

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

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



## **BOARD MEETING AGENDA**

**Please note that attachments have been added under Item 3-A.**

**Thursday, June 23, 2022**

**9:00 AM**

**El Cerrito del Norte BART Station, 6400 Cutting Boulevard, El Cerrito, CA  
94530.**

**The June 23rd Board Meeting will be an in-person meeting. There will NOT be a virtual or teleconference option for public participation in the June 23rd Board Meeting.**

**Board of Directors**



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

## BOARD MEETING AGENDA

June 23, 2022

9:00 a.m.

A regular meeting of the Board of Directors will be held at 9:00 a.m. on Thursday, June 23, 2022. The meeting will be an in-person meeting held at the El Cerrito del Norte BART Station, 6400 Cutting Boulevard, El Cerrito, California 94530 (meet at the southern entrance to the Station, across from Hill Street). Please note that there will NOT be a virtual or teleconference option for public participation in the meeting. Masks are required in the paid areas of the station. Masks are strongly recommended in all other areas.

The Board Meeting will NOT be live-streamed or archived online.

Agenda materials will be available via Legistar at <https://bart.legistar.com>

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 June 22, 2022, in order to be included in the record.
- 2) Attend the meeting in person and provide comments when provided the opportunity to do so.

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.

Please refrain from wearing scented products (perfume, cologne, after-shave, etc.) to this meeting, as there may be people in attendance susceptible to environmental illnesses.

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 generally 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.

April B. A. Quintanilla  
Acting District Secretary

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

The Board Meeting will be called to order outside the southern entrance to the El Cerrito del Norte BART Station, across from Hill Street.

A. Roll Call.

2. REPORT OF THE BOARD PRESIDENT

3. CONSENT CALENDAR

A. Senate Bill 917 (Becker) - Seamless Transit Transformation Act.

Board requested to authorize.

(Materials are expected to be available on Wednesday, June 22, 2022.)

**Attachments:** [Senate Bill 917 \(Becker\) – Seamless Transit Transformation Act – Memo](#)  
[Senate Bill 917 \(Becker\) – Seamless Transit Transformation Act – Bill Packet](#)

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. Public comment is limited to three (3) minutes per person.)

5. GENERAL MANAGER'S REPORT

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

6. INTRODUCTION OF SPECIAL GUESTS

A. John Gioia, District 1 Supervisor, Contra Costa County Board of Supervisors.

B. Gabe Quinto, Mayor of The City of El Cerrito.

C. Chris Kelley, Council Member, City of Hercules and Chair, Contra Costa Transportation Authority Board.

- D. Sean Moss, Planning Manager, The City of El Cerrito.
- E. Robert del Rosario, Director of Service Development and Planning, Alameda-Contra Costa Transit District (AC Transit).
- F. Jamie Hiteshew, Director of Development, Holliday Development.

7. ADMINISTRATION ITEMS

Director Simon, Chairperson

NO ITEMS.

8. ENGINEERING AND OPERATIONS ITEMS

Director Dufty, Chairperson

NO ITEMS.

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

Director Foley, Chairperson

NO ITEMS.

10. BOARD MATTERS

- A. Tour of the El Cerrito del Norte BART Station. For information.
  - i. Modernization of El Cerrito del Norte Station and Funding Update.
  - ii. Transit-Oriented Development Update: El Cerrito del Norte and El Cerrito Plaza BART Stations.
  - iii. Regional Transit Coordination Update.

**Attachments:** [Tour of the El Cerrito del Norte BART Station - Memo](#)  
[Tour of the El Cerrito del Norte BART Station - Handout](#)