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

Board of Directors
Minutes of the 1,866th Meeting
June 25, 2020

A regular meeting of the Board of Directors was held on June 25, 2020, convening at 9:00 a.m. via teleconference, pursuant to Governor Gavin Newsom's Executive Order N-29-20 and the California Shelter-in-Place mandate. President Simon presided; Patricia K. Williams, District Secretary.

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

Absent: None.

President Simon gave opening remarks and instructions on the virtual meeting, accessing presentation materials online, Public Comment, and Board Members' remarks.

Consent Calendar action items brought before the Board were:

1. Approval of Minutes of the Meeting of June 11, 2020.

2. BART Police Citizen Review Board Appointments and Re-Appointments.

3. Fiscal Year 2021 Proposition 4 Appropriations Limit.

4. Resolution Authorizing California State of Good Repair Program Funds for Fiscal Year 2020-2021.

5. Extension of Agreement No. 6M4299, Website Platform Management Software, with Acquia, Inc.

6. Award of Contract No. 54RR-330, Oakland Shops Vacuum System Replacement.

7. Invitation For Bid No. 9086, Backhoes, Excavators, Telehandlers and Trailers.

8. Invitation For Bid No. 9088, Aerial Lift Trucks, Dump Trucks and Stake Trucks.

9. Reject All Bids for Contract No. 15EK-100, Traction Power Facility Replacements C, M, and K Lines.

10. Renewal of Lease Agreement with West Grand Adeline, LLC for Warehouse Space at 2305 Chestnut Street, Oakland, CA.

Director Ames commented on and/or inquired about the 50% additional purchase above the contract amounts and borrowing equipment to reduce costs, and requested that Items 2-G, Invitation For Bid No. 9086, Backhoes, Excavators, Telehandlers and Trailers, and 2-H, Invitation For Bid No. 9088, Aerial Lift Trucks, Dump Trucks and Stake Trucks, be removed from the Consent Calendar.

Director Saltzman made the following motions as a unit. Director Dufty seconded the motions, which carried by unanimous roll call vote. Ayes: 9 – Directors Allen, Ames, Dufty, Foley, Li, McPartland, Raburn, Saltzman, and Simon. Noes: 0.

1. That the Minutes of the Meeting of June 11, 2020 be approved.

2. That the BART Board of Directors ratifies the appointment and reappointment of the following individuals for a term of 2 years, beginning on July 1, 2020, and expiring on June 30, 2022:

   Erin Armstrong, Public-at-Large
   Kenneth Loo, District 1
   William White, District 3
   Todd Davis, District 5
   Christina Gomez, District 7
   George Perezvelez, District 9

3. That Resolution No. 5443, In the Matter of the Establishment Of the Fiscal Year 2021 Appropriations Limit, be adopted.

4. That Resolution No. 5444, In the matter of authorizing the acceptance of Fiscal Year 2020-21 California State of Good Repair Program Funds, be adopted; and that the General Manager, or an appointed designee, be designated to execute all required documentation for participation in this program. This action will enable the receipt of funds in the amount of $6,471,025.00 to perform critical improvements to escalators and elevators, electrical and mechanical systems, communication and computer systems, and traction power systems at various District stations and facilities.

5. That the General Manager be authorized to issue a Purchase Order for the renewal of licenses to Acquia, Inc. for Website Platform Management Software in the amount of $558,000.03.

6. That the General Manager be authorized to award Contract No. 54RR-330 – Oakland Shops Vacuum System Replacement to Blocka Construction, Inc. for an amount not to exceed $639,300.00 pursuant to notification to be issued by the General Manager, subject to the District's Protest Procedures.

7. That the General Manager be authorized to reject the Bid for Contract No. 15EK-100, Traction Power Facility Replacements C, M, and K Lines.

8. That the General Manager, or his designee, be authorized to execute a lease agreement with West Grand Adeline, LLC for warehouse space at 2305 Chestnut Street, Oakland, for a five-year term for a first year rent amount of $58,800.00 with an annual escalation based on the regional Urban Consumer Price Index.

Director Saltzman made the following motions as a unit. Director Dufty seconded the motions.

1. That the General Manager be authorized to award Invitation For Bid (IFB) No. 9086 for backhoes, excavators, telehandlers, and trailers to Sonsray Machinery in San Leandro, CA for an amount of $1,118,219.98, pursuant to notification to be issued by the General Manager, and subject to compliance with the District's Protest Procedures, and Federal Transit Administration's (FTA) requirements related to protest procedures.

2. That the General Manager be authorized to award IFB No. 9088 for Aerial Lift Truck, Dump Truck, and Stake Trucks to Golden Gate Truck Center in Oakland, CA for an amount of $739,967.73, pursuant to notification to be issued by the General Manager, and subject to compliance with the District's Protest Procedures, and FTA's requirements related to protest procedures.

(The foregoing motions were made on the basis of analysis by the staff and certification by the Controller/Treasurer that funds are available for this purpose.)

Director Ames commented on the potential increase in the contract amounts.

Director Raburn commented on funding sources and the need for the purchases.

The motions brought by Director Saltzman and seconded by Director Dufty carried by roll call vote. Ayes: 7 – Directors Dufty, Foley, Li, McPartland, Raburn, Saltzman, and Simon. Noes: 2 – Directors Allen and Ames.

Director McPartland reported he had appointed Todd Davis as the representative for District 5 on the BART Police Citizen Review Board (BPCRB).

President Simon called for Public Comment on the Consent Calendar. No comments were received.

President Simon called for general Public Comment.

Ms. Williams indicated that written comments had already been submitted to the Board and that there were no additional written general public comments.

The following individuals addressed the Board via telephone:

Joe Kunzler
Adina Levin
Aleta Dupree
Felix Thompson
Anna Krasner
Simón Manganelli
Peter H.

Director Dufty acknowledged Adina Levin's comments; commented on the low-income means-based fare pilot that will be implemented on July 15, 2020; and explained that four Board Members worked on

an amendment to the budget resolution and a Roll Call for Introductions (RCI) request regarding the BART Police Department (BPD).

Director McPartland, Chairperson of the Administration Committee, brought the matter of COVID-19 Update: Impact of and Responses to COVID-19 before the Board.

Mr. Michael Jones, Deputy General Manager; Ms. Angela Borchardt, Research Projects Supervisor, Customer and Performance Research; Ms. Pamela Herhold, Assistant General Manager, Performance and Budget; Mr. Robert Powers, General Manager; Ms. Alicia Trost, Chief Communications Officer; Ms. Tamar Allen, Assistant General Manager, Operations; Ms. Gia Ilole, General Manager, Administration; and Chief of Police Ed Alvarez, presented the item. The presentation contained sections on BART Counties' Status for Reopening, Post COVID-19 Rider Survey, Ridership, and the Welcome Back Plan.

The item was discussed, with the following highlights:

Director Allen thanked staff for their efforts and asked for information about expected baseline ridership.

Director Ames commented on and/or inquired about counties' efforts to address increases in COVID-19 cases, rider survey results, social distancing, Adina Levin's comment and a 50% means-based fare discount, and funding from the Metropolitan Transportation Commission (MTC) to offset lost revenue due to a 50% fare discount.

Director Li commented on and/or inquired about conducting inter-stop surveys, collecting feedback from Station Agents and frontline employees, ridership, contactless payment, and the effect of the San Francisco transportation working group on the Welcome Back Plan and the existence of similar working groups in other counties; and requested that future presentations include Clipper®-related statistics and that staff provide an update on open contactless payment options and ensuring that Clipper cards are available to riders.

Director McPartland commented on and/or inquired about ridership, thirty-minute headways, decontaminating trains every night, increased ridership and decreasing headways to fifteen minutes, upgrading decontamination efforts, and determining whether BART employees are more efficient when working from home than when working in the office.

Director Raburn commented on and/or inquired about the health status of BART employees, rider survey results regarding potential interventions, the existence of a measure for mask compliance, the impact of the state mandate for masks, social distancing, increasing the frequency of service, and the importance of wearing a mask; and recognized Ms. Tamar Allen and staff for adding train cars in response to concerns about crowding.

Director McPartland asked whether public service announcements (PSA) regarding social distancing are issued on platforms.

The following individuals addressed the Board via telephone:

Peter H.
David Ying
Aleta Dupree

Discussion continued, with the following highlights:

Director Saltzman thanked staff for their work and commented on the rider survey and surveying riders who have stopped riding BART over the past few years.

Director McPartland asked how e-mail addresses are acquired for surveys.

Vice President Foley thanked staff for their work and commented on maintaining social distancing and addressing issues with masks and train cleanliness when ridership increases.

President Simon expressed appreciation for staff's efforts to create a safe working environment and thanked staff for upholding BART's infrastructure.

Director McPartland brought the matter of Resolution Approving the Fiscal Year 2021 Annual Budget before the Board. Ms. Herhold, Mr. Christopher Simi, Director of Budgets, and Mr. Powers presented the item.

The following individuals addressed the Board via telephone:

Aleta Dupree
Peter H.
Ed Powerlan

Director Allen commented on and/or inquired about the change to the budget regarding BART Police Officers and Fare Inspectors, language in the proposed budget resolution regarding the General Manager's exercise of authority in disbursements, language in the proposed budget resolution regarding wage increases, and reducing operating expenses.

Director Allen moved that Resolution No. 5445, In the matter of approving the Annual Budget for the San Francisco Bay Area Rapid Transit District and authorizing Expenditures for the Fiscal Year July 1, 2020, to June 30, 2021, be adopted with the following amendment:

To require that the line item titled, "Subtotal – Operating Expense" that appears on Attachment 1 be reduced from the $850,853,000.00 to the equivalent of the Fiscal Year 2020 (FY 20) budget amount of $799,800,000.00. This amounts to about a $51 million decrease in operating expenses before allocations to capital budget and debt service. Essentially that would put the Fiscal Year 2021 (FY 21) budget even with the budget for FY 20.

Director McPartland asked staff to discuss the impact of Director Allen's proposed amendment and inquired about whether budget reductions could be implemented after the budget is approved, the Board's oversight of budget reductions, and the amount of budget increases funded by the BART Safety, Reliability and Traffic Relief Program (Measure RR).

Director Allen commented on the additional expenses, revenue, and total impact on the budget attributed to the Silicon Valley extension.

Director Ames seconded Director Allen's motion and commented on reducing operating expenses, economic recovery, the uncertainty of BART's fiscal stability, reviewing a future budget, ridership confidence, and fare gates.

Director Ames proposed the following amendment to Director Allen's proposed amendment: To supplement the new fare gate funding program through leveraging a combination of Measure RR, county, and grant funds totaling $50 million and issuance of $50 million in new sales tax revenue bonds for a total program of $100 million to fund new fare gate improvements at all stations within 3 years.

Director Allen initially seconded Director Ames' amendment, but subsequently rescinded her second.

Director Ames then made a substitute motion:

That Resolution No. 5445, In the matter of approving the Annual Budget for the San Francisco Bay Area Rapid Transit District and authorizing Expenditures for the Fiscal Year July 1, 2020, to June 30, 2021, be adopted with the following amendments:

> To require that the line item titled, "Subtotal – Operating Expense" that appears on Attachment 1 be reduced from the $850,853,000.00 to the equivalent of the FY 20 budget amount of $799,800,000.00. This amounts to about a $51 million decrease in operating expenses before allocations to capital budget and debt service. Essentially that would put the FY 21 budget even with the budget for FY 20.
>
> To supplement the new fare gate funding program through leveraging a combination of Measure RR, county, and grant funds totaling $50 million and issuance of $50 million in new sales tax revenue bonds for a total program of $100 million to fund new fare gate improvements at all stations within 3 years.

Mr. Matthew Burrows, General Counsel, read the following second substitute motion made by Director Dufty: That Resolution No. 5445, In the matter of approving the Annual Budget for the San Francisco Bay Area Rapid Transit District and authorizing Expenditures for the Fiscal Year July 1, 2020, to June 30, 2021, be adopted with the following addition:

BE IT FURTHER RESOLVED THAT through the 2020-2021 budget, the District commits to undertake a rigorous stakeholder process on new approaches that emphasize responding to homelessness, behavioral health and substance use without relying on armed police. This effort answers public calls to dramatically change how BART addresses these societal problems in our system. The Board and the General Manager will jointly lead this effort to develop recommendations for staffing and funding services that do not require sworn personnel that will be presented in October when adjustments to the budget are considered.

Director Dufty thanked the District 9 public speakers for their comments regarding the change in the budget to add Ambassadors and a Community Outreach Specialist and commented on the Black Lives Matter movement, racism, BART Police Officers' inability to provide social services, President Simon's leadership, the death of Oscar Grant, racism in policing, and BART Police Officer deployment practices.

Director McPartland seconded the second substitute motion.

The item was discussed, with the following highlights:

Director Li aligned herself with Director Dufty's comments; commented that Black Lives Matter, commented on support for the budget, budget reductions, increasing service, support for the change in the budget regarding BART Police Officers and Fare Inspectors, support for Director Dufty's substitute motion, BART's police reform efforts, and the death of Oscar Grant; and expressed appreciation for Mr. Powers and Chief Alvarez's willingness to recognize the need and public demand for change. Director Li commented on racism in policing and Director Dufty's proposed addition to the budget resolution; aligned herself with a written statement by David Rizk, Chairperson of the BPCRB; and read a statement by Mr. Rizk aloud.

Director McPartland commented on the Declaration of Independence, the Black Lives Matter movement, equality, law enforcement problems possibly attributed to training and policy, the demand for defunding police departments, and removal of monuments.

Director Raburn commented on the death of Oscar Grant and reforms at BART, the development of the Office of the Independent Police Auditor (OIPA) and the BPCRB, the death of George Floyd and revolution throughout the world, acknowledging the need for change, the need for additional reforms, the demand for defunding police departments, the change in the budget regarding BART Police Officers and Fare Inspectors, and support for Director Dufty's proposed addition to the budget resolution.

Director Saltzman thanked President Simon for her work and echoed Director Dufty's comments; thanked previous Boards, the BPD, the OIPA, and the BPCRB for their work; recognized Chief Alvarez for his work; commented on the public's sustained interest in defunding or reforming the BPD, support for Director Dufty's proposed addition to the budget resolution and the upcoming process; and expressed appreciation for staff's work on the budget.

Vice President Foley thanked budget staff for their work; commented on support for the proposed budget and Director Dufty's substitute motion; indicated that Black Lives Matter; commented on opposition to defunding the BPD, reexamining and reevaluating policing at BART to allow personnel to work effectively, opposition to further budget reductions, and increasing ridership and service.

Director McPartland commented that BART's most important resource is personnel.

President Simon commented on staff's efforts and budget staff's work; expressed gratitude for Mr. Powers' support of Chief Alvarez; commented on Chief Alvarez's work, innovative leadership within BART; requested that Mr. Powers continue to push leaders to "think big" and continue to learn from the past; commented on support for the proposed budget; and thanked Board Members for their advocacy efforts.

Director Ames expressed appreciation for Board Members' comments and commented on the need for reform, including reform in her substitute motion, budget reductions causing reform, and financial risk passed on to riders.

The substitute motion brought by Director Dufty and seconded by Director McPartland carried by roll call vote. Ayes: 7 – Directors Dufty, Foley, Li, McPartland, Raburn, Saltzman, and Simon. Noes: 2 – Directors Allen and Ames.

President Simon announced that the order of agenda items would be changed and called for Item 8-C, Roll Call for Introductions.

Director Saltzman submitted the following RCI request:

In response to Black Lives Matter, the tragic murder of George Floyd by Minneapolis Police, Bay Area social justice protests and public demand, the Board of Directors requests that the General Manager works with the Board of Directors on an immediate stakeholder process to develop changes to the BART Police model that de-emphasize the use of sworn personnel to respond to homelessness, behavioral health and substance use, among other issues that do not need an armed police response. Recognizing that much has been done to implement progressive and equitable policing practices, we also need to consider a different model of public safety that is more effective and prevents racially biased policing. The goal is to have recommendations for consideration in October when the Board considers revisions to this year's budget.

Director McPartland seconded Director Saltzman's RCI request.

Director Allen exited the Meeting.

Director Dufty, Chairperson of the Engineering and Operations Committee, brought the matter of Award of Contract No. 15EJ-180, 34.5 kV Cable Replacement and Fiber Optic Installation, A-Line, ACO to AUC, before the Board. Mr. Raymond Hsu, Manager of Engineering Programs, Strategic Engineering, presented the item.

Director Raburn moved that the General Manager be authorized to award Contract No. 15EJ-180, 34.5 KV Cable Replacement and Fiber Optic Cable Installation, A-Line, ACO to AUC to DMZ Builders, Concord, CA in the amount of $106,992,990.00, pursuant to notification to be issued by the General Manager, subject to the District's Protest Procedures. Director McPartland seconded the motion.

Aleta Dupree addressed the Board via telephone.

Director Dufty commented on the difference between DMZ Builders' bid and the Engineer's Estimate and staff's more in-depth approach to developing the Engineer's Estimate; and thanked Ms. Tamar Allen and staff for their work.

The motion brought by Director Raburn and seconded by Director McPartland carried by unanimous roll call vote. Ayes: 8 – Directors Ames, Dufty, Foley, Li, McPartland, Raburn, Saltzman, and Simon. Noes: 0. Absent: 1 – Director Allen.

Director Dufty brought the matter of BART's Commitment to Progressive Policing before the Board. Chief Alvarez, Mr. Russell Bloom, Independent Police Auditor, Mr. Jones, Mr. Powers, and Ms. Trost presented the item.

Director Dufty asked Chief Alvarez and Mr. Bloom to introduce themselves, commended Chief Alvarez and Mr. Bloom, and asked Mr. Powers to address the Board.

President Simon expressed gratitude for the presentation and her conversations with Chief Alvarez; commented on innovation, reflection, intolerance of racists in the BPD, reform, BPD institutional agreements, Chief Alvarez's vision of opportunity for change, and the approach to community safety; and shared her experience as the victim of a violent crime, her work with domestic violence victims, and commitment to the safety of sex trafficking victims, low-wage workers, and community members.

The following individuals addressed the Board via telephone:

Wanda Johnson
Gabriela Ornelas
Keith Garcia
Aleta Dupree
Gena Alexander

Director Dufty commented on Aleta Dupree's comment regarding stakeholders.

The item was discussed, with the following highlights:

Director Ames commented on police reform, the Commission on Accreditation for Law Enforcement Agencies (CALEA) accreditation, community engagement, stakeholders, poverty, homelessness, and reducing fares; and recognized Police Lieutenant Ja'Son Scott for his work.

Director Dufty asked Chief Alvarez and Mr. Bloom to comment on banning holds above the shoulder.

Director Li commented on and/or inquired about her communication with Black community leaders regarding reform, Gena Alexander's comments, additional resources previously requested by the BPCRB, engagement with the BPCRB and increasing resources for the BPCRB and OPIA in future budget proposals, additional resources for the OIPA, and information about the protocol for BART Police Officers regarding non-violent behavioral health, substance use, and fare evasion situations.

Director McPartland commented on violence, division of the nation, and protests.

Director Dufty commented on racism and change.

Director McPartland commented on the death of Oscar Grant and the impact of The National Organization of Black Law Enforcement Executives (NOBLE) report, best practices for policing, racism and accountability, the partnership between the BPCRB and OIPA, and Todd Davis' appointment to the BPRCB.

Director Raburn commented on and/or inquired about oversight of race and policing, revision of the initial NOLBE report recommendations, alternative dispute resolution, data provided by Integrating Communications, Assessment, and Tactics (ICAT) training, collaboration, and re-establishing public outreach; thanked the public speakers for their comments; requested that de-

escalation information be included in the OIPA's monthly reports to the BPCRB; and commended Chief Alvarez.

Director Saltzman asked whether a webpage containing the presentation information has been or will be created and whether the Board could legally meet with the BPCRB; and requested that a joint meeting between the Board and BPCRB be scheduled.

Joe Kunzler addressed the Board via telephone.

Vice President Foley commented on support for continued engagement with law enforcement employees and the BPCRB, expanded training for BART Police Officers, and community-based assistance and working with national partners to identify the best certified training.

President Simon commented on safety, measuring success, addressing failure, and commitment to becoming stronger.

Director Saltzman, Chairperson of the Planning, Public Affairs, Access, and Legislation Committee, brought the matter of Federal and State Legislation for Consideration before the Board. Ms. Amanda Cruz, Manager of Government Relations and Legislative Affairs, Government and Community Relations, presented the item.

Ms. Williams provided a summary of a written comment submitted by Zach Hilton.

Director Saltzman commented on support for all of staff's recommendations, her appreciation for staff's work on Assembly Bill (AB) 2850, and the status of AB 2850.

Director Ames commented on the inadequacy of climate change investments in the INVEST in America Act, protecting roads, infrastructure, and communities, watersheds, inadequacy of investment in rail in the INVEST in America Act, FASTER Bay Area, connecting rail infrastructure, and opposition to the INVEST in America Act.

Director Raburn commented on the INVEST in America Act, rail connections and the RAILS Act, the status of High-Speed Rail, House Resolution (H.R.) 97, and closely monitoring High-Speed Rail.

Director Ames requested that H.R.2 be voted on separately.

Director Raburn made the following motions as a unit: (1) That the Board of Directors supports H.R. 7120/S. 3912, Assembly Constitutional Amendment (ACA) 5, AB 3153, Senate Bill (SB) 902, and Senate Constitutional Amendment (SCA) 1; (2) That the Board of Directors supports and authorizes staff to seek amendments to AB 3269; and (3) That the Board of Directors has no position on AB 2850 and will submit a letter to the author regarding pending and future amendments. Director Li seconded the motions, which carried by unanimous roll call vote. Ayes: 8 – Directors Ames, Dufty, Foley, Li, McPartland, Raburn, Saltzman, and Simon. Noes: 0. Absent: 1 – Director Allen.

Director Raburn moved that the Board of Directors supports H.R.2. Director Li seconded the motion, which carried by roll call vote. Ayes: 7 – Directors Dufty, Foley, Li, McPartland, Raburn, Saltzman, and Simon. Noes: 1 – Director Ames. Absent: 1 – Director Allen.

Director Saltzman brought the matter of Resolution in Support of the Repeal of Proposition 209 and the Resumption of Affirmative Action in California before the Board.

Director Saltzman moved that Resolution No. 5446, Resolution of the Board of Directors of the San Francisco Bay Area Rapid Transit District supporting the repeal of Proposition 209 and the resumption of affirmative action in California, be adopted. President Simon seconded the motion.

Director Dufty expressed support for the Resolution.

The motion brought by Director Saltzman and seconded by President Simon carried by unanimous roll call vote. Ayes: 8 – Directors Ames, Dufty, Foley, Li, McPartland, Raburn, Saltzman, and Simon. Noes: 0. Absent: 1 – Director Allen.

Director Saltzman brought the matter of BART Headquarters Office Building (2150 Webster St., Oakland, CA) before the Board. Mr. Carl Holmes, Assistant General Manager, Design and Construction, presented the item.

The following individuals addressed the Board via telephone:

Manan Shah
Julia Campbell
Merrill Bowers
Brendan Crockett
Charissa Frank
Steve Lawler
Aaron Olson

Director Saltzman asked Mr. Burrows to respond to public comments.

Director Dufty commended President Simon for her work on the project; expressed appreciation for Mr. Holmes' leadership on the project; asked for information about the construction manager on the project and whether an African American architectural firm is or will be part of the project; and commented on BART's business preference for LGBT businesses.

President Simon commented on the project's initially scheduled presentation to the Board, the contractor's commitment to BART's values, Board Members' community outreach regarding engagement with the project, Turner Construction Company's (Turner) commitment to diversity, inclusion, and equity, and staff's responsibility to provide reports to the Board regarding the status of the project's infrastructure and Turner's progress on honoring its commitments, monitoring the success and challenges of the project, oversight by the minority Chambers of Commerce, and support for the project.

President Simon moved that the General Manager be authorized to award Contract No. 6M4706 for the Design-Build of BART Headquarters, in the total amount not to exceed $58,467,851.37 to Turner Construction Company, subject to the District's Protest Procedures. Director Raburn seconded the motion.

Director Ames commented that she would have liked to review the scope of work in the proposal, her request for staff to provide the scope of the Request for Proposal (RFP), receiving a detailed scope of work and information regarding milestones; and indicated that she needed to abstain from the vote due to lack of information.

Director Raburn thanked staff and Turner for their work to secure a commitment to minority and women-owned businesses in Turner's proposal; commented on his experience with a previous progressive design-build project; asked for an explanation of the process for the project; and addressed BCCI, noting that there would be future opportunities to bid on Measure RR projects.

The motion brought by President Simon and seconded by Director Raburn carried by unanimous roll call vote. Ayes: 7 – Directors Dufty, Foley, Li, McPartland, Raburn, Saltzman, and Simon. Noes: 0. Abstentions: 1 – Director Ames. Absent: 1 – Director Allen.

The Board Meeting recessed at 1:59 p.m.

The Board Meeting reconvened at 2:07 p.m.

Directors present: Directors Ames, Dufty, Foley, Li, McPartland, Raburn.

Absent: Directors Allen, Saltzman, and Simon.

Vice President Foley chaired the remainder of the Meeting and called for the General Manager's Report. Mr. Powers reported on Clipper utilization, migrating stations to Clipper-only payment, staff's efforts to communicate with the Board and public regarding converting stations to Clipper-only payment, providing station agents with Clipper cards for distribution to those who need assistance, the beginning of revenue service and ridership for the Santa Clara Valley Extension Phase I, the C25 and A65 projects, grant awards, and the Governor's Office of Emergency Services' (*Cal* OES) donation of personal protective equipment (PPE) to BART.

Vice President Foley called for Public Comment on the General Manager's Report. Aleta Dupree and Joe Kunzler addressed the Board via telephone.

Director Raburn commented on the discussion of Clipper-only payment at the Office of Civil Rights Title VI/Environmental Justice Advisory Committee meeting and ensuring that Clipper cards can be distributed to schools, institutions, and travelling groups at the beginning of the Clipper-only payment rollout; and suggested that the Government Alliance on Race and Equity (GARE), or a similar organization, help facilitate the upcoming meeting between the BPCRB and the Board.

Vice President Foley called for Report of the Personnel Review Special Committee, Board Member Reports, and In Memoriam requests.

Ms. Williams reported that the Personnel Review Special Committee had met in closed session on June 18, 2020, and that there was no announcement to be made as a result of the meeting.

Director Ames commented on her desire for the West Oakland transit-oriented development (TOD) project to succeed and her upcoming meeting with the West Oakland TOD project developer to discuss building office space; and reported that she went to Berryessa Station.

Director Li reported that she had attended the Silicon Valley Berryessa Extension (SVBX) opening ceremony at Berryessa Station and requested that the Meeting be adjourned in honor of The Honorable Harry Britt, community leader and former Supervisor of the City and County of San Francisco.

Directors Dufty and Li gave remarks regarding The Honorable Harry Britt.

Director McPartland reported that he had given presentations with staff regarding the interlocking at A65 at Hayward Station.

Director Raburn reported that he had attended the Capitol Corridor Joint Powers Authority meeting on June 17, 2020.

Vice President Foley reported that he had ridden the first train of revenue service leaving Berryessa Station; commented on the Berryessa and Milpitas stations, social distancing on the first train that left Berryessa Station, and his observation of the new fare gate pilot at Richmond Station; suggested that liaisons be assigned to the Milpitas and Berryessa stations; and requested that Board Members try the new fare gates at Richmond Station.

The Meeting was adjourned in honor of The Honorable Harry Britt at 2:25 p.m.

Patricia K. Williams
District Secretary