

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

OPERATIONS, SAFETY & WORKFORCE COMMITTEE

October 17, 2017

10:30 a.m.

COMMITTEE MEMBERS: Directors Keller (Chairperson), Simon (Vice Chairperson), and McPartland

A regular meeting of the Operations, Safety and Workforce Committee will be held at 10:30 a.m. on Tuesday, October 17, 2017, in the BART Board Room, Kaiser Center 20th Street Mall – Third Floor, 344 – 20th Street, Oakland, California.

Members of the public may address the committee 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 committee. If you wish to discuss a matter that is not on the agenda during a regular meeting, you may do so under Public Comment.

AGENDA

1. Call to Order.
 - a. Roll Call.
2. BART Police Department Staffing Update.* For information.
3. Escalator and Canopy Program Update.* For Information.
4. Public Comment.
5. New Business. (An opportunity for Committee Members to introduce potential matters for a future committee agenda.)

Kenneth A. Duron
District Secretary

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.

SAN FRANCISCO BAY AREA RAPID TRANSIT DISTRICT

Memorandum

TO: BART Board of Directors

DATE: October 11, 2017

FROM: General Manager

SUBJECT: BART Police Staffing Update

At the October 17th, 2017 Operations, Safety, and Workforce Standing Committee, the BART Police Department will provide a BART Police staffing update.



Grace Crunican

cc: Board Appointed Officers
Deputy General Manager
Executive Staff

SAN FRANCISCO BAY AREA RAPID TRANSIT DISTRICT

MEMORANDUM

TO: Board of Directors

DATE: October 13, 2017

FROM: General Manager

SUBJECT: Escalator and Canopy Program Update to Operations, Safety & Workforce Standing Committee

The attached presentation on the District's Escalator and Canopy Program was jointly prepared by Maintenance & Engineering and Planning, Development, & Construction staff. This update was requested by the Board of Directors during a staff presentation on the Staffing and Contracting Plan for the Safety, Reliability, and Traffic Relief (Measure RR) Program at the August 15, 2017 Standing Committee meeting of the Finance, Bond Oversight, and Administration Committee.

The presentation summarizes the District's escalator asset inventory, its ongoing strategic maintenance initiatives, the escalator replacement program, and the entrance canopy installation program.

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



Grace Crunican



Attachments

Cc: Board Appointed Officers
Deputy General Manager
Executive Staff