

SAN FRANCISCO BAY AREA RAPID TRANSIT DISTRICT
300 Lakeside Drive, P.O. Box 12688, Oakland, CA 94604-2688

Board of Directors
Minutes of the 1,854th Meeting
December 19, 2019

A regular meeting of the Board of Directors was held on December 19, 2019, convening at 9:09 a.m. in the BART Board Room, 2040 Webster Street, Oakland, California. President Dufty presided; Patricia K. Williams, District Secretary.

Present: Directors Ames, Foley, McPartland, Raburn, Saltzman, Simon, and Dufty.

Absent: Director Allen. Director Li entered the Meeting later.

President Dufty recognized Director McPartland for his military service.

Director Li entered the Meeting.

President Dufty called for Introduction of Special Guests. President Dufty and Director Ames introduced Sophia Humphrey. President Dufty and Director Ames recognized Ms. Humphrey for her act of selflessness in assisting Mr. Oliver Williams after he was attacked. Ms. Humphrey addressed the Board. President Dufty presented Ms. Humphries with a Certificate of Recognition and Director Ames thanked BART staff and the BART and Hayward Police Departments for their assistance with apprehending the suspect who fatally stabbed Mr. Oliver Williams. President Dufty commented on the Alameda County Board of Supervisors' plan to convene a mental health summit in the spring of 2020. He also noted that BART would participate in the Homeless Services Coordinating Council in Alameda County.

Mr. Michael Jones, Deputy General Manager, introduced Michael C. Healy, retired BART spokesman. Mr. Healy recognized Ms. Humphrey and addressed the Board.

President Dufty thanked and recognized BART Office of External Affairs staff, Ms. Maisha Everhart, Manager of Local Government and Community Relations, and Ms. Molly Burke, Principal Government and Community Relations Representative, and Mr. Carl Holmes, Assistant General Manager, Design and Construction, for their assistance with the 2019 Holiday Toy Drive. President Dufty introduced the following representatives from Mission Neighborhood Centers, Inc. (MNC), the 2019 Holiday Toy Drive recipient: Edward (Teddie) Honey, Site Coordinator for the Precita Valley Community Center; Gloria Dominguez, Mission Girls Site Coordinator; and Rafael Moreno, Family Resource Center Manager. Mr. Honey, Ms. Dominguez, and Mr. Moreno addressed and thanked the Board. President Dufty recognized Police Lieutenant Ja'Son Scott, for his assistance with the 2019 Holiday Toy Drive.

Consent Calendar item brought before the Board was:

1. Approval of Minutes of the Meeting of November 21, 2019.

Director Foley moved that the Minutes of the Meeting of November 21, 2019 be approved. Director McPartland seconded the motion, which carried by unanimous electronic vote. Ayes: 7 – Directors Ames, Foley, Li, McPartland, Raburn, Simon, and Dufty. Noes: 0. Abstain: 1 – Director Saltzman. Absent: 1 – Director Allen.

President Dufty called for Public Comment.

Suzanne Gamble addressed the Board.

Director Simon, Chairperson of the Administration Committee, had no report.

Director Foley, Chairperson of the Engineering and Operations Committee, had no report.

Director Raburn, Chairperson of the Planning, Public Affairs, Access, and Legislation Committee, had no report.

President Dufty called for the General Manager's Report. Mr. Robert Powers, General Manager, introduced Mr. Maceo Wiggins, Director of the Office of Civil Rights. Mr. Wiggins recognized the Small Business Support Services Team, Ms. Anna Duckworth, Communications Officer, and Mr. Javieeree Pruitt Hill, Senior Administrative Analyst, Office of Civil Rights, for their assistance with creating an informational video that encourages small businesses to compete for work related to the new BART headquarters. The video was played.

Mr. Powers reported on his Listening Tour sessions at the Walnut Creek, 16th St. Mission, Fruitvale, and West Oakland stations. He reported that the BART website will include information derived from the Listening Tour. He also reported that he spoke at the Women's Transportation Seminar (WTS) International event, and he reminded the Board of the upcoming Board Workshop in February.

President Dufty called for Board Member Reports, Roll Call for Introductions, and In Memoriam requests.

President Dufty reported that he had attended the Alameda County Board of Supervisors meeting with Directors Raburn, Ames, and McPartland.

Director Simon reported that she had attended a meeting with the Alliance for Girls and BART staff at the Betti Ono gallery. Director Simon also recognized and thanked Ms. Alicia Trost, Chief Communications Officer, for connecting with the Alliance for Girls.

Director Ames thanked Ms. Nicole Franklin, Principal Property Development Officer, Systems Development, for her assistance with her discussion with the City of Fremont regarding the build-out of Warm Springs/South Fremont Station. She also reported on her meetings with the City of Fremont and realty experts. Director Ames reported that she had attended the Shop with a Cop event with Lt. Scott and Interim Chief of Police Ed Alvarez at Walmart in San Leandro and thanked BART staff for their work with the community.

Director Raburn reported that he had attended an open house event at WSP's new offices in Oakland; the Alameda County Building and Construction Trades Council's 45th Annual Holiday

Luncheon; the Conference of Minority Transportation Officials (COMTO) celebration and scholarship awards event; the Alameda County Board of Supervisors meeting; and the 56th Annual Holiday Moose Feed event sponsored by the Northern California Carpenters Regional Council and the San Francisco Building and Construction Trades Council. Director Raburn thanked BART Police Officers and Community Service Officers for their fundraising efforts for the Shop with a Cop event.

Director Li reported that over the past year, she has toured different facilities with John Arantes, President of the BART Chapter of the Service Employees International Union (SEIU); participated in a fire drill in the Transbay Tube with Director McPartland; and met with Police Sergeant Rick Martinez, Master Police Officer Keith Garcia, and Mr. Jones to observe the 5:00 a.m. fare enforcement operation at Embarcadero Station. She noted that she met great Fare Inspection Officers, namely Carlos, Jen, and Michael. Director Li also recognized Mr. Cecil Mc Griff, Station Agent, and thanked Ms. Humphrey.

Director Saltzman commented on the Memorandum of Understanding for housing development at the North Berkeley and Ashby stations that was unanimously passed by the Berkeley City Council and thanked Director Simon for her assistance.

Director McPartland reported that he had attended the Alameda County Board of Supervisors meeting; the 56th Annual Holiday Moose Feed event; Congressman Eric Swalwell's Military Academy Panel; and the BART Police Citizen Review Board meeting.

Director Foley reported that he had attended the Holiday Open House event for Senator Steve Glazer. Director Foley thanked BART staff and the meeting attendees.

President Dufty requested the Meeting be adjourned in honor of Patrick "Butch" Hallinan, civil rights and criminal defense attorney in San Francisco.

President Dufty expressed thanks to BART leadership and stakeholders over the past year, recognizing Ms. Alicia Trost, Mr. James (Jim) Allison, Mr. Christopher (Chris) Filippi, Ms. Anna Duckworth, Ms. Cheryl Stalter, Ms. Melissa Jordan, Ms. Melissa Miller, Mr. Seung Lee, Ms. Anita Lau-Hung, Ms. Patricia Williams, Ms. Jacqueline (Jackie) Edwards, Ms. April Quintanilla, Mr. Benny Mart, Ms. Jessica Abrego, Ms. Magdalene (Mag) Tatum, and Ms. Sheryel Davis.

President Dufty brought the matter of Election of Officers before the Board and opened the floor for nominations for President. Vice President Saltzman nominated Director Simon for President of the Board of Directors. Vice President Saltzman and President Dufty offered comments regarding Director Simon's leadership and experience. Nominations were closed. Director Saltzman moved that Director Simon be elected Board President for 2020. Director Li seconded the motion, which carried by unanimous electronic vote. Ayes: 8 – Directors Ames, Foley, Li, McPartland, Raburn, Saltzman, Simon, and Dufty. Noes: 0. Absent: 1 – Director Allen.

President Simon shared comments about BART staff, the Board of Directors, partnerships with local governments, and the upcoming year.

President Simon opened the floor for nominations for Vice President. Director McPartland nominated Director Foley for Vice President of the Board of Directors. Nominations were closed.

Director McPartland commented on an experience he shared with Director Foley. Director McPartland moved that Director Foley be elected Board Vice President for 2020. Director Saltzman seconded the motion, which carried by unanimous electronic vote. Ayes: 8 – Directors Ames, Foley, Li, McPartland, Raburn, Saltzman, Simon, and Dufty. Noes: 0. Absent: 1 – Director Allen.

Vice President Foley shared comments about the upcoming year, associated himself with President Simon's comments, and thanked the Board of Directors.

President Simon thanked Director Dufty for his leadership and presented him with a commemorate plaque.

President Simon called for Public Comment. No comments were received.

The Meeting was adjourned at 10:23 a.m.

Patricia K. Williams
District Secretary