

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

BOARD MEETING AGENDA

July 13, 2017

9:30 a.m.

A regular meeting of the Board of Directors will be held at **9:30 a.m.** on Thursday, July 13, 2017. The meeting will be held in the **Powell Street BART Station, 899 Market Street, San Francisco, California. (Powell Street Station entrance, Exit A-1, adjacent to Hallidie Plaza and across the Station lobby from the entrance to Westfield San Francisco Centre.)**

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 from the Secretary) and return 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:

1. CALL TO ORDER
The Board Meeting will be called to order inside Powell Street Station entrance (Exit A-1), adjacent to Hallidie Plaza and across the Station lobby from the entrance to Westfield San Francisco Centre.
 - A. Roll Call.
 - B. Introduction of Special Guests.

2. CONSENT CALENDAR
NO ITEMS.

3. 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.)

4. FINANCE, BOND OVERSIGHT AND ADMINISTRATION ITEMS
Director Josefowitz, Chairperson
NO ITEMS.

5. OPERATIONS, SAFETY AND WORKFORCE ITEMS
Director Keller, Chairperson
NO ITEMS.

6. PLANNING AND LEGISLATION ITEMS
Director Raburn, Chairperson
NO ITEMS.

7. GENERAL MANAGER'S REPORT
NO REPORT.

8. BOARD MATTERS
 - A. Tour of the Powell Street Station.*

9. 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

MEMORANDUM

TO: Board of Directors

DATE: July 7, 2017

FROM: General Manager

SUBJECT: Regular Board Meeting, July 13, 2017 - Powell Street BART Station Tour

For the July 13th Board Meeting, President Saltzman has requested that staff provide the Board of Directors with a tour of the Powell Street BART Station. The purpose of the tour is to get a better understanding of the opportunities and challenges at BART stations in downtown San Francisco.

The tour will highlight the importance of the Powell Street BART Station to San Francisco's preeminent shopping, hotel and tourism destination. Attached to the agenda is the station area map, and a station plan with topics scheduled for discussion.

The meeting will be called to order inside the Powell Street Station (concourse level), at Exit A1, adjacent to Hallidie Plaza and southern BART station agent booth. We will see both the station, and the immediate station area. Director Dufty has invited a few guest speakers, including from the San Francisco Department of Public Health and the Coalition on Homelessness, to address the Board. This is a walking tour, so please wear comfortable shoes. Staff has done their best to identify areas in, or near, the station to facilitate discussion, but please do recognize that the tour will be conducted in a busy and dynamic setting.

Please contact Val Menotti at (510) 287-4794 if you have questions.



Grace Crunican

Attachment

cc: Board Appointed Officers
Deputy General Manager
Executive Staff