



EXECUTIVE DECISION DOCUMENT

GENERAL MANAGER APPROVAL: <i>Rhet M. Powner</i> 3 APR 2019		GENERAL MANAGER ACTION REQ'D: Place on April 11, 2019 Board of Directors Agenda		
DATE: 4/1/2019		BOARD INITIATED ITEM: No		
Originator/Prepared by: Hang Nguyen Dept: Performance & Budget	General Counsel <i>[Signature]</i> 4/2/19 []	Controller/Treasurer <i>Chris Egan</i> 4/2/19 []	District Secretary []	BARC <i>[Signature]</i> 4/2/19 []
Signature/Date: <i>Hang Nguyen</i> 4/2/19				

Fiscal Year 2020 Preliminary Budget Procedural Actions

PURPOSE:

1. To formally direct staff to publish a pamphlet containing a copy of the Fiscal Year 2020 Preliminary Budget.
2. To set a public hearing on the Fiscal Year 2020 Preliminary Budget.

DISCUSSION:

The rules of the Board of Directors provide that the Board direct a Preliminary Budget Pamphlet to be prepared no later than the first day of June (Rule 5-1.2). Staff's schedule calls for this pamphlet to be available by May 1, 2019. The rules of the Board of Directors also provide that a public hearing on the budget be held on or before June 20 (Rule 5-1.3). Staff proposes that this hearing be held on May 23, 2019.

The budget will be presented and discussed at the BART Accessibility Task Force meeting April 25, 2019, the Limited English Proficiency Committee meeting on May 6, 2019, and the Title VI/Environmental Justice Advisory on May 28, 2019.

FISCAL IMPACT:

This action has no fiscal impact.

ALTERNATIVES:

Under Board Rules 5-1.2 and 5-1.3, publishing a budget pamphlet and holding a public hearing are required steps to adopt the Fiscal Year 2020 annual budget. The Board could suspend rules 5-1.2 and 5-1.3 or postpone the hearing to another date prior to June 20.

RECOMMENDATION:

That the Board adopt the following motions:

MOTION:

1. That the staff be directed to publish a Budget Pamphlet for Fiscal Year 2020 to be available for distribution no later than May 1, 2019.
2. That a public hearing on the Fiscal Year 2020 Preliminary Budget be set for Thursday, May 23, 2019 in the Board Room.