

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

BOARD MEETING AGENDA

January 24 and 25, 2019

8:30 a.m.

A regular meeting of the Board of Directors will be held at 8:30 a.m. on Thursday, January 24, 2019, and Friday, January 25, 2019, in the **Port Commission Hearing Room, 1 Ferry Building, San Francisco, California.**

Members of the public may address the Board of Directors regarding any matter on this agenda. Please complete a "Request to Address the Board" form (available at the entrance to the Hearing Room) and hand it to the Secretary before the item is considered by the Board. If you wish to discuss a matter that is not on the agenda during a regular meeting, you may do so under Public Comment.

Any action requiring more than a majority vote for passage will be so noted.

Items placed under "consent calendar" are considered routine and will be received, enacted, approved, or adopted by one motion unless a request for removal for discussion or explanation is received from a Director or from a member of the audience.

Please refrain from wearing scented products (perfume, cologne, after-shave, etc.) to these meetings, as there may be people in attendance susceptible to environmental illnesses.

BART provides service/accommodations upon request to persons with disabilities and individuals who are limited English proficient who wish to address BART Board matters. A request must be made within one and five days in advance of Board meetings, depending on the service requested. Please contact the Office of the District Secretary at 510-464-6083 for information.

Rules governing the participation of the public at meetings of the Board of Directors and Standing Committees are available for review on the District's website (<http://www.bart.gov/about/bod>), in the BART Board Room, and upon request, in person or via mail.

Meeting notices and agendas are available for review on the District's website (<http://www.bart.gov/about/bod/meetings.aspx>); at bart.legistar.com; and via email (https://public.govdelivery.com/accounts/CATRANBART/subscriber/new?topic_id=CATRANBART_1904) or via regular mail upon request submitted to the District Secretary. Complete agenda packets (in PDF format) are available for review on the District's website no later than 48 hours in advance of the meeting.

Please submit your requests to the District Secretary via email to BoardofDirectors@bart.gov; in person or U.S. mail at 300 Lakeside Drive, 23rd Floor, Oakland, CA 94612; fax 510-464-6011; or telephone 510-464-6083.

Patricia K. Williams
District Secretary

Regular Meeting of the
BOARD OF DIRECTORS

The purpose of the Board Meeting is to consider and take such action as the Board may desire in connection with:

Thursday, January 24, 2019, 8:30 a.m.

1. CALL TO ORDER (Port Commission Hearing Room, 1 Ferry Building, San Francisco)
 - A. Roll Call.
 - B. Pledge of Allegiance.
 - C. Introduction of Special Guests.
 - i. Elaine Forbes, Executive Director, Port of San Francisco
 - ii. Tilly Chang, Executive Director, San Francisco County Transportation Authority

2. PUBLIC COMMENT – 15 Minutes
(An opportunity for members of the public to address the Board of Directors on matters under their jurisdiction and not on the agenda. An additional period for Public Comment is provided at the end of the Meeting.)

3. WORKSHOP
 - A. Horizon 2027.*
 - B. State of the Region.*
 - C. Financial Outlook.*

RECESS (15 minutes)

- C. Financial Outlook (continued).

WORKING LUNCH

- D. Customer Satisfaction 2018.*
- E. Pathway to World Class Transit.*

RECESS (15 minutes)

- F. Quality of Life.*
 - i. Homelessness.
 - ii. Cleanliness
 - iii. Fare Evasion.
 - iv. Safety and Security.

RECESS (10 minutes)

G. Update on Implementation of Assembly Bill 2923.*

4. PUBLIC COMMENT

(An opportunity for members of the public to address the Board of Directors on matters under their jurisdiction and not on the agenda.)

5. CLOSED SESSION – 5:30 p.m. (1 Ferry Building, Unit 3)

A. PUBLIC EMPLOYEE PERFORMANCE EVALUATION

Title: General Manager

Gov't. Code Section: 54957

6. OPEN SESSION (Port Commission Hearing Room, 1 Ferry Building, San Francisco)

ADJOURN to Friday, January 25, 2019, at 8:30 a.m.

Friday, January 25, 2019, 8:30 a.m.

7. CALL TO ORDER (Port Commission Hearing Room, 1 Ferry Building, San Francisco)

- A. Roll Call.
- B. Pledge of Allegiance.
- C. Introduction of Special Guests.

8. PUBLIC COMMENT – 15 Minutes

(An opportunity for members of the public to address the Board of Directors on matters under their jurisdiction and not on the agenda. An additional period for Public Comment is provided at the end of the Meeting.)

9. WORKSHOP – Continued.

H. Fare Gate and Fleet Update.*

RECESS (15 minutes)

- I. Parking Program Update.*
- J. Equity, Diversity, and Inclusion at BART.*

WORKING LUNCH

K. Workshop Review.

10. PUBLIC COMMENT

(An opportunity for members of the public to address the Board of Directors on matters under their jurisdiction and not on the agenda.)

SAN FRANCISCO BAY AREA RAPID TRANSIT DISTRICT

MEMORANDUM

TO: Board of Directors

DATE: January 17, 2019

FROM: Robert M. Powers, Deputy General Manager

SUBJECT: BART Board 2019 Workshop

The annual BART Board Workshop will be held on January 24th and 25th at the Ferry Building in San Francisco. This location is a five-minute walk from the Embarcadero BART Station. This event offers an opportunity for more extensive conversation among Board members, and between the Board and staff on the most important topics for the new year.

I wanted to take this opportunity to summarize some of the key topics planned for this year's agenda. This year's strategic conversations focus on our financial outlook, the 2018 Customer Satisfaction Survey; quality of life issues related to homelessness, public safety, station cleanliness, fare evasion; Fleet of the Future; and a parking program update. The agenda also includes a report on the state of the region; discussion of the inflation-based fare program; an update on AB 2923; and a summary of community engagement strategies. In addition, there will be a very brief presentation on the concept of what it means to be a World Class transit system.

We have included two supplemental reports, the BART Annual Report, and the BART Fare Structure Report. The BART Annual Report summarizes BART's performance according to the eight Board-adopted Strategic Plan goals and highlights accomplishments from 2018. The Fare Structure Report is included as background for the financial outlook and fare presentation. This report provides information on BART's fare structure, including the Productivity-Adjusted Inflation-Based Fare Increase Program; the Clipper smart card; fare programs currently underway or under study, including a discount pilot program for low-income riders; fares and policies of local and peer agencies; and BART's fare-related policies, the Financial Stability Policy and Fare Policy.

If you have any questions, please contact me at (510) 464-6126.



Robert M. Powers

cc: General Manager
Board Appointed Officers
Executive Staff