

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

**FINANCE, BOND OVERSIGHT AND ADMINISTRATION COMMITTEE**

November 7, 2017

12:30 p.m.

COMMITTEE MEMBERS: Directors Josefowitz (Chairperson), Allen (Vice Chairperson), and Dufty

A regular meeting of the Finance, Bond Oversight and Administration Committee will be held at 12:30 p.m. on Tuesday, November 7, 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 to Antioch Fares.\* For information.
3. BART to Antioch Parking Fees.\* For information.
4. Potential Standing Committee Oversight of the Annual Audits performed by the District’s External Auditors.\* For information.
5. Public Comment.
6. 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

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## MEMORANDUM

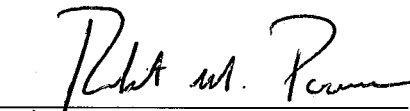
**TO:** Finance, Bond Oversight & Administration      **DATE:** November 3, 2017  
Committee

**FROM:** General Manager

**RE:** **Proposed Fares and Parking Fees for the BART to Antioch Extension**

At the November 7<sup>th</sup> Finance, Bond Oversight & Administration Standing Committee meeting, staff will present draft EDDs and draft resolutions for the proposed fares and parking fees for the BART to Antioch Extension. These documents are in draft form at this time as they may need to be revised based on public comment received over the next few weeks. The proposed fares are an extension of BART's existing distance-based fare structure, with no new surcharges, and all discount programs applied. The proposed parking fees are based upon existing parking fee policies.

If you have any questions about the proposed fares or parking fees, please contact Pamela Herhold, Acting Assistant General Manager, Administration and Budget, at (510) 464-6168.

  
\_\_\_\_\_  
for Grace Crunican

cc: Board Appointed Officers  
Deputy General Manager  
Executive Staff



# EXECUTIVE DECISION DOCUMENT

GENERAL MANAGER APPROVAL:		GENERAL MANAGER ACTION REQ'D:		
DATE: 10/24/2017		BOARD INITIATED ITEM: No		
Originator/Prepared by: Charlotte Barham Dept: Budget  Signature/Date:	General Counsel   [ ]	Controller/Treasurer   [ ]	District Secretary   [ ]	BARC   [ ]

Status: Routed	Date Created: 10/24/2017
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## Draft BART to Antioch Extension Fares

**D R A F T**

**Note: This EDD and attached resolution are in draft form as they may be revised based on public comment received over the next weeks.**

### PURPOSE:

To adopt fares to be charged for trips to and from the BART to Antioch Extension stations of Pittsburg Center Station and Antioch Station.

### DISCUSSION:

BART to Antioch is a 9.1 mile rail extension located in Contra Costa County that will run between Pittsburg/Bay Point Station and Hillcrest Road in Antioch. There are two stations: Pittsburg Center, which is located approximately 2.9 miles from the existing Pittsburg/Bay Point Station, and Antioch Station, which is approximately 9.1 miles from the Pittsburg/Bay Point Station. Ticket vending machines at those stations will only sell the regional Clipper smart card, though riders may also enter and exit these stations using paper mag-stripe tickets.

BART proposes to apply its existing distance-based fare structure to calculate fares for the new service. Because the BART to Antioch Stations are stations located in Contra Costa County, the East Bay Suburban Zone fare (equal to the 2018 minimum fare of \$2.00 when

using Clipper) and applied to certain other East Bay station fares is proposed. This fare would be charged for trips between six and 13 miles from BART to Antioch, e.g., for the 9.1 mile trip between Pittsburg/Bay Point Station and Antioch Station, the Clipper fare would be \$2.00. No new surcharges are proposed for fares to, or from, the new BART to Antioch Stations, and all discount programs will be applied to these fares as part of the extension of BART's distance-based fare structure.

The table below shows 2018 BART to Antioch sample fares using the adult Clipper card; a fare paid for with a paper mag-stripe ticket would be an additional 50 cents. The attached resolution includes complete fare tables for adult Clipper and mag-stripe tickets, as well as discounted Clipper fare tables for seniors and people with disabilities, and youth age 5 through 18. When using discounted mag-stripe tickets, seniors and people with disabilities will pay an additional 19 cents per trip (50 cents discounted by 62.5%), and youth riders will pay an additional 25 cents per trip (50 cents discounted by 50%).

	Embarcadero	12th St/Oakland	San Leandro
Pittsburg/Bay Point	\$6.70	\$4.90	\$5.55
Pittsburg Center	\$6.85	\$5.05	\$5.70
Antioch	\$7.50	\$5.70	\$6.35

The "BART to Antioch Extension Title VI Equity Analysis and Public Participation Report" was approved by the BART Board on October 26, 2017. As BART's distance-based fare structure is unchanged, BART staff has determined that the proposed fares will have no adverse effect on BART to Antioch riders. Since there is no adverse effect on riders, the analysis found that the proposed BART to Antioch fares would not result in a disparate impact on minority riders or a disproportionate burden on low-income riders.

A public hearing on the proposed BART to Antioch fares was held on November 16, 2017. \_\_\_\_\_ members of the public spoke at the public hearing, *(will insert what was said at the hearing)*.

**FISCAL IMPACT:**

In Fiscal Year 2019, the first full year of service, net fare revenue from BART to Antioch trips is estimated to be approximately \$7 to \$8 million; fare revenue is projected to grow in succeeding years as additional new riders begin to use the service.

**ALTERNATIVES:**

BART to Antioch fares could be calculated using a different method from application of the existing distance-based fare structure. Application of an alternative method would not be consistent with fares charged for trips taken in the rest of the system and would result in a fare change.

**RECOMMENDATION:**

Adoption of the following motion.

**MOTION:**

Adopt the attached resolution, "In the Matter of Adopting Fare Rates and Charges for the BART to Antioch Extension." Two-thirds vote required.

**D R A F T**

Note: This resolution is in draft form as it may be revised based on public comment received over the next weeks.

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

In the Matter of Adopting  
Fare Rates and Charges for  
the BART to Antioch Extension

Resolution No. \_\_\_\_\_

WHEREAS, pursuant to Public Utilities Code Section 29038, it is the duty and responsibility of the Board of Directors of the San Francisco Bay Area Rapid Transit District (“District”) to fix the rates and charges for rapid transit service to be furnished by the District; and

WHEREAS, the BART to Antioch Extension (BART to Antioch) is located in Contra Costa County and has two stations: Pittsburg Center, which is located approximately 2.9 miles from the existing Pittsburg/Bay Point Station and Antioch Station, which is approximately 6.2 miles from Pittsburg Center Station; and

WHEREAS, recommended fare rates and charges for BART service to and from Pittsburg Center Station and Antioch Station have been calculated by applying BART’s existing distance-based fare structure and are consistent with fares charged for trips taken in the rest of the system; and

WHEREAS, the recommended fare rates and charges for BART to Antioch service are set forth in the attached Exhibit A entitled “Fare Rates and Charges for the BART to Antioch Extension;” and

WHEREAS, the “BART to Antioch Extension Title VI Equity Analysis and Public Participation Report,” approved by the BART Board on October 26, 2017, found the proposed fares would not result in a disparate impact on minority riders or a disproportionate burden on low-income riders; and

WHEREAS, a public hearing was held on November 16, 2017 at a regularly scheduled meeting of the Board to consider fare rates and changes for the BART to Antioch Extension; and

NOW, THEREFORE, the Board hereby finds that:

- (1) After careful study of staff recommendations, public comment, and due deliberations, the Board determines, as required by Public Utilities Code Section 29038, that the

rates and charges for service are reasonable; and that insofar as practicable, these rates and charges are calculated to result in revenue which will:

- (a) Pay for the operating expenses of the District;
  - (b) Provide repairs, maintenance and depreciation of works owned and operated by the District;
  - (c) Provide for purchases, lease, or acquisition of rolling stock, including provisions for the interest, sinking funds, reserve funds, or other funds required for the payment of any obligations incurred by the District for the acquisition of rolling stock; and
  - (d) After making any current allocation of funds for the foregoing purposes and by the terms of any indebtedness incurred under Public Utilities Code Articles 6 (commencing with Section 29240) and 7, (commencing with Section 29250) of Chapter 8, provide funds for any purpose the Board deems necessary and desirable to carry out the purposes of Part 2 of Division 10 of the Public Utilities Code.
- (2) Fare rates and charges for the Project were discussed in the Project Environmental Impact Report (EIR/EIS).
- (3) The rates and charges set forth in Exhibit A are for the purposes of:
- (a) Meeting operating expenses such as employee wage rates and fringe benefits;
  - (b) Purchasing or leasing supplies, equipment or materials;
  - (c) Meeting financial reserve needs and requirements; and
  - (d) Obtaining funds for capital projects, necessary to maintain service within existing service areas.

The rates and charges for service set forth in Exhibit A are statutorily exempt from the California Environmental Quality Act (CEQA) pursuant to Public Resources Code Section 21080(b)(8) and CEQA Guidelines, 14 Cal. Code Regs. § 15273 and that Notices of Exemption will be filed in the affected counties.

NOW, THEREFORE, BE IT RESOLVED by the Board of Directors of the San Francisco Bay Area Rapid Transit District that:

- (1) The rates and charges for BART service set forth in Exhibit A are hereby adopted.
- (2) The General Manager is authorized to implement the fare rates and charges as set forth in Exhibit A for the new BART to Antioch Extension.

# # # #

## **EXHIBIT A—FARE RATES AND CHARGES FOR THE BART TO ANTIOCH EXTENSION**

The fare rates and charges for BART service to or from the BART to Antioch Extension stations of Pittsburg Center and Antioch shall be as shown in Attachments 1, 2, 3, and 4 and shall be effective upon commencement of operation of the BART to Antioch Extension.

The fares as shown in Attachment 1 will be paid by adult riders using the regional Clipper smart card. The fares as shown in Attachment 2 are Attachment 1 fares increased by 50 cents per trip and will be paid by adult riders using paper magnetic-stripe tickets. The fares as shown in Attachment 3 are Attachment 1 fares discounted by 62.5% rounded down to the nearest nickel and are charged for riders who are seniors or people with disabilities using the appropriate Clipper discount card. The fares as shown in Attachment 4 are Attachment 1 fares discounted by 50% rounded down to the nearest nickel and are charged for youth age 5 through 18 years using the Youth Clipper Card.





## EXECUTIVE DECISION DOCUMENT

GENERAL MANAGER APPROVAL:		GENERAL MANAGER ACTION REQ'D: Yes		
DATE: 9/25/2017		BOARD INITIATED ITEM: Yes		
Originator/Prepared by: Robert Franklin Dept: Customer Access	General Counsel	Controller/Treasurer	District Secretary	BARC
Signature/Date:	[ ]	[ ]	[ ]	[ ]
Status: Routed		Date Created: 9/25/2017		

### Parking Fees for the new Pittsburg Center and Antioch Stations - DRAFT

D R A F T

Note: This EDD and attached resolution are in draft form, as they may be revised based on public comment received up until the December 7, 2017 BART Board meeting.

#### PURPOSE

For the BART Board of Directors to set parking fees at the new Eastern Contra Costa BART (“eBART”) extension stations at Pittsburg Center and Antioch (the “eBART Stations”).

#### DISCUSSION

The new eBART Stations are scheduled to open in May 2018. The Pittsburg Center Station will have 262 parking stalls, located on Bliss Ave near the Railroad Avenue overcrossing at the existing Park-n-Ride lot. The Antioch Station will have 1,012 parking stalls.. The District is proposing to charge parking fees at these parking facilities that are consistent with the parking fees charged at 31 of the 34 stations systemwide, including the stations adjacent to the eBART Stations.

The proposed eBART Station parking fees are as follows:

Daily Fee: \$3

Monthly Reserved Permit: \$105  
Single Day Reserved Permit: \$6  
Airport/Long Term Reserved Permit: \$7

PERMIT and FEE areas will be designated within the parking areas at each eBART Station. Consistent with other BART stations with parking fees, parking fees will be required from 4:00 am to 3:00 pm, Monday through Friday. Once the parking fees are approved, future changes to parking fees at the eBART Stations will be governed by BART's parking policies previously established by the Board for BART stations on February 28, 2013.

BART is obligated to ensure that its actions comply with federal and state law prohibiting discrimination in its programs and activities. BART's Office of Civil Rights conducted a review of the proposed eBART station parking fees and has determined that the proposed fees will not adversely affect minority and/or low-income populations at these stations and therefore will not have a disproportionate impact on those populations..

At the Board meeting on November 16, 2017, a public hearing will be held on the proposed parking fees.

#### FISCAL IMPACT

After the initial ramp up period until parking is fully utilized, parking fee revenues from the eBART stations are expected to generate about \$900,000 annually. For purposes of the Station Access Fund, which earmarks revenues to station access and station modernization and rehabilitation, the \$3 daily fee will be used as a baseline, above which additional revenue from future parking fee increases may be subject to contribution to the Fund.

#### ALTERNATIVES

Do not implement parking fees or implement a different parking fee schedule.

#### RECOMMENDATION

Adopt the following motion:

#### DRAFT MOTION

The Board hereby adopts the attached Resolution: "In the Matter of Adopting Parking Fees for the BART Pittsburg Center and Antioch Stations." (Two-thirds vote required.)

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

In the Matter of Adopting  
Parking Fees for the  
BART Pittsburg Center  
and Antioch Stations

Resolution No. \_\_\_\_\_

WHEREAS, pursuant to Public Utilities Code Section 29038, it is the duty and responsibility of the Board of Directors of the San Francisco Bay Area Rapid Transit District ("District") to fix the rates and charges for rapid transit service to be furnished by the District; and

WHEREAS, the Eastern Contra Costa BART Extension Project ("Project") adds approximately 10-miles of new track from the existing Pittsburg/Bay Point Station east to the new Pittsburg Center and Antioch BART Stations, located in the Cities of Pittsburg and Antioch; and

WHEREAS, the parking fees established by this Resolution for the Pittsburg Center and Antioch Stations are consistent with fees charged at the adjacent Pittsburg/Bay Point and North Concord BART Stations and at the majority of BART stations in the rest of the system; and

WHEREAS, the recommended parking fees for the Pittsburg Center and Antioch Stations are set forth in the attached Exhibit A entitled "Parking Fees for the Pittsburg Center and Antioch Stations"; and

WHEREAS, to ensure compliance with federal Title VI requirements and state law prohibiting disparate impact in its programs and activities, District staff has conducted public participation and BART's Office of Civil Rights has performed an analysis to determine whether the proposed parking fees would have a disparate impact on minority riders or place a disproportionate burden on low-income riders; and

WHEREAS, a public hearing was held on November 16, 2017 at a regularly scheduled meeting of the Board to consider parking fees for the Pittsburg Center and Antioch Stations; and

WHEREAS, the District will use parking fee revenue to pay for operating expenses at the station and in the remainder of the BART system; and

NOW, THEREFORE, the Board hereby makes the following findings:

- (1) After careful study of staff recommendations, public comment, and due deliberations, the Board determines, as required by Public Utilities Code Section 29038, that the parking fees are reasonable; and that insofar as practicable, these parking fees are calculated to result in revenue which will:

- (a) Pay for the operating expenses of the District;
  - (b) Provide repairs, maintenance and depreciation of works owned and operated by the District;
  - (c) Provide for purchases, lease, or acquisition of rolling stock, including provisions for the interest, sinking funds, reserve funds, or other funds required for the payment of any obligations incurred by the District for the acquisition of rolling stock; and
  - (d) After making any current allocation of funds for the foregoing purposes and by the terms of any indebtedness incurred under Public Utilities Code Articles 6 (commencing with Section 29240) and 7, (commencing with Section 29250) of Chapter 8, provide funds for any purpose the Board deems necessary and desirable to carry out the purposes of Part 2 of Division 10 of the Public Utilities Code.
- (2) The parking fees set forth in Exhibit A are for the purposes of:
- (a) Meeting operating expenses such as employee wage rates and fringe benefits;
  - (b) Purchasing or leasing supplies, equipment or materials;
  - (c) Meeting financial reserve needs and requirements; and
  - (d) Obtaining funds for capital projects, necessary to maintain service within existing service areas.
- (3) The parking fees for the station are statutorily exempt from the California Environmental Quality Act (CEQA) pursuant to Public Resources Code Section 21080 (b)(8) and CEQA Guidelines, 14 Cal.CodeRegs. Section 15273 and that Notices of Exemption will be filed in the affected counties.

NOW, THEREFORE, BE IT RESOLVED by the Board of Directors of the San Francisco Bay Area Rapid Transit District that:

- (1) The parking fees for the Pittsburg Center and Antioch Stations set forth in Exhibit A are hereby adopted.
- (2) The General Manager is authorized to implement the parking fees for the new Pittsburg Center and Antioch Stations as set forth in Exhibit A.
- (3) Following implementation of the parking fees for the new Pittsburg Center and Antioch Stations as set forth in Exhibit A, the parking fees for said Station shall thereafter be subject to the parking fee program adopted pursuant to Board Resolution Number 5207.

# # # #

**EXHIBIT A—PARKING FEES FOR THE NEW PITTSBURG CENTER AND ANTIOCH STATIONS**

The parking fees at the Pittsburg Center and Antioch Stations shall be effective upon commencement of operation of the Pittsburg Center and Antioch Stations and are as follows:

**Daily Fee Parking:** \$3 per day

**Permit Fee Parking:**

Monthly Reserved Permit: \$105 per month

Single Day Reserved Permit: \$6 per day

Airport/Long-Term Permit: \$7 per day