts - EDD](#)

- F. Single Source Procurement with ABB Inc. for Spare Parts.  
Board requested to authorize. (TWO-THIRDS VOTE REQUIRED)

**Attachments:** [Single Source Procurement with ABB Inc. for Spare Parts - EDD](#)

- G. Extension of 19th Street Oakland Bike Station Cooperative Agreement and Lease.  
Board requested to authorize.

**Attachments:** [Extension of 19th Street Oakland Bike Station - EDD](#)

- H. Change Order to Agreement No. 6M6151 with eLock Technologies, LLC. Board requested to authorize.

**Attachments:** [Change Order to Agreement No. 6M6151 - EDD](#)

- I. Property Exchange Agreement with Millbrae Adrian Science Park, LLC at Millbrae BART Station and Grant Easements to the City of Millbrae.  
Board requested to authorize.

**Attachments:** [Property Exchange Agreement with Millbrae Adrian Science Park, LLC - EDD](#)

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. ADMINISTRATION ITEMS

Director Simon, Chairperson

- A. Regional Institutional and Employer Pass Pilot. For information.

**Attachments:** [Regional Institutional and Employer Pass Pilot - Memo](#)  
[Regional Institutional and Employer Pass Pilot - Presentation](#)

- B. Rail Service Plan, Fiscal Year 2023 and Fiscal Year 2024 Operating Budget Sources and Uses. For information.

**Attachments:** [Rail Service Plan, Fiscal Year 2023 and Fiscal Year 2024 - Memo](#)  
[Rail Service Plan, Fiscal Year 2023 and Fiscal Year 2024 - Presentation](#)

- C. Fiscal Year 2023 Capital Program and Project Update. For information.

**Attachments:** [Fiscal Year 2023 Capital Program and Project Update - Memo](#)  
[Fiscal Year 2023 Capital Program and Project Update - Presentation](#)

7. ENGINEERING AND OPERATIONS ITEMS

Director Dufty, Chairperson

NO ITEMS.

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

Director Foley, Chairperson

NO ITEMS.

9. BOARD MATTERS

- A. Board Discussion Regarding Logistics for Future Public Meetings (e.g. hybrid, teleconferencing, in-person). For discussion. (President Saltzman's request.)

- B. 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.)

- C. 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.)

D. In Memoriam.

(An opportunity for Board members to introduce individuals to be commemorated.)

10. CLOSED SESSION

A. (CONTINUED from April 28, 2022, Board Meeting)

PUBLIC EMPLOYEE PERFORMANCE EVALUATION:

Titles: General Manager, General Counsel, Controller-Treasurer,  
District Secretary, Independent Police Auditor, and Inspector General  
Government Code Section: 54957

11. OPEN SESSION

A. Announcement from Closed Session, if any.

April B. A. Quintanilla  
Acting District Secretary