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

Board of Directors
Minutes of the 1857th Meeting
February 13 and 14, 2020

A regular meeting of the Board of Directors was held February 13 and 14, 2020. The Meeting was a Board Workshop. The first session convened at 8:39 a.m. in the Metro Center, 101 8th Street Oakland, California. Vice President Foley presided; Patricia K. Williams, District Secretary.

Directors present: Directors Allen, Ames, Dufty, Li, McPartland, Raburn, Saltzman and Foley.

Absent: None. Director Simon entered the meeting later.

District Secretary Williams gave an overview of the logistics of the room and facilities.

Vice - President Foley called for Public Comment. No comments were received.

Consent Calendar item brought before the Board was:

1. Letter of Support for Additional Funding for the Office of the Inspector General.

Director Raburn moved that the Board sign the Letter of support to the Board of Commissioners of the Metropolitan Transportation Commission to consider the request for additional funds as requested by the Office of the Inspector General. Director Dufty seconded the motion which carried by unanimous acclamation. Ayes: 8 – Directors Allen, Ames, Dufty, Li, McPartland, Raburn, Saltzman, and Foley. Noes: 0. Absent: 1 – Director Simon.

General Manager Robert Powers; Mr. Michael Jones, Deputy General Manager; Ms. Tamar Allen, Assistant General Manager, Operations; and Mr. Val Menotti, Chief Planning and Development Officer, gave an overview of the workshop, the District's accomplishments during Fiscal Year 2019, and the focus on World Class Transit and the Customer Experience in 2025. The presentation was discussed.

President Simon entered the meeting and assumed the gavel.

Mr. Menotti; Ms. Abigail Thorne-Lyman, Manager of Transit Oriented Development; and Mr. Jones gave a presentation on the State of the Region. The presentation was discussed.

The Board Meeting recessed at 10:22 a.m.

The Board Meeting reconvened at 10:42 a.m.

Directors present: Directors Allen, Ames, Dufty, Foley, Li, McPartland, Raburn, Saltzman and Simon.

Absent: None.

Ms. Pamela Herhold, Assistant General Manager, Performance and Budgets; Mr. Michael Eisemann, Division Manager, Financial Planning; Ms. Priya Mather, Manager, Capital Financial Planning; and Mr. Powers, gave a presentation on Financial Outlook. The presentation was discussed.

Chief of Police, Ed Alvarez; Ms. Lateefa Davis, BART Ambassador; Mr. Michael Fischer, Contra Costa Coordinator Outreach Referral Engagement (CORE) program; Mr. Michael Callahan, CORE Outreach Supervisor; Mr. Mark Mazza, San Francisco Homeless Outreach Team (HOT) Clinical Supervisor; Mr. Tim Chan, Group Manager, Station Planning; and Mr. Powers, gave a presentation on the BART Police Department's Vision for Safety. The presentation was discussed.

The Board Meeting recessed at 1:04 p.m.

The Board Meeting reconvened at 1:15 p.m.

Directors present: Directors Allen, Ames, Dufty, Foley, Li, McPartland,, Raburn, Saltzman and Simon.

Absent: None.

Dr. Sasha Joseph – Matthews, University of the Pacific, facilitated a discussion with the Board of Directors on the Board Member Priorities.

Mr. Aaron Weinstein, Director of Marketing & Research; Mr. Chan; and Mr. Roddrick Lee, Assistant General Manager, External Affairs, gave a presentation on Rebuilding Ridership. The presentation was discussed.

The Board Meeting recessed at 3:35 p.m.

The Board Meeting reconvened at 3:47 p.m.

Directors present: Directors Allen, Ames, Dufty, Foley, Li, McPartland,, Raburn, Saltzman and Simon.

Absent: None.

Kelly Abreu addressed the Board.

The discussion on Rebuilding Ridership continued.

Mr. Bob Franklin, Director of Customer Access; Ms. Ryan Greene-Roesel, Manager of Special Projects, Systems Development; and Mr. Powers, gave a presentation on the Parking Program Update. The presentation was discussed.

President Simon called for Public Comment. The following individuals addressed the Board.

Jade Teriault
Alissa Westerland

President Simon announced that that the Board would enter into closed session under Item 6-A (Conference with Legal Counsel and Item 6-B (Public Employee Performance Evaluation) of the Regular Meeting agenda, and that the Board would reconvene in open session at the conclusion of the closed session.

The Board Meeting recessed at 4:46 p.m.

The Board reconvened in closed session at 4:53 p.m. in Conference Room 171.

Directors present: Directors Allen, Ames, Dufty, Foley, Li, McPartland,, Raburn, Saltzman and Simon.

Absent: None.

The Board Meeting recessed at 5:19 p.m.

The Board reconvened in closed session at 5:47 p.m. in Room PDR, 1520 Lakeside Drive, Oakland.

Directors present: Directors Allen, Ames, Dufty, Foley, Li, McPartland,, Raburn, Saltzman and Simon.

Absent: None.

The Board reconvened in open session at 8:02 p.m.

President Simon announced that the Board had concluded its closed session and there were no announcements to be made.

The Board Meeting adjourned at 8:02 p.m.

The Board Meeting reconvened on February 14, 2020, at 8:30 a.m., in the Metro Center, 101 8th Street Oakland, California. President Simon presided; Patricia K. Williams, District Secretary.

Directors present: Directors Ames, Foley, Li, McPartland, Raburn, Saltzman and Simon

Absent: None. Directors Allen and Dufty entered the Meeting later.

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

Ms. Tamar Allen; Mr. David Hardt, Chief Mechanical Officer; Mr. John McCormick, Director of Operations Planning; and Mr. Shane Edwards, Chief Maintenance and Engineering Officer, gave a presentation on Operations Update.

Directors Allen and Dufty entered the meeting.

The presentation was discussed.

Mr. Chan; and Ms. Thorne-Lyman gave a presentation on Transit-Oriented Development. The presentation was discussed.

Ms. Gia Ilole, Acting Assistant General Manager, Administration; and Mr. Ronnie Rhoe, Manager of Workforce Development, gave a presentation on Workforce Development.

The Board Meeting recessed at 10:48 a.m.

The Board Meeting reconvened at 11:00 a.m.

Directors present: Directors Allen, Ames, Dufty, Foley, Li, McPartland,, Raburn, Saltzman and Simon.

Absent: None.

Olivia Rocha addressed the Board.

Mr. Menotti; Mr. Rod Padgette, Managing Director of Capitol Corridor; Mr. Roddick Lee, Assistant General Manager of External Affairs; and Ms. Sadie Graham, Project Manager, New Transbay Rail Crossing, gave a presentation on the New Transbay Rail Crossing Update and Regional Funding Measures. The presentation was discussed.

Mr. Lee; Mr. Weinstein; Ms. Alicia Trost, Chief Communications Officer; and Mr. Dave Martindale, Manager of Marketing, gave a presentation on The BART Brand. The presentation was discussed.

President Simon brought Workshop Review before the Board. Mr. Powers and Mr. Menotti recapped the items covered in the Workshop.

Director McPartland requested an In Memoriam for former Congressmen Forney “Pete” Stark Jr.

The Board Meeting was adjourned at 12:17 p.m. in memory of Pete Stark.

Patricia K. Williams
District Secretary