

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

BOARD MEETING AGENDA

June 27, 2019

8:30 a.m.

A regular meeting of the Board of Directors will be held at **8:30** a.m. on Thursday, June 27, 2019. This meeting shall consist of a simultaneous teleconference at the following locations.

BART Board Room Kaiser Center 20 th Street Mall – Third Floor 2040 Webster Street Oakland, CA 94612	33045 Palmetto Drive Union City, CA 94587
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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 Board 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 and bart.legistar.com 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:

1. CALL TO ORDER (Board Room, 2040 Webster Street, Oakland, CA; and 33045 Palmetto Drive, Union City, CA)
 - A. Roll Call.
 - B. Pledge of Allegiance.
 - C. Introduction of Special Guests.
 - i. BART Leadership Academy Graduates.

2. BOARD MATTERS
 - A. Resolution Naming Leadership Program.* Board requested to adopt.
 - B. Resolution Commending the Port of Oakland for Partnering with the District to Encourage Ridership on BART to and from the Oakland International Airport.* Board requested to adopt.
(Directors Raburn and Saltzman's request.)
 - C. Ambassador Program Year-end Allocation of \$500,000.*
Board requested to authorize. (President Dufty's request.)
 - D. Board Member Reports.
(Board member reports as required by Government Code Section 53232.3(d) are available through the Office of the District Secretary. An opportunity for Board members to report on their District activities and observations since last Board Meeting.)
 - E. Roll Call for Introductions.
(An opportunity for Board members to introduce a matter for consideration at a future Committee or Board Meeting or to request District staff to prepare items or reports.)
 - F. In Memoriam.
(An opportunity for Board members to introduce individuals to be commemorated.)

3. GENERAL MANAGER'S REPORT
 - A. Report of Activities, including Updates of Operational, Administrative, and Roll Call for Introductions Items.

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. An additional period for Public Comment is provided at the end of the Meeting.)

Before the Board of Directors of the
SAN FRANCISCO BAY AREA RAPID TRANSIT DISTRICT

In the matter of naming the
BART Leadership Academy

Resolution No. _____

WHEREAS, General Manager Grace E. Crunican has implemented a successful program to develop the next generation of leaders for the San Francisco Bay Area Rapid Transit District, which program has been tested and found to be of immeasurable benefit to the District; and

WHEREAS, the Board of Directors wishes to ensure that the leadership program founded by Ms. Crunican is continued in future years; and

WHEREAS, the Board extends thanks to Ms. Crunican for her vision and dedication to the District;

NOW, THEREFORE BE IT RESOLVED, that from this date forward all iterations of the District's leadership training programs will be known as the Grace Crunican Leadership Academy.

Adopted: _____

BEFORE THE BOARD OF DIRECTORS OF THE
SAN FRANCISCO BAY AREA RAPID TRANSIT DISTRICT

Commending the Port of Oakland for
Partnering with the District to
Encourage Ridership on BART for Trips to and from
Oakland International Airport _____

Resolution No. _____.

Whereas the San Francisco Bay Area Rapid Transit (BART) District and the Port of Oakland (Port) partnered to encourage more transit passengers on BART to and from the Oakland International Airport (OAK) by constructing the Oakland Airport Connector Project in 2014;

Whereas use of BART to and from OAK helps decrease freeway traffic, OAK curbside congestion, and air pollution, and has helped millions of travelers safely reach their destinations since the airport service launched;

Whereas the Port of Oakland and BART support sustainable travel choices that make Oakland a Transit First city, and encourage robust use of public transportation by an environmentally conscious citizenry;

Whereas BART and the Port worked together in 2018 to encourage more ridership on the Oakland Airport Connector system by placing more prominent and eye-catching BART signage in the terminals, installing digital screens that illustrate the BART system network and the 6-minute train departure times;

Whereas the effort also included upgraded BART and Port website information and ambassadors inside OAK who promote BART use;

Whereas these efforts complement BART's recent launch of a mobile app that provides groups with a 25% discount when they ride BART to or from OAK, making public transport more affordable for families and friends and encouraging travelers to use OAK;

Now therefore be it resolved that the Board of Directors of the San Francisco Bay Area Rapid Transit District does hereby commend the Oakland Port Commission and OAK staff for their collaboration and cooperation for the benefit of Bay Area travelers.

Adopted by the Board of Directors
of the San Francisco Bay Area Rapid Transit District
June 27, 2019

ATTEST:

Patricia Williams
District Secretary

Bevan Dufty
President

SAN FRANCISCO BAY AREA RAPID TRANSIT DISTRICT

MEMORANDUM

TO: Board of Directors

DATE: June 21, 2019

FROM: General Counsel

SUBJECT: Ambassador Pilot Program

At the Regular Meeting of June 13, 2019, Vice President Saltzman requested that the Board commit to funding a pilot ambassador program in Fiscal Year 2020 with a one-time \$500,000 contribution from the Fiscal Year 2019 anticipated net positive result. That request was made as an amendment to the Fiscal Year 2020 Budget item and failed to pass.

President Dufty has asked that this commitment be noticed for consideration again, this time as a stand alone item with the added flexibility that it may also include a cadet program. At his request I have drafted the motion below for your consideration at the June 27th Regular Meeting.

Proposed Motion:

That \$500,000 of the anticipated net positive result from Fiscal Year 2019 be committed to funding an ambassador and/or cadet pilot program in Fiscal Year 2020.