

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

Board of Directors
Minutes of the 1,880th Meeting
February 25 and 26, 2021

A regular meeting of the Board of Directors was held on February 25 and 26, 2021. The Meeting was a Board Workshop. The first session convened at 8:33 a.m. on February 25, 2021 via teleconference, pursuant to Governor Gavin Newsom's Executive Order N-29-20 and the California Shelter-in-Place mandate. President Foley presided; Patricia K. Williams, District Secretary.

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

Absent: None.

President Foley gave instructions on viewing the Meeting, accessing presentation materials online, and Public Comment.

Consent Calendar item brought before the Board was:

1. Approval of Minutes of the Meeting of February 11, 2021.

Director McPartland moved that the Minutes of the Meeting of February 11, 2021, be approved. Director Raburn seconded the motion.

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

The motion brought by Director McPartland and seconded by Director Raburn carried by unanimous roll call vote. Ayes: 9 – Directors Allen, Ames, Dufty, Li, McPartland, Raburn, Saltzman, Simon, and Foley. Noes: 0.

President Foley called for general Public Comment. Patricia K. Williams, District Secretary, announced that no written comments were received via email prior to the Meeting.

Aleta Dupree addressed the Board.

Robert Powers, General Manager, gave an overview of BART's response efforts during the COVID-19 pandemic; thanked frontline employees for their work; discussed development of BART's vision and opportunities; and provided an overview of the agenda for the day.

Jeff Bellisario, Executive Director of the Bay Area Council Economic Institute, gave a presentation on Insights on Bay Area Economic Recovery.

Aleta Dupree addressed the Board.

The presentation was discussed.

Pamela Herhold, Assistant General Manager, Performance and Budget; Michael Eiseman, Director of Financial Planning; and Priya Mathur, Manager of Capital Financial Planning, gave a presentation on Fiscal Stability.

The following individuals addressed the Board:

Aleta Dupree
Sal Cruz
John Arantes

The presentation was discussed.

The Board Meeting recessed at 10:57 a.m.

The Board Meeting reconvened at 11:10 a.m.

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

Absent: None.

Rodd Lee, Assistant General Manager, External Affairs; Capital Financial Planning Manager Mathur; and Amanda Cruz, Manager of Government Relations and Legislative Affairs, Government and Community Relations, gave a presentation on Funding Advocacy: Federal, State & Local.

Aleta Dupree addressed the Board.

The presentation was discussed.

General Manager Powers and Assistant General Manager Lee provided an update on COVID-19 vaccinations for frontline transit workers. The update was discussed.

Jesse Hunt addressed the Board.

President Foley gave closing remarks and announced that the Board would reconvene the next day at 8:30 a.m.

The Board Meeting adjourned at 12:27 p.m.

The Board Meeting reconvened on February 26, 2021, at 8:31 a.m. via teleconference, pursuant to Governor Gavin Newsom's Executive Order N-29-20 and the California Shelter-in-Place mandate. President Foley presided; Patricia K. Williams, District Secretary.

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

Absent: None.

President Foley gave instructions on viewing the Meeting, accessing presentation materials online, and Public Comment.

President Foley called for general Public Comment. Aleta Dupree and Roland Lebrun addressed the Board.

General Manager Powers gave an overview of the workshop items addressed the previous day and the agenda for the day.

Val Menotti, Chief Planning and Development Officer, Systems Development; Hannah Lindelof, Group Manager, Policy Planning, Strategic and Policy Planning; and Financial Planning Director Eiseman gave a presentation on Update on Regional Transit Coordination: Transit Network Management.

District Secretary Williams announced that an emailed letter from Seamless Bay Area had been forwarded to the Board.

The following individuals addressed the Board:

Aleta Dupree
Roland Lebrun
Ian Griffiths
Adina Levin
Tiffany
John Arantes

The presentation was discussed.

Tim Chan, Group Manager, Station Planning, Station Area Planning, and Armando Sandoval, Supervisor of Crisis Intervention and Outreach Programs, Police Operations Division, gave a presentation on Strategic Homeless Action Plan.

Aleta Dupree addressed the Board.

The presentation was discussed.

Angela Averiett, Deputy Police Chief, addressed the Board.

Discussion continued.

Director Dufty exited the Meeting.

Discussion continued.

The Board Meeting recessed at 11:22 a.m.

The Board Meeting reconvened at 11:33 a.m.

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

Absent: Director Dufty.

President Foley brought the matter of District Retirement Incentive Program: Retiree Service Appreciation before the Board and gave remarks about the retirees.

A video depicting the names of the District Retirement Incentive Program retirees was shown.

Board Members expressed appreciation for the retiring employees and their service to the District.

President Foley brought the matter of Workshop Recap before the Board. Policy Planning Group Manager Lindelof recapped the themes and next steps developed during the Workshop.

Director Simon acknowledged the upcoming retirement of Rosemarie Poblete, Controller/Treasurer, and District Secretary Williams and expressed appreciation for their service.

President Foley called for In Memoriam requests.

Director Li requested, on behalf of herself and Director Dufty, that the Meeting be adjourned in honor of Hoover Lee, activist in the San Francisco gay and lesbian Asian community and transit manager at San Francisco Municipal Transportation Agency – Muni.

Director Simon thanked Ed Alvarez, Chief of Police, and the BART Police Department Investigations Unit for assisting the San Francisco Police Department in the search for a missing teenager.

The Board Meeting adjourned at 12:04 p.m. in honor of Hoover Lee.

Patricia K. Williams
District Secretary