



## EXECUTIVE DECISION DOCUMENT

GENERAL MANAGER APPROVAL: <i>Robert M. Poon</i> 6 JUNE 2018		GENERAL MANAGER ACTION REQ'D:		
DATE: 4/30/2018		BOARD INITIATED ITEM: Yes		
Originator/Prepared by: John McCormick Dept: Operations Planning <i>John McCormick</i> Signature/Date: 6/04/2018	General Counsel <i>[Signature]</i> 6/4/18 [ ]	Controller/Treasurer <i>[Signature]</i> 6/4/18 [ ]	District Secretary [ ]	BART <i>[Signature]</i> 6/4/2018 [ ]

### AUTHORITY TO ENTER INTO AGREEMENTS FOR TEMPORARY BUS BRIDGE SERVICES

#### PURPOSE:

To obtain Board authorization for the General Manager to enter into agreements with public and/or private bus operators, including but not limited to the Alameda-Contra Costa Transit District (AC Transit), to provide temporary bus bridge services in a total amount not to exceed \$200,000 per day for each day that the District cannot provide complete train service due to planned maintenance projects.

#### DISCUSSION:

Staff seeks authority to enter into an agreement with AC Transit and, if necessary, other public and/or private bus operators, to provide bus bridge services between affected BART stations during planned shutdowns for maintenance projects in Calendar Year 2018.

The first such maintenance project will be the M03 Refurbishment Project which will consist of track work between the Oakland Wye and the West Oakland station. This project will require track shutdowns for approximately five to six weekends commencing in August 2018. The specific dates, scenarios, and logistics may change. An agreement may support one or more planned maintenance events during the agreement period.

As part of this authorization request, staff may also incur additional expenses (i.e. traffic control, permit fees, police services, etc.) to support the implementation of bus bridge operations. The total amount, not to exceed \$200,000 per day, includes both the temporary

bus bridge services and any additional expenses, if necessary.

The Office of the General Counsel will approve all negotiated agreements as to form prior to execution.

This proposed Board authorization to enter into bus bridge services agreements would expire December 31, 2018.

**FISCAL IMPACT:**

Funding for these agreements and payment of related expenses will come from the budget of the sponsoring capital project. Capital Development and Control will certify the eligibility of identified Capital funding sources. The Controller/Treasurer will certify availability of such funding prior to incurring project costs against the Agreement. This action is not anticipated to have any Fiscal Impact on unprogrammed District reserves.

**ALTERNATIVES:**

Do not authorize the General Manager to enter into agreements to establish temporary bus bridge services. Without this authorization, there will be limited funding available to operate bus bridge services during maintenance projects, which will force BART patrons to seek alternate means of transportation.

**RECOMMENDATION:** Staff recommends that the Board adopt the following motion.

**MOTION:** The General Manager is authorized to enter into agreements with public and/or private bus operators and vendors, including but not limited to AC Transit, to provide temporary bus transportation services and related support expenses in a total amount not to exceed \$200,000 per day for each day that the District is unable to provide complete train service due to maintenance projects. These authorizations will expire on December 31, 2018.