



APPLICATION FOR APPOINTMENT TO THE BART BOARD OF DIRECTORS – DISTRICT 5 SEAT

DUE BY 5:00 P.M. ON THURSDAY, APRIL 25, 2024

The BART Board of Directors is comprised of nine elected officials from the nine BART districts. A vacancy exists on the Board of Directors for the seat representing District 5. District 5 lies in Alameda County and its boundaries currently include the cities/regions of Castro Valley, Cherryland, Dublin, Fairview, Hayward, Livermore, Pleasanton, and Sunol.

The successful applicant will serve as the representative for District 5 through the unexpired portion of the current term. If the appointed candidate wishes to continue serving on the Board of Directors after the current term expires, they will need to run for election to the seat in the general election to be held in November 2024.

Regular meetings of the Board of Directors are generally held on the second and fourth Thursday of each month beginning at 9:00 a.m. Additionally, duties include service on Board Committees, representing BART on various external Boards and Committees, and attendance at special meetings and other meetings as required. Board Members that meet attendance requirements receive a monthly stipend of approximately \$2,026.91. Board Members are also eligible to receive medical, dental, vision, and other benefits.

Board Member Requirements

Pursuant to California Government Code Section 1780, Board Member vacancies may be filled by appointment by a majority of the Board of Directors.

Board Members must be registered voters and residents of the geographical boundaries of the district for which they represent. For the District 5 seat, the applicant must be a registered voter and resident of the current geographical boundaries of District 5. Eligibility can be verified by contacting the Alameda County Registrar of Voters located at 1225 Fallon Street, Rm. G-1, Oakland, CA 94612 (phone: 510-272-6973). You may review district boundaries on the District's webpage at bart.gov/about/bod/districts.

Board Members are subject to conflict-of-interest laws and must file an Assuming Office Statement of Economic Interests (Form 700) upon assumption of Office, an annual Form 700, and a Leaving Office Form 700 upon leaving Office with the Fair Political Practices Commission.

Application Requirements

All interested applicants must submit complete application packets. Application packets are due by **5:00 p.m. on Thursday, April 25, 2024**. The application materials outlined below must be submitted by the stated deadline to the Office of the District Secretary via email at boardofdirectors@bart.gov or in person/via courier at BART Headquarters, 2150 Webster Street, Oakland, CA 94612. Failure to complete all parts of the application form or to submit all required application materials may result in rejection of the application. All finalists are subject to a background check prior to appointment.

1. Completed Application
2. Completed Background Check Form
3. Cover Letter
4. Resume
5. Two (2) References

Please contact the District Secretary with any questions via phone at (510) 464-6080 or email at boardofdirectors@bart.gov.

I. **Personal Information**

First, Last Name:		Residence Address:	
Mailing Address		County of Residence:	
Main Phone:		Alternate Phone:	
Email Address:		Occupation:	

II. **Contact Information for References** (you must provide **two** references)

Please provide the contact information for the individuals who may be contacted as your references.

First Name:		Last Name:	
Mailing Address		City & Zip:	
Phone:		Email Address:	
First Name:		Last Name:	
Mailing Address		City & Zip:	
Phone:		Email Address:	

III. **Current and Past Board Experience**

Please briefly outline your current and past experience with serving on a Board of Directors, particularly a Board that presides over a government agency. You may attach additional pages, if needed.

IV. **Skills and Expertise**

Please summarize your relevant skills and expertise. You may attach additional pages, if needed.

V. **Board and Staff Collaboration**

Please provide a response to the following question: What do you feel is essential to ensure that the Board of Directors and staff are successful in achieving the goals of the District? You may attach additional pages, if needed.

VI. **Conflicts of Interest**

Within the past ten (10) years, have you had any affiliation with the District or with a firm that has done business with the District? Please answer “yes” or “no,” and explain the nature of the affiliation below if you answered “yes.” You may attach additional pages, if needed.

VII. **Organizations/Group Membership**

Please list any organizations or groups that you belong to or are involved with that you believe bear relevance to your application for service on the BART Board of Directors as a representative of District 5. You may attach additional pages, if needed.

Organization Name:		Position:	
Organization Name:		Position:	
Organization Name:		Position:	
Organization Name:		Position:	

Applicant’s Signature: _____ Date: _____