

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

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



## **BOARD MEETING AGENDA**

**This meeting will be held in person with a teleconference option for public participation for those who do not attend the meeting in person. Please note change from previously noticed start time.**

**Thursday, September 22, 2022**

**5:00 PM**

**BART Board Room, 2150 Webster Street, 1st Floor, Oakland, CA 94612**

**Zoom Link for Teleconference Participation:**

**<https://us06web.zoom.us/j/84790372291>**

**Board of Directors**



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

## BOARD MEETING AGENDA

September 22, 2022

5:00 p.m.

A regular meeting of the Board of Directors will be held at 5:00 p.m. on Thursday, September 22, 2022, in the BART Board Room, 2150 Webster Street, 1st Floor, Oakland, California 94612.

Please note that this meeting will be held in person with a teleconference option for those who do not attend the meeting in person. Face masks are required on BART property, including the BART Board Room.

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 available via teleconference and in person.

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

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

You may attend the Board Meeting in person or join the Board Meeting via Zoom by calling 833-548-0282 and entering access code 847 9037 2291; logging in to Zoom.com and entering access code 847 9037 2291; or typing the following Zoom link into your web browser:  
<https://us06web.zoom.us/j/84790372291>

Members of the public may address the Board of Directors regarding any matter on this agenda. If you wish to discuss a matter that is not on the agenda during a regular meeting, you may do so under Public Comment.

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 September 21, 2022, in order to be included in the record.
- 2) Complete a “Request to Address the Board” form (available at the entrance to the Board Room) and hand it to the District Secretary before the Item is considered by the Board.
- 3) Call 833-548-0282, enter access code 847 9037 2291, 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 847 9037 2291, and use the raise hand feature; or join the Board Meeting via the Zoom link (<https://us06web.zoom.us/j/84790372291>) 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.

Please refrain from wearing scented products (perfume, cologne, after-shave, etc.) to these meetings, 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.

LaTonia Peoples-Stokes  
Deputy Assistant 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

A. Roll Call.

B. Pledge of Allegiance.

C. Introduction of Special Guests.

- i. Mike Healy, former BART Director of Public Affairs and Author of “BART: the Dramatic History of the Bay Area Rapid Transit System.”
- ii. Bill Richard (B. R.) Stokes’ Family Members.

2. REPORT OF THE BOARD PRESIDENT

3. BOARD COMMITTEE REPORTS

(An opportunity for Committee Chairpersons to report out on the activities of Board Committees that have met since the last Board Meeting.)

4. BOARD MATTERS

- A. Resolution in Recognition of B. R. Stokes, BART’s First General Manager.  
*Board requested to adopt.*

**Attachments:** [Resolution in Recognition of B. R. Stokes, BART’s First General Manager - Memo](#)  
[Resolution in Recognition of B. R. Stokes, BART’s First General Manager - Resolution](#)

- B. Discussion and Action on Mask Requirement in the District Code of Conduct.
- i. Extension of Existing Mask Requirement in the District's Code of Conduct.  
*Board requested to authorize.*
  - ii. Resolution to Authorize the General Manager to Reinstitute a Systemwide Mask Mandate Should Certain Conditions Exist.  
*Board requested to adopt. (Director Dufty's request.)*

**Attachments:** [Discussion and Action on Mask Requirement in the District Code of Conduct - Memo](#)  
[Extension of Existing Mask Requirement in the District's Code of Conduct - Resolution No. 5522](#)  
[Resolution to Authorize the General Manager to Reinstitute a Systemwide Mask Mandate Should Certain Conditions Exist - Resolution](#)

5. CONSENT CALENDAR

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

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

- B. Agreement with Pacific Gas and Electric Company (PG&E) for Installation of San Francisco Transition Structure Utility Transformers.  
*Board requested to authorize.*

**Attachments:** [Agreement with Pacific Gas and Electric Company - EDD](#)

- C. Reject All Bids for Contract No. 15EJ-100, Temporary Shoring at CLA Substation.  
*Board requested to reject.*

**Attachments:** [Reject All Bids for Contract No. 15EJ-100 - EDD](#)

- D. Change Orders to Contract No. 15TC-107, Aerial Structure Fall Protection A-Line North, with DMZ Builders.
- i. Increase the Number of Watchpersons (Change Order No. 15).
  - ii. Furnish and Install Additional Concrete Anchors (Change Order No. 018).
  - iii. Furnish and Install Additional Guardrail Posts and Support Assemblies (Change Order No. 019).

*Board requested to authorize.*

**Attachments:** [Change Orders to Contract No. 15TC-107 - EDD](#)

6. GENERAL MANAGER'S REPORT

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

7. 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. An additional period for Public Comment is provided at the end of the Meeting. Public comment is limited to three (3) minutes per person.)

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

Director Foley, Chairperson

- A. Draft System Development Policy.

*For information.*

**Attachments:** [Draft System Development Policy - Memo](#)  
[Draft System Development Policy - Draft Policy](#)  
[Draft System Development Policy - Presentation](#)

- B. Regional Transit Coordination Update: Station Access Signage and Wayfinding.

*For information.*

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

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

**Attachments:** [Silicon Valley BART Extension - Memo](#)  
[Silicon Valley BART Extension - Presentation](#)

9. ADMINISTRATION ITEMS

Director Simon, Chairperson

- A. Fiscal Year 2023 Capital Program Priorities Process and Fiscal Year 2024 Board Engagement Plan.  
*For information.*

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

10. ENGINEERING AND OPERATIONS ITEMS

Director Dufty, Chairperson

- A. BART Police Department Public Safety Update.  
*For information.*

**Attachments:** [BART Police Department Public Safety Update - Memo](#)  
[BART Police Department Public Safety Update - Presentation](#)

- B. BART C-Line Summary and Update.  
*For information.*

**Attachments:** [BART C-Line Summary and Update - Memo](#)  
[BART C-Line Summary and Update - Presentation](#)

11. INSPECTOR GENERAL'S REPORT

- A. Approval of Organizational Structure of BART's Financial Operations Audit Recommendations.  
*Board requested to authorize.*

**Attachments:** [Approval of Organizational Structure - Memo and Report](#)  
[Approval of Organizational Structure - Presentation](#)



12. 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.)

13. 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.)