

San Francisco Bay Area Rapid Transit District

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



COMMITTEE MEETING AGENDA

Wednesday, November 6, 2024

1:00 PM

**The Business Advisory Council Meeting will be held in-person
and public participation will be via teleconference only.**

**BART Headquarters, Room 161, 2150 Webster Street, Oakland,
CA 94612. Zoom Link: <https://us06web.zoom.us/j/83271094617>**

Business Advisory Council

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

NOTICE OF MEETING AND AGENDA
OFFICE OF CIVIL RIGHTS
BUSINESS ADVISORY COUNCIL
Wednesday, November 6, 2024
1:00 p.m. – 3:00 p.m.

A meeting of the Office of Civil Rights Business Advisory Council (BAC) will be held on Wednesday, November 6, 2024, from 1:00 p.m. to 3:00 p.m. at BART Headquarters, Room #161, 2150 Webster Street, Oakland, CA 94612. Public participation for this meeting will be via teleconference only.

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

You may join the BAC Meeting via Zoom by calling 833-548-0282 and entering access code 832 7109 4617; logging in to Zoom.com and entering access code 832 7109 4617; or typing the following Zoom link into your web browser: <https://us06web.zoom.us/j/83271094617>.

If you wish to make a public comment:

1) Submit written comments via email to sharlana.anthony@bart.gov using “public comment” as the subject line. Your comment will be provided to the BAC 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 12:00 p.m. on November 5, 2024, in order to be included in the record.

2) Call 833-548-0282, enter access code 832 7109 4617, 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 832 7109 4617, and use the raise hand feature; or join the BAC Meeting via the Zoom link: <https://us06web.zoom.us/j/83271094617> and use the raise hand feature.

Public comment is limited to two (2) minutes per person.

AGENDA

1. Roll Call and Public Introductions

2. Approval of Meeting Minutes (For Action)
a. September 19, 2024

Attachments: [2 -BAC Meeting Minutes 9.19.24](#)

3. Agreement Compliance Unit (ACU) Portfolio Overview Presentation
(Presentation by Grant Johnson)
(For Information)

Attachments: [3 -Agreement Compliance Unit Presentation](#)

4. BART's Role in the Region Study (Presentation by Michelle Robertson and Daniel Wu)
(For Information)

Attachments: [4 -BART's Role in the Region Study](#)

5. Introduction of New Assistant General Manager of Administration Charlie Castillo (Presentation by Rudy Garza)
(For Information)

Attachments: [5 - Introduction of New Assistant General Manager of Administration Charlie Ca](#)

6. Update from Procurement on Upcoming Contracts (Presentation by John Mazza)
(For Information)

Attachments: [6 -Update from Procurement on Upcoming Contracts](#)

7. Discussion Regarding Strategic Vision For the BAC (Discussion Led by Rudy Garza)
(For Information)

Attachments: [7 -Discussion Regarding Strategic Vision For the BAC](#)

8. Administrative Discussion
· The Council Members will discuss mandatory in-person attendance.
(For Information)

Attachments: [8 -Administrative Discussion](#)

9. Update from Office of Civil Rights on Upcoming Small Business Outreach Events (Presentation by Sharlana Anthony)
(For Information)

Attachments: [9 -Update from Office of Civil Rights on Upcoming Small Business Outreach Ev](#)

10. Future Agenda Items
(For Information)

Attachments: [10 -Future Agenda Items](#)

11. General Discussion and Public Comment (an opportunity for members of the public to address the BAC on matters under their jurisdiction and not on the agenda)
(For Information)

12. Adjournment

BART provides services/accommodations upon request to persons with disabilities and individuals who are limited English proficient who wish to address Committee matters. A request must be made within one and five days in advance of Board/Committee meetings, depending on the service requested. Please contact the Office of the District Secretary at (510) 464-6083 for information.

SAN FRANCISCO BAY AREA RAPID TRANSIT DISTRICT
2150 Webster Street, Oakland, CA 94612

**NOTICE OF MEETING MINUTES
OFFICE OF CIVIL RIGHTS
BUSINESS ADVISORY COUNCIL**

Thursday, September 19, 2024
1:00 p.m. – 3:00 p.m.

A meeting of the Office of Civil Rights Business Advisory Council (BAC) was held on Thursday, September 19, 2024, from 1:00 p.m. to 3:00 p.m. in the BART Board Room, 2150 Webster Street, Oakland, CA 94612 and via Zoom videoconference.

Members Present: Debra Roak, Erin Hanigan, Leo Scott, Emanuel Hyppolite, Ethan Hartsell, Que Alicea, Darolyn Davis, Cameryn Erickson, Mydria Clark, Arash Firouzjaei, and H Seng Kwok.

Absent Members: Lydia So, Shane Gbana, Oscar Zavaleta, Cameryn Erickson, Paola Santana, Mahsa Azad, and Danelle Tucker.

Guests and Staff: Director Rudy Garza, Sharlana Anthony, Lilian Lopez, Alexi Chacon, Joseph Towner, Nikhila Pai, and Elizabeth Linnelly.

AGENDA

1. Roll Call and Public Introductions
2. Approval of Meeting Minutes (For Action)
 - July 17, 2024, meeting minutes were approved. Erin Hanigan moved to approve, and Emanuel Hyppolite seconded the motion.
3. Introduction of New Business Advisory Council Members (Presentation by Alexi Chacon) (For Information)
 - The BAC Chair, Rudy Garza, extended a welcome to new members and shared his expectations for the group. Returning BAC members shared their experience with the council.
4. Administrative Discussion (For Information)
 - a. New Business Advisory Council Members will have the opportunity to introduce themselves and highlight the skills that they bring to the role.
 - New BAC members shared why they joined the BAC and their expertise.
5. Performance & Data Analytics (PDA) Presentation on Updated Small Business Outreach Feedback Survey (Presentation by Alexi Chacon) (For Information)

- Alexi Chacon provided an update on the Updated Small Business Outreach Feedback Survey, which included amendments to the survey language that listed a point of contact for follow up questions, the survey language will include satisfaction ratings and open-ended questions.
6. PDA Presentation on the Office of Civil Rights' Mentor-Protégé Program (Presentation by Joseph Towner) (For Information)
 - Joseph Towner presented the Mentor-Protégé Program overview and posed a question regarding what can be done for oversight. Rudy Garza suggested to discuss this topic in more detail.
 - BAC members suggested to include an exit interview, ensure Mentor and Protégé aren't competing companies, ensure the Protégé representative has authority to communicate within the company, and increase incentive by matching the Mentor with a Protégé of their choice.
 7. Update from Procurement on Upcoming Contracts (Presentation by John Mazza) (For Information)
 - Nikhila Pai presented on the behalf of John Massa for the upcoming construction and Professional Services Agreements contracts.
 8. Update from Office of Civil Rights on Upcoming Small Business Outreach Events (Presentation by Alexi Chacon) (For Information)
 - Learn About the DOT's DBE Rule Update BART's Equity Program
Date: 9/30/24
Time: 2:00pm. - 3:00pm
Place: Zoom
 - "Meet the Primes" Event w/ Business Outreach Committee
Date: 10/17/24
Time: 10:00am - 1:00pm
Place 101 8th Str, Oakland, CA 94606
 - Alexi Chacon is moving on to a new position within the District. Lana Anthony, Administrative Analyst, Office of Civil Rights, will be the new Business Advisory Council Liaison.
 9. General Discussion and Public Comment (an opportunity for members of the public to address the BAC on matters under their jurisdiction and not on the agenda) (For Information)
 - No public comments.
 10. Adjournment
 - Que Alicea moved to adjourn, and Debra Roak seconded the motion.

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2024 Meeting Schedule

The Business Advisory Council will meet on the following dates in The San Francisco Bay Area Rapid Transit District - in the BART Bid Room, 2150 Webster Street, Oakland, California 94612, unless noted otherwise.

DATE TIME LOCATION

January 31	1:00pm – 3:00pm	Via Zoom/BART HQ
March 27	1:00pm – 3:00pm	Via Zoom/BART HQ
May 22	1:00pm – 3:00pm	Via Zoom/BART HQ
July 17	1:00pm – 3:00pm	Via Zoom/BART HQ
September 19	1:00pm – 3:00pm	Via Zoom/BART HQ
November 6	1:00pm – 3:00pm	Via Zoom/BART HQ



Office of Civil Rights – Agreement Compliance Unit Overview



Business Advisory Council

November 6, 2024



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Pre-Award Compliance

The District aims to ensure that contracts it awards comply with its applicable OCR Programs. Early and proactive engagement of OCR staff in monitoring activities before advertisement will help the District achieve its OCR Program objectives effectively.

Pre-Award compliance includes:

- Contracting Plan – The ACU Analyst collaborates with the Project, Procurement, and other pertinent departments to incorporate contract unbundling and determine applicable Equity Programs.
- Request for Proposals (RFP) Review – Perform documentation review to confirm appropriate Equity Program language, with consideration to funding sources and estimated value. At the 85% RFP stage, the ACU Analyst shall perform a goal analysis, if applicable (e.g., DBE, SBE, and/or SB Goals).
- Advanced Notice – Upon advertisement of the RFP, the ACU Analyst will disseminate an Advanced Notice to applicable firms via B2Gnow using the Outreach Campaign module.
- Pre-Proposal Conferences/Networking Event(s) – ACU Analyst shall present on the applicable Equity Programs and coordinate networking event(s).
- Proposal Review and Selection – ACU Analyst shall review all submitted proposals to determine responsiveness to the requirements of the RFP and compliance with the applicable Equity Programs.



Post-Award Compliance

ACU Analysts proactively monitor post-award activities to ensure the Professional Services Agreements adhere to the District's Equity Programs. Early and proactive engagement by ACU staff in monitoring activities post-award will help the District effectively achieve its OCR Program objectives. Post-Award compliance includes:

- Monitoring DBE/SBE or SB Goals - The ACU Analyst monitors, analyzes, and notates each agreement in B2Gnow monthly to ensure that each Prime is on target to meet the DBE/SBE or SB goals. The ACU Analyst reviews B2Gnow monthly to ensure the Prime complies with reporting requirements (sub payments)
- Monthly DBE/SBE Participation Summaries – ACU Analyst collects, documents, and reviews monthly DBE/SBE summaries provided by Primes.
- Corrective Action Plans (CAP) – A CAP is required when an Agreement's DBE/SBE participation levels fall below the acceptable variance. The ACU Analyst will pause the approval of new work plans and assign the Prime to develop an acceptable CAP structured to address non-compliance, accountability, and increasing future DBE/SBE participation. After the ACU Analyst reviews/approves the CAP, the pause on future new work plans will be removed.
- Report Audits – ACU is responsible for enforcing audit completion and data accuracy in B2Gnow.

Post-Award Compliance activities outlined below are covered in the following slides:

- | | |
|---|---------|
| • Work Plan Approvals | Slide 5 |
| • Prompt Payment | Slide 6 |
| • Commercial Useful Function Monitoring | Slide 7 |



Work Plan Approvals

ACU has developed and put into operation a review process for all District work plans. This process aims to guarantee transparency and accountability in the issuance of District work plans. As part of this procedure, ACU evaluates each District work plan.

Work Plan Approval Process:

- ACU Analyst shall monitor the DBE/SBE commitments pursuant to the Agreement Participation Tracker.
- At various Agreement commitment/payment intervals, work plans will be approved if the Agreement's DBE/SBE participation is within a defined acceptable variance.
- If the Agreement is not within a reasonable variance with respect to DBE /SBE commitments/payments, the ACU Analyst will require a corrective action plan detailing how the Prime will meet their DBE/SBE commitments/payments.
- No Work Plans will be approved until the corrective action plan is approved by the ACU Analyst.
- Within five (5) business days after the work plan is fully approved, the ACU Analyst will publish the approved work plan on the OCR website.



Prompt Payment

The District's Prompt Payment provisions ensure that subconsultants are paid within the required timeframe, promoting fairness and timely compensation for subconsultants. ACU Analyst shall monitor and enforce Prompt Payment procedures as follows:

1. Monitoring and Reporting

- Run quarterly reports in B2Gnow, analyze data, and identify prompt payment violations.
- Maintain detailed records of each Prime Contractor's payment violations for tracking and accountability.

2. Notify Primes of Violations

- Inform Prime Contractors of identified payment violations to ensure awareness of their non-compliance.

3. Follow Escalation Processes to Enforce Compliance

1st violation: Notify the Prime Contractor of the violation. Outline potential escalation(s) if issue is not resolved.

2nd violation: Identify violations, require Prime to review and sign Prompt Payment provisions to confirm understanding.

- Schedule Meeting(s) with Prime. Discuss violations and necessary corrective actions.
- Craft serial letter (maintain a record of all communications and serial letters related to the violations in B2Gnow)

3rd violation: Require Prime to draft an acceptable Corrective Action Plan (CAP).

- Meet with Prime discuss CAP to address the payment issues.
- Advise that future violation(s) may incur pausing approval of new work plans.

4th violation: Pause approval of new work plans.

- Meet with Prime to discuss updating CAP to address continued payment issues.
- Advise that future violation(s) will continue to incur pausing approval of new work plans.



Commercial Useful Function

OCR's Commercially Useful Function (CUF) Program is designed to ensure that subconsultants perform a genuine and significant role in the work of an Agreement by participating in, managing, and supervising the meaningful tasks they are contracted for on Projects. ACU Analyst shall track and monitor CUF status as follows:

1. Review Proposal Analysis Documents:

- Analyze Proposal Analysis document(s) to verify the subconsultant DBE/SBE status in B2Gnow.

2. Monitoring:

- **CUF Audits:** Conduct bi-monthly audits of all DBE/SBE subconsultants on Federally funded professional service agreements in B2Gnow to ensure compliance with CUF requirements.
- **Outreach to Primes:** Engage with applicable Primes to obtain information about their listed DBEs/SBEs. This includes details on work plans, start and end dates, and contact information.
- **Documentation and Reporting:** Document DBEs/SBEs' workplans, date work starts/ends, and contact information in B2Gnow
- **Update CUF Status:** Keep the CUF status in B2Gnow up to date, reflecting the current work usage level of the subconsultants.
- **Coordinate Information:** Inform LCU of any DBE/SBE firms available for scheduling of CUF interviews.



BART's Role in the Region

Overview

2024 study underscores BART's essential role in our region, providing insights into how BART:

- Is adapting to evolving travel patterns
- Benefits the region
- Is poised for the future

Staff have developed an approach to make these insights accessible to a broad audience.

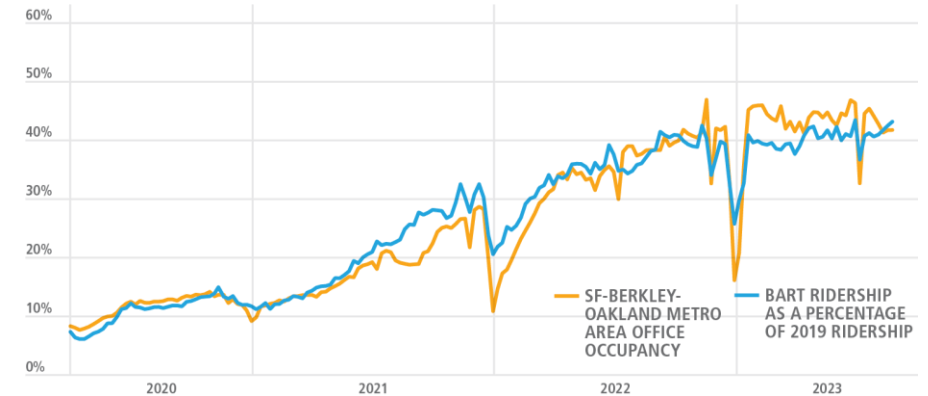
BART is Adapting to Changes in Travel



REMOTE WORK HAS FUNDAMENTALLY REORIENTED PEOPLE'S WAYS OF LIFE, INCLUDING THEIR TRAVEL.

- BART ridership trends closely to office occupancy rates.
- Unique individual riders have returned, but they are riding less frequently.
- Work trips make up a smaller share of BART trips, and riders are using the system more for non-work trips.

BAY AREA RETURN TO OFFICE RATES



CHANGE IN BART RIDERSHIP



72%

OF OCTOBER 2019
RIDERS HAVE
RETURNED TO BART
AS OF OCTOBER 2023



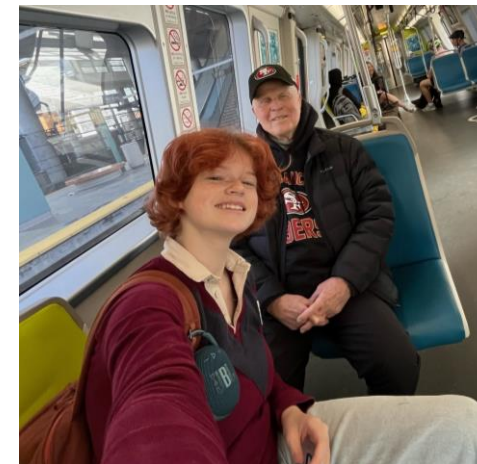
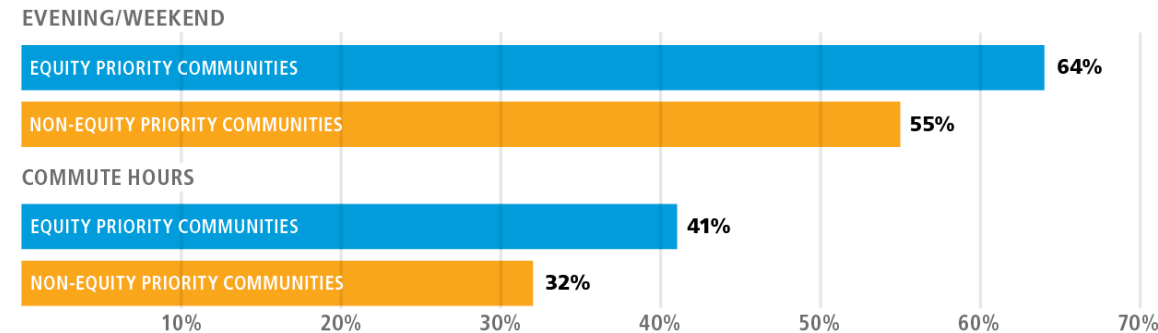
43%

OF OCTOBER 2019
TRIPS HAVE
RETURNED TO BART
AS OF OCTOBER 2023

BART CONTINUES TO ADAPT TO TRAVEL NEEDS.

- Young adults (ages 25-34) make up a larger share of the Bay Area population than nationally, have lower car ownership rates, and prefer living/working near transit.
- Riders aged 13-24 and 55+ expressed the highest satisfaction with BART in the 2022 Customer Satisfaction Survey.
- BART stations serving Equity Priority Communities have higher ridership recovery.
- Evening, weekend, and airport service have retained ridership more strongly than commuting.

RIDERSHIP RETENTION FOR BART STATIONS SERVING EQUITY PRIORITY COMMUNITIES



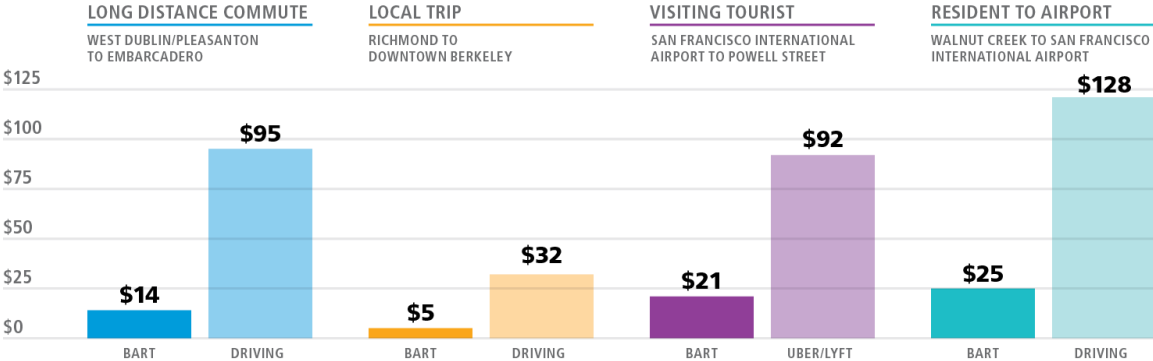
BART Benefits Everyone



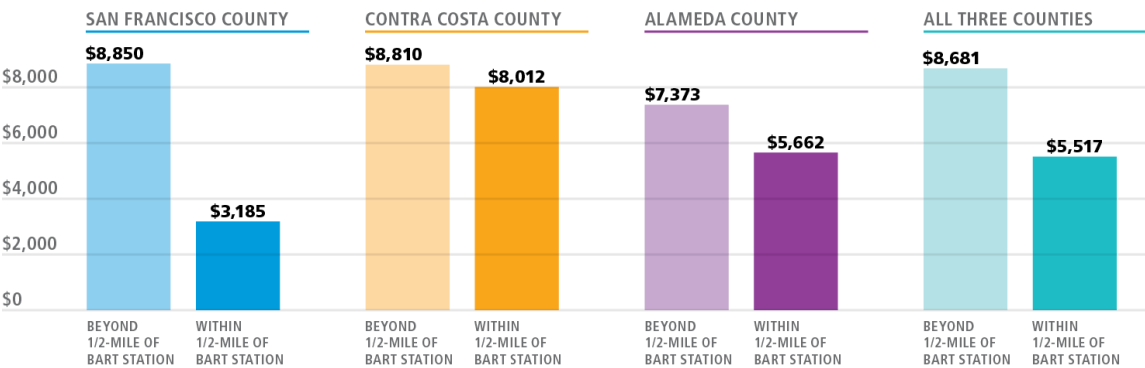
BART LOWERS TRAVEL COST AND INCREASES ACCESS TO OPPORTUNITY.

- BART trips are cheaper than driving when considering the full cost of driving.
- People who live near BART stations have lower transportation costs than those in other parts of the region.

FULL ROUND TRIP BART AND DRIVING COSTS FOR COMMON TRIP TYPES



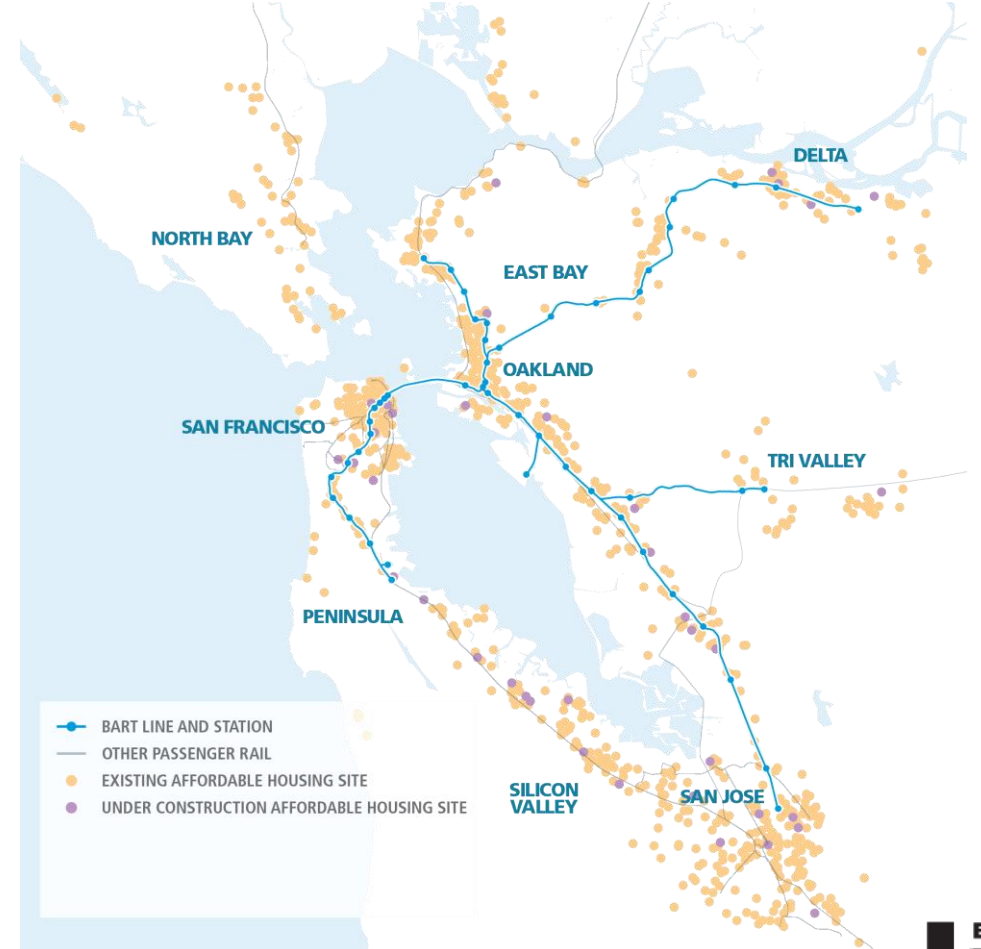
AVERAGE TRANSPORTATION COSTS FOR VERY LOW-INCOME HOUSEHOLDS



BART STATIONS ARE A FOCAL POINT FOR THE REGION'S EXISTING AND FUTURE HOUSING SUPPLY.

- Majority of existing and under construction regional affordable rental housing sites are near BART or other rail services.
- BART's TOD Program has an ambitious goal to create over 8,000 units (35% affordable) near stations.

BAY AREA AFFORDABLE HOUSING SITES



BART STATIONS ARE A FOCAL POINT FOR THE REGION'S EXISTING AND FUTURE HOUSING SUPPLY.

- By reducing the need for parking, BART frees up land for housing.
- Housing is more affordable near BART stations.



PEOPLE ON BART

5,600

People ride BART to a typical Warriors game.



PARKING SPACES

1,000

Extra parking spaces would be needed if those fans drove to the game instead.¹



NEW HOMES

620

Homes could be built with that same land that would be used for parking.



WITHIN 1/2 MILE OF A BART STATION

8%

Less annual household income spent on housing and transportation costs.⁹

15%

Higher share of rental housing units.¹⁰

500

Dollars, on average, saved on monthly housing costs.¹⁰

BART CONNECTS YOU TO DESTINATIONS THAT MATTER.

Within a 15-minute walk of all BART stations, there are...



JOBS

794k

Jobs, or 21% of Bay Area jobs.



PEOPLE

665k

Residents, or 9% of Bay Area residents.



EQUITY

262k

Residents who live within an equity priority community, or 21% of total Bay Area equity priority community residents.¹

Within a 15-minute walk of all BART stations or a connecting transit route, there are...



JOBS

2.5M

Jobs, or 67% of Bay Area jobs.



PEOPLE

4.6M

Residents, or 61% of Bay Area residents.



SCHOOLS, PARKS, AND LIBRARIES

3.4k

Schools, parks, and libraries, or about 60% of Bay Area schools, parks, and libraries.

Across the Bay Area, BART can get you within a mile of...



900

PARKS



300

PLACES OF WORSHIP



100

MUSEUMS & GALLERIES



100

HISTORIC SITES



50

LIVE VENUES



30

COLLEGES & UNIVERSITIES



10

FARMERS MARKETS



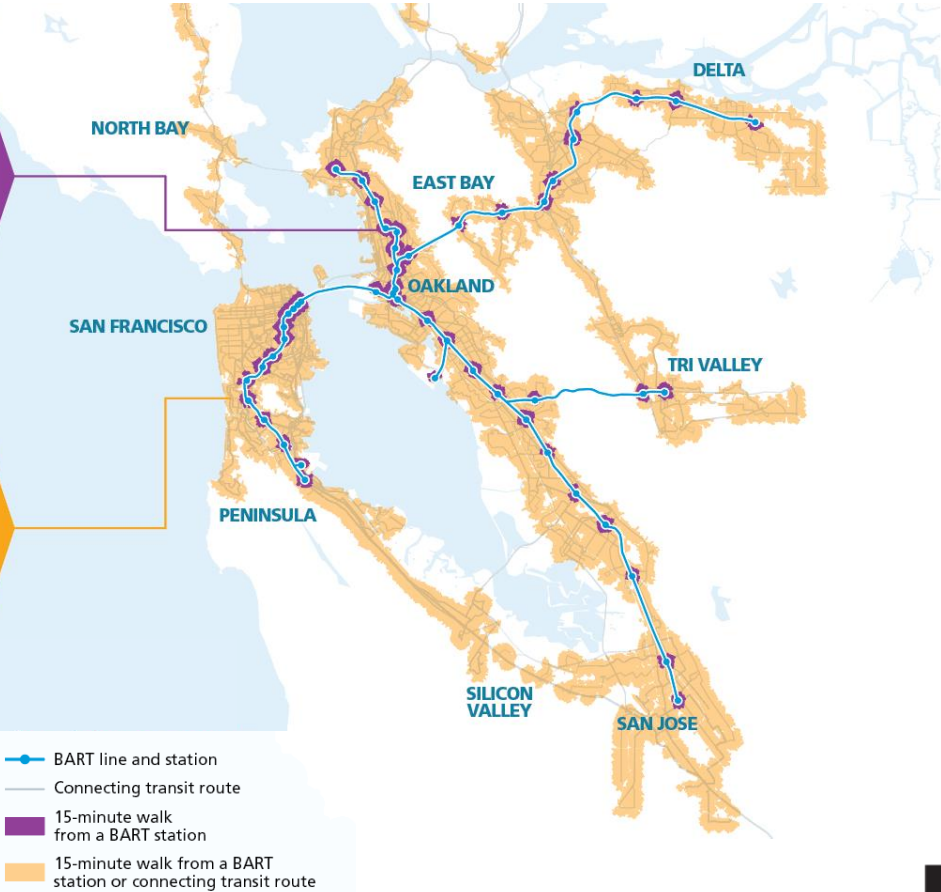
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AMUSEMENT PARKS

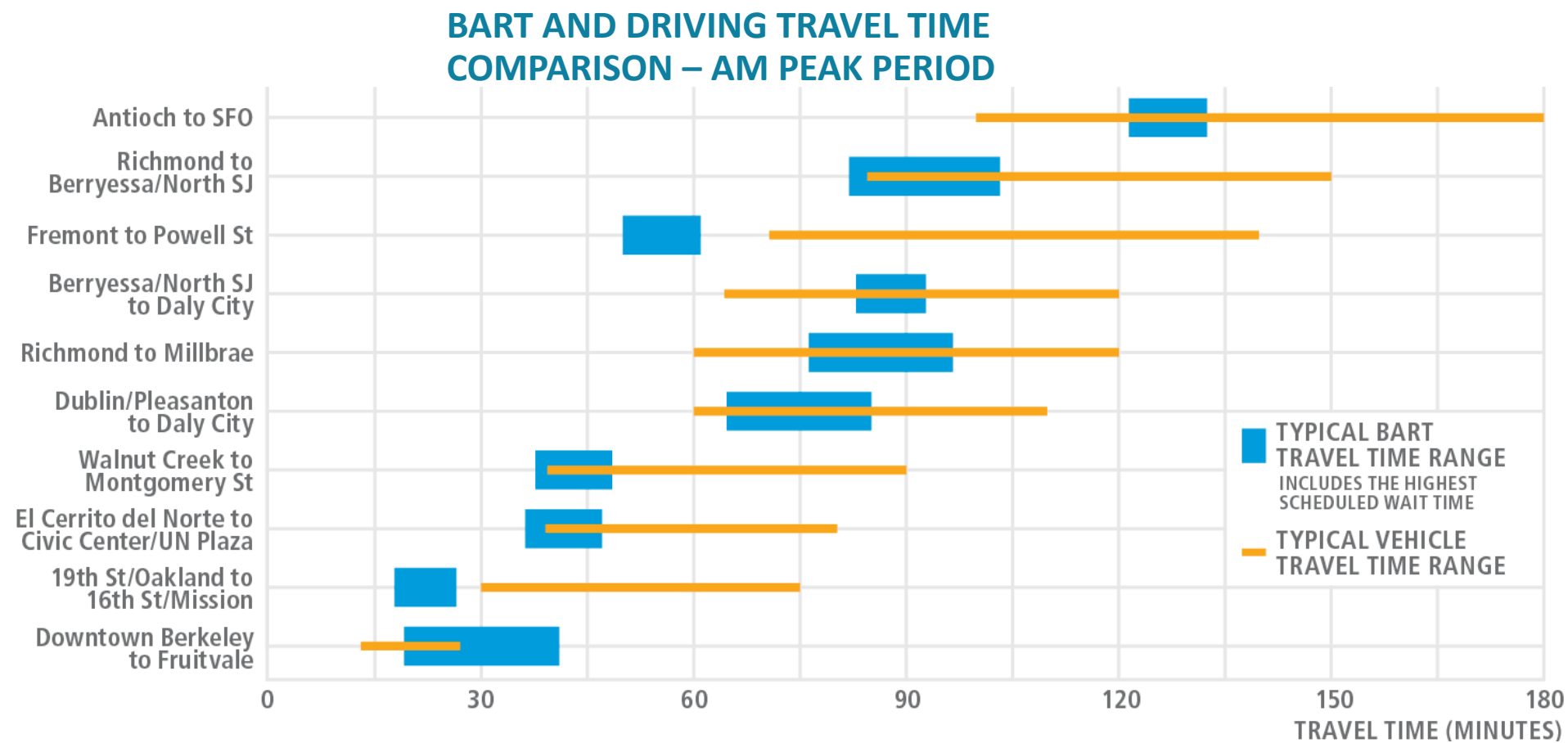


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SPORTS VENUES

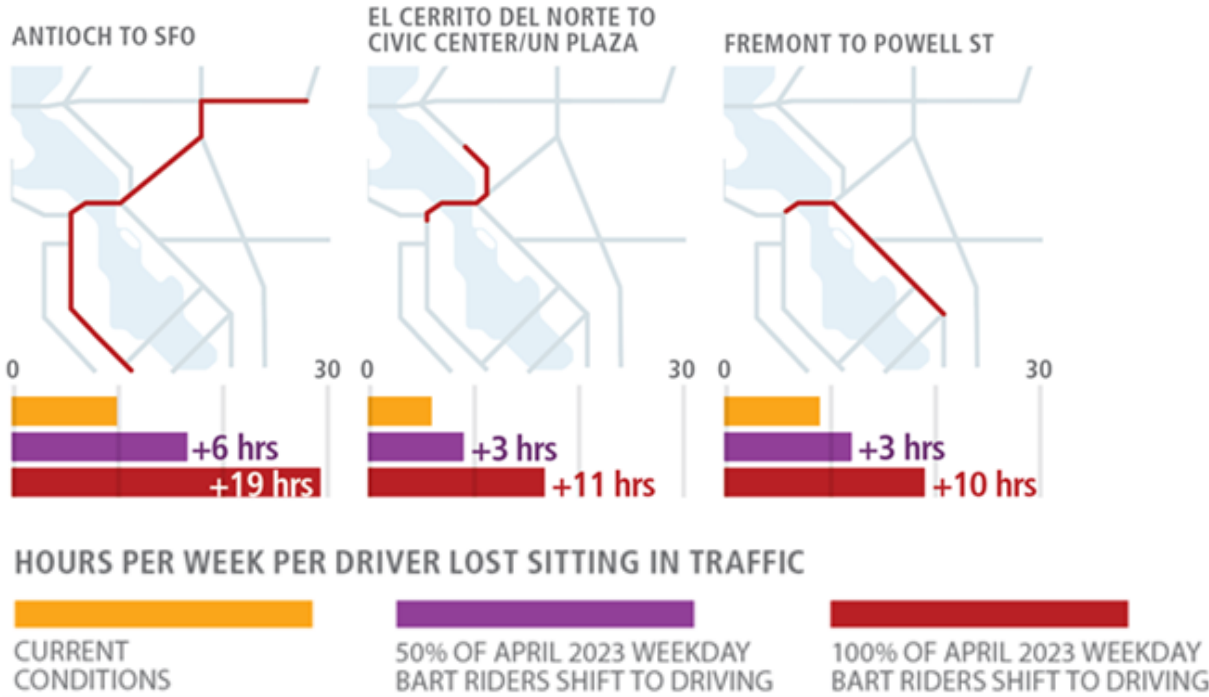


FOR MANY TRIPS IN THE BAY AREA, BART IS FASTER AND MORE RELIABLE THAN DRIVING.

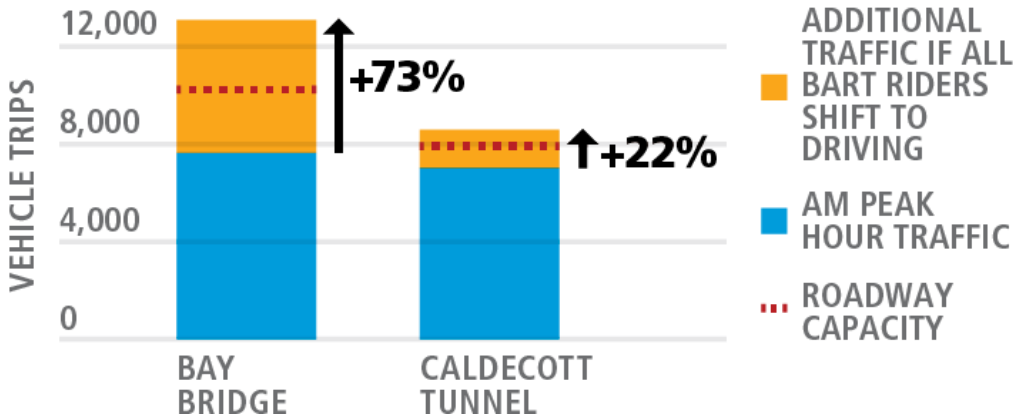


BART HELPS KEEP CARS OFF THE ROAD. WITHOUT BART, CONGESTION WOULD GET A LOT WORSE.

WEEKLY HOURS LOST TO CONGESTION FOR DRIVERS: WITH AND WITHOUT BART



TRAFFIC WITHOUT BART



BART IS CRITICAL TO THE REGIONAL ECONOMY, DOWNTOWN RECOVERY, AND EAST BAY GROWTH.

- Proximity to BART is a must-have for San Francisco's downtown office market: the top 15 buildings with highest rents and lowest vacancies are within a 15-minute walk from BART.
- Increased downtown development activity around BART stations in South Alameda County and Peninsula.
- Emerging industries choosing to locate in BART-served parts of East Bay.



“

Because we're located at a transit hub, we can recruit from the East Bay, the South Bay, the Peninsula, and the city all at once... It gives you the broadest recruiting reach.”

- Raja Singh, founder of Revolear, a startup in Downtown SF

BART HELPS MEET STATE AND REGIONAL CLIMATE GOALS AND BOOSTS REGIONAL HEALTH.


- Transportation accounts for 38% of the state's greenhouse gas emissions.
- Emissions per passenger mile for driving is 42 times higher compared to BART.
- Walking or biking to BART provides a convenient way to build physical activity into daily routines, boosting public health.

Without BART, there would be a daily increase of...

 **780,000 to 1,560,000**

Miles driven, or 2,000 to 4,000 cars driving from San Francisco to Los Angeles⁷

...resulting in...

 **35,000 to 70,000**

Gallons of gasoline burned⁷



ACTIVE TRANSPORTATION

11%

Reduction in cardiovascular health risk associated with active commuting.¹



ACTIVE TRANSPORTATION

19%

Of coronary heart disease diagnoses could be prevented by walking 30 minutes/day, 5 days/week.¹



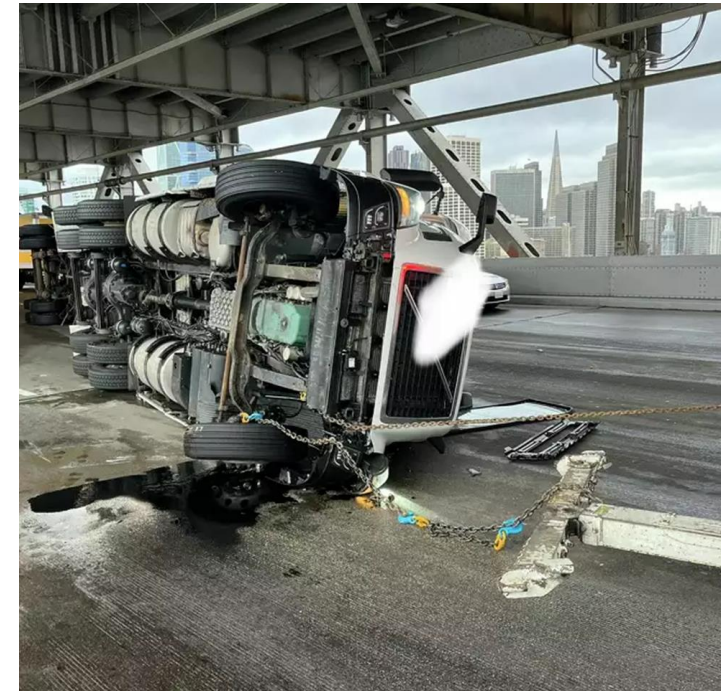
HEALTHCARE COSTS

9%

Of total healthcare costs in the US are caused by physical inactivity.¹

BART IS A CRITICAL LINK IN A RESILIENT REGIONAL TRANSPORTATION SYSTEM.

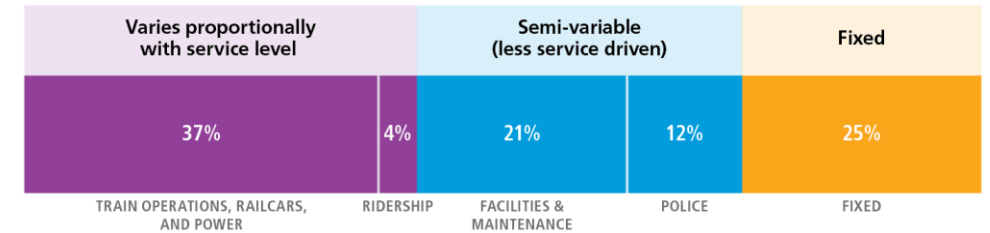
- BART continues to proactively improve its own resiliency.
- BART provides critical redundancy during major incidents like crashes or protests on key regional roadways.
- If BART did not exist, the regional transit network would not function – cascading effects across operators with 300+ unique connecting routes.



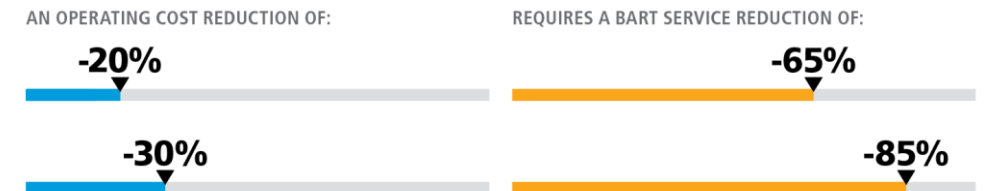
A FUTURE WITH REDUCED BART SERVICE IS NEITHER SUSTAINABLE NOR EQUITABLE.

- Cutting BART operating expenses requires a disproportionate service reduction.
- Cutting BART service disproportionately impacts disadvantaged communities:
 - In 2022, 47% of BART riders reported household incomes less than \$75,000, compared to 31% in BART's service areas.

BART'S FIXED AND VARIABLE ANNUAL OPERATING COSTS



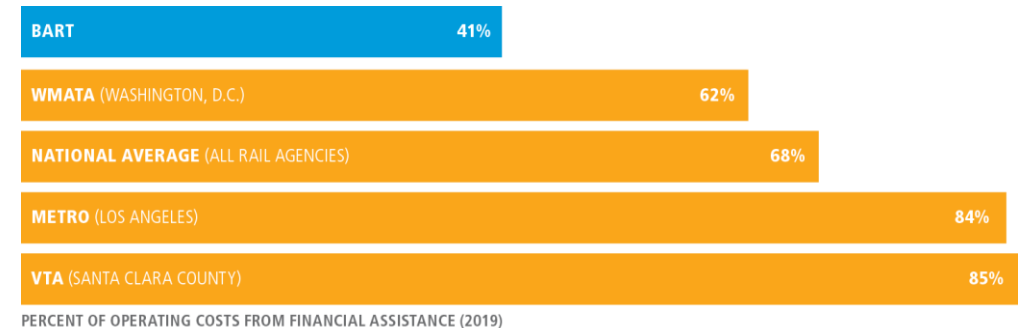
SERVICE REDUCTIONS REQUIRED FOR OPERATING COST REDUCTIONS



BART NEEDS A NEW FUNDING MODEL TO KEEP SERVING THE BAY AREA.

- Pre-pandemic, BART covered about 60 percent of its operating costs through fares, relying very little on financial assistance from regional, state, and the federal government compared to peer agencies.
- BART had \$560M in fare, fee, and other operating revenue in FY2019 versus \$240M in FY2023.
- BART's needs in the coming years: financial assistance to cover around 70% of operating costs, consistent with pre-pandemic national average among peers.

BART PRE-PANDEMIC FINANCIAL ASSISTANCE COMPARED TO OTHER AGENCIES



The Future of BART



BART IS READY FOR THE FUTURE.

- Evolving service patterns
- Regional coordination
- New fare gates
- Core Capacity
- Communications Based Train Control
- Measure RR
- Transit-Oriented Development



Telling Our Story



CALL FOR STORIES



Ed Cabrera takes his daughter on BART to acclimate her to city living.

OAKLAND



Orion Academy relocated in 2022 to be closer to a BART station.

CONCORD



BART helped Giovanna Lomanto stay connected to the Bay Area.

OAKLAND



Kassandra Santillan takes BART so she can attend San Francisco State.

OAKLAND



Riding BART informs Howard Wong's urban design practice.

SAN FRANCISCO



BART runs like a thread through every stage of Erica Mitchell's life.

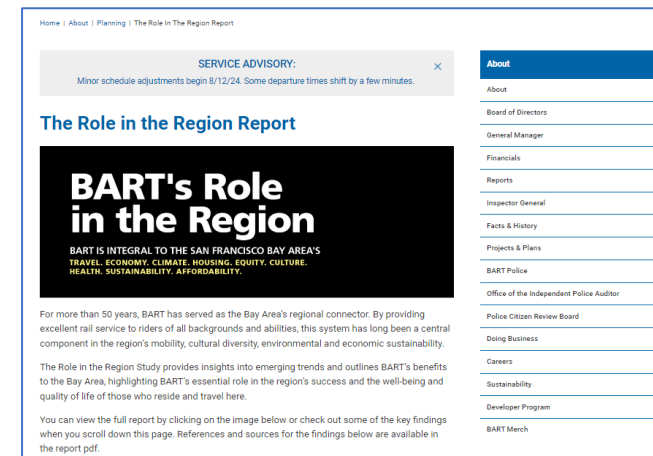
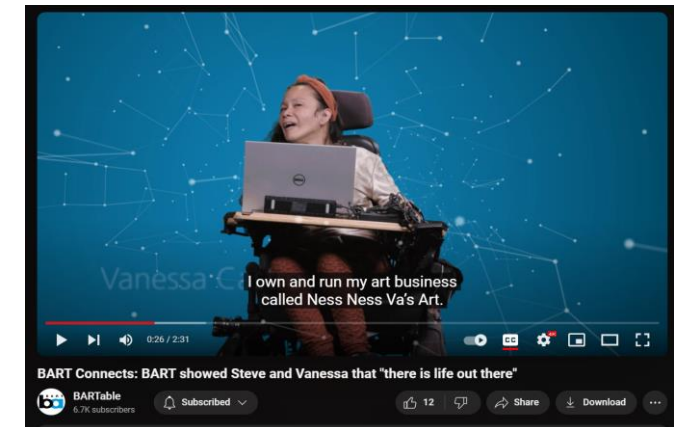
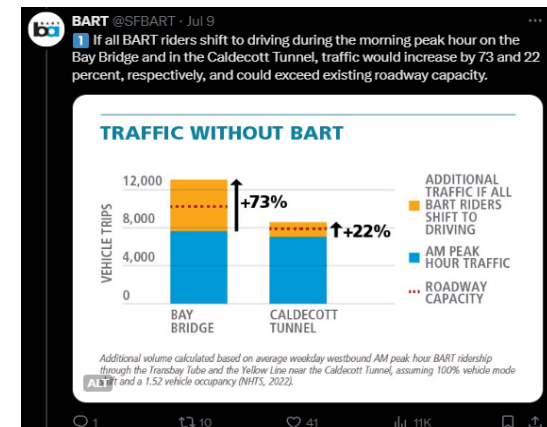
SAN FRANCISCO

OUTREACH

- **GOAL:** Ensure insights are accessible to wide audience in multiple formats and media
- Launched webpage: bart.gov/roleintheregion
- Story series that breaks down key findings for the public + employees
- Govt-Community Relations: elected official briefings, community presentations
- Use surveys to measure success

BART COMMUNICATIONS
Role in the Region: BART is critical to the region's economy

BART Communications



EARNED MEDIA

Report: A Bay Area without BART would impact housing, traffic and the economy

Why BART's financial struggles impact housing and property throughout the Bay Area



Where Would the Bay Area Be Without BART?

BART's Role in the Region Report stresses importance of transit in light of funding concerns

Daily Digest: BART issues dire report on potential service cuts

MARKETING

BART Connects...
communities to diverse
live theatre experiences.



Fact: Sherri Young's African-American Shakespeare Company is one of nearly 100 theatres within a mile of BART.



Let's go.

bart.gov/bartconnects

BART Connects...
Eric and his students to
independence and opportunity.



Fact: Seven percent of BART riders have a disability. (As self-reported in a 2022 survey.)



Let's go.

bart.gov/bartconnects

Without BART, we'd have to plant a new **San Francisco sized forest every 2 years** to offset the extra CO².



Transit saves the planet.
bart.gov/transitsaves

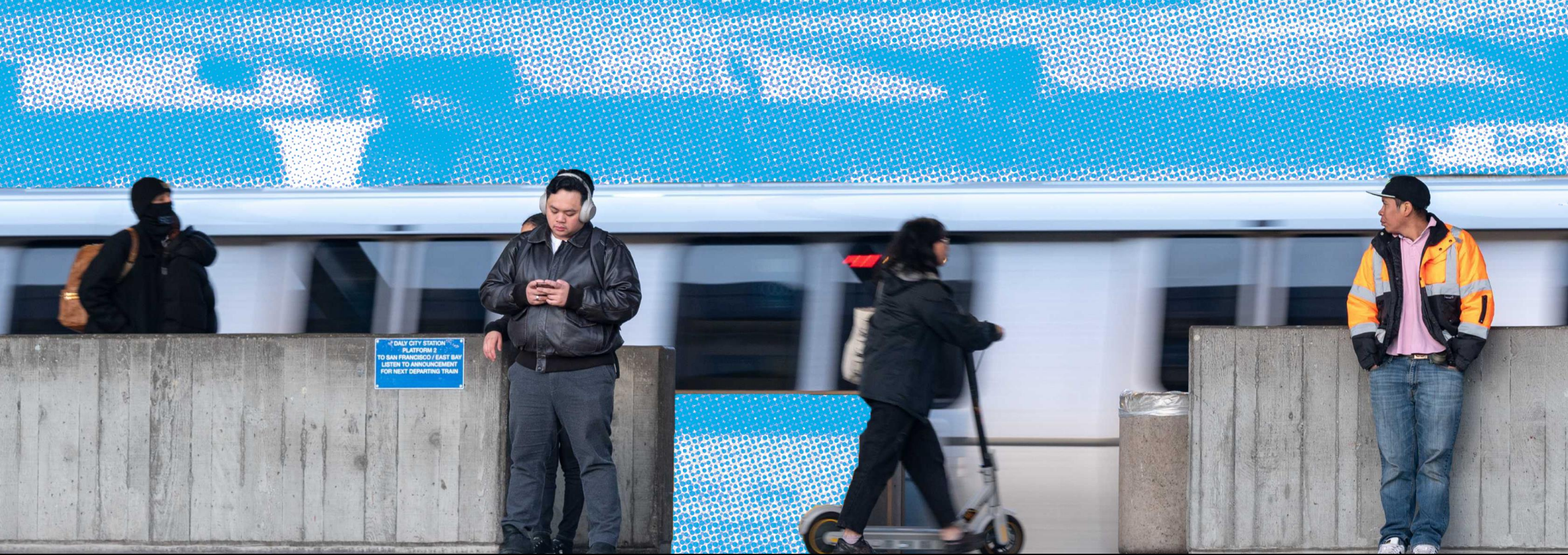
Let's go. 

Every day, BART riders **save 52,000 gallons** of gas from being burned.



Transit saves the planet.
bart.gov/transitsaves

Let's go. 



Thank you.

Introduction of New Assistant General Manager of Administration

Mr. Charles (Charlie) Castillo brings over 25 years of public service. Charlie has served as the Human Resources Director for both the City of Petaluma and the Fine Arts Museums of San Francisco. He was recognized with distinguished service by Mayor Ed Lee in 2014 and was awarded with recognition by the Fine Arts Museums Access Advisors for his work in disability advocacy for the Arts in 2012. He was raised in Miami, FL as the oldest of two sons of Cuban Exiles. He now lives in San Francisco. He has a wife and three daughters and enjoys being a musician in his free time.

Update from Procurement on Upcoming Contracts

Upcoming Construction Contracts

Contract Number	Title	Int. Projected Advertisement	Rev. Projected Advertisement	Contact	Est. Value
15TC-182	Train Control Room Repairs Water Intrusion Mitigation	Feb 2023	TBD	apalmqu@bart.gov	\$4.5M
03QJ-110A	Concord Yard Wheel Truing Facility	Dec 2023	Nov 2024	chorton@bart.gov	\$37M
15CQ-211B	Direct Fixation Fastener Assembly Procurement	Feb 2024	TBD	APalmqu@bart.gov	\$3M
15TC-101	M Line Tunnel Water Intrusion Mitigation	Apr 2024	TBD	APalmqu@bart.gov	\$25M-\$30M
17HM-110	Met-G Generator Replacement	Aug 2024	Nov 2024	APalmqu@bart.gov	\$9M - \$10M
15TC-206	Custom Fabricated Material Procurement for EBay Street Level Vent Grates	Oct 2024	Nov 2024	tnorris@bart.gov	\$5M
17BY-110A	LMA UPS System Installation	Dec 2024	-	chorton@bart.gov	\$13M

Upcoming Professional Services Agreements

Contract Number	Title	Int. Projected Advertisement	Rev.Projected Advertisement	Contact	Est. Value
6M4874-77	Independent Medical Examinations	Nov 2024	TBD	christina.cagaanan@bart.gov	\$1.5M
6M2108	Elevator Attendant Services	Oct 2024	TBD	veronica.zamani@bart.gov	\$15-\$20M
6M2110	Restroom Attendant Services	Oct 2024	TBD	veronica.zamani@bart.gov	\$5-\$10M
6M5219	A Disparity Study for the District's DBE Program	Oct 2024	TBD	rae.liu@bart.gov	\$500k
6M3746	eBART Track Surfacing Services	Oct 2024	TBD	rae.liu@bart.gov	\$7M

Discussion Regarding Strategic Vision

Administrative Discussion

MEET THE PRIMES PANEL DISCUSSION & BUSINESS NETWORKING

Advancing DBEs/SBEs Forward with Opportunities

10:00 - 10:30a: Registration & Networking

10:30 - 12:00p: (2) - 45 Minute facilitated sessions

- Prime Construction Contractors
- Prime Consultants

12:00 - 2:00p: Business Networking



REGISTER HERE:

<https://www.eventbrite.com/e/meet-the-primers-panel-discussion-business-networking-tickets-1028876325787>



Friday, November 8, 2024



10:00 AM - 2:00 PM



Joseph P. Bort MetroCenter
101 8th Street, Oakland, CA 94607
(Conveniently located across from Lake Merritt BART Station)

Questions: Contact adavenport@goldengate.org



John Boies

Chief Estimator
Granite Construction Company - Coastal Region



Renee Williams

Regional Business Manager - Western Region
Manson Construction



David Mik

President
Power Engineering Construction Co.



Chris Berilla

Program Manager
AECOM



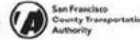
Mydria Clark

Program Manager - Diversity - NorCal
HNTB



Bernardo M. Hernandez

Vice President/Client Account Manager
Jacobs



Future Agenda Items