

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

BOARD MEETING AGENDA

February 8 and 9, 2018

8:30 a.m.

A regular meeting of the Board of Directors will be held at 8:30 a.m. on Thursday, February 8, 2018, and Friday, February 9, 2018, in the **Renaissance Room, Renaissance ClubSport Walnut Creek, 2805 Jones Road, Walnut Creek, 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 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>), 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.

Kenneth A. Duron
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, February 8, 2018, 8:30 a.m.

1. CALL TO ORDER (Renaissance Room)

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

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. Workshop Overview.*
- B. 2018 Context.*
 - i. Fiscal Year 2016/17 Accomplishments.
 - ii. State of the Region.
 - iii. Strategic Plan.
 - iv. Ridership Trends and Challenges.
 - v. Discussion.

RECESS (15 minutes)

- C. Financial Outlook.*
 - i. Long Range Forecast.
 - ii. Pension Funding Strategies.
 - iii. Discussion.

WORKING LUNCH

- D. Non-Passenger Revenue Opportunities.*
 - i. Transit Oriented Development.
 - ii. Advertising.
 - iii. BART Digital Railway and Strategy.
 - iv. Discussion.

- E. Rider and Public Experience.*
 - i. Quality of Life on BART.
 - a. Customer Feedback.
 - ii. Quality of Life Initiatives.
 - a. Impact of Homelessness on Riders and System.
 - b. Partnerships for Public Safety.
 - c. BART Police Department Recruitment, Hiring Efforts, and Patrol Deployment Study.
 - d. Public Conduct Campaign.

RECESS (15 minutes)

- E. Rider and Public Experience (continued).
 - ii. Quality of Life Initiatives (continued).
 - e. Station Cleaning Program.
 - f. Fare Evasion.
 - iii. Service Reliability.
 - iv. Discussion.

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 (Board Room, Renaissance ClubSport)

A. PUBLIC EMPLOYEE EMPLOYMENT / APPOINTMENT

Title: District Secretary/Interim District Secretary
 Gov't. Code Section: 54957(b)(1)

B. CONFERENCE WITH NEGOTIATORS

Designated Representatives: Directors Keller, Raburn, and Simon
 Title: District Secretary/Interim District Secretary
 Gov't. Code Section: 54957.6

C. PUBLIC EMPLOYEE PERFORMANCE EVALUATION

Title: General Manager
 Gov't. Code Section: 54957

6. OPEN SESSION (Board Room, Renaissance ClubSport)

ADJOURN to Friday, February 9, 2018, at 8:30 a.m.

Friday, February 9, 2018, 8:30 a.m.

7. CALL TO ORDER (Renaissance Room)

- 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.

F. BART Safety, Reliability, and Traffic Relief Program (Measure RR) Update.*

- i. Staffing.
- ii. Bond Oversight Committee.
- iii. Outreach.
- iv. Expenditures to Date.
- v. Discussion.

G. Major Projects.*

- i. Passenger Rail Service, Operations, and Rail Yard Management.
- ii. BART Extension to Silicon Valley.
- iii. Communications Based Train Control.
- iv. Second Transbay Crossing.
- v. Discussion.

WORKING LUNCH

H. Workshop Review.

- i. Priorities and Observations.
- ii. Discussion.

I. 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.)

J. Summary.

SAN FRANCISCO BAY AREA RAPID TRANSIT DISTRICT

MEMORANDUM

TO: Board of Directors

DATE: February 2, 2018

FROM: General Manager

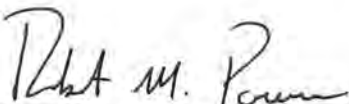
SUBJECT: BART Board 2018 Workshop

The annual BART Board Workshop will be held on February 8-9, 2018, at the Renaissance Club Sport, Pleasant Hill. This location is a ten-minute walk from the Pleasant Hill 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, our passengers' current quality of life and our efforts to improve the public's experience on BART. The agenda also includes a report on the state of the region; the implications of pension funding strategies; an update on non-passenger revenue opportunities; an extended discussion of efforts related to homelessness, public safety, station cleanliness, fare evasion and service reliability; an update on Measure RR activities; and a discussion of upcoming major projects.

In the past, we have discussed special topics such as the Customer Satisfaction Survey, sustainability, art and parking policy. These topics will not be covered during this year's Board Workshop; staff plan to bring these topics to the Board for discussion throughout the calendar year. As you will recall, parking management, policy and enforcement were discussed at the January 25th Board meeting.

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



for Grace Crunican

cc: Board Appointed Officers
Deputy General Manager
Executive Staff

SAN FRANCISCO BAY AREA RAPID TRANSIT DISTRICT

MEMORANDUM

TO: Board of Directors

DATE: February 1, 2018

FROM: General Manager

SUBJECT: Workshop Agenda Item 9.G.ii. Major Projects-BART Extension to Silicon Valley

Staff will provide an update at the Board Workshop session on February 9, 2018, on the status of the negotiations for the BART-VTA Operations & Maintenance Agreement and an overview of the most recent meetings on the tunneling coordination for the Phase II Extension.

If you have any questions about these matters, please contact Robert Powers, Deputy General Manager at 510-464-6126.



for Grace Crunican

cc: Board Appointed Officers
Deputy General Manager
Executive Staff