

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

BOARD MEETING AGENDA

October 22, 2015

9:00 a.m.

A regular meeting of the Board of Directors will be held at 9:00 a.m. on Thursday, October 22, 2015, in the BART Board Room, Kaiser Center 20th Street Mall – Third Floor, 344 – 20th Street, Oakland, 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:

1. CALL TO ORDER

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

2. CONSENT CALENDAR

- A. Approval of Minutes of the Meeting of October 8, 2015.* Board requested to authorize.
- B. Award of Invitation for Bid No. 8947A, Train Operator Uniforms.* Board requested to authorize.
- C. Reject All Bids for Contract No. 15TK-180, Station Agent's Booth Dutch Doors.* Board requested to reject.

3. 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.)

4. GENERAL MANAGER'S REPORT

- A. Review of the Draft Agenda for the Capitol Corridor Joint Powers Board Meeting of November 18, 2015.* For information.

5. ADMINISTRATION ITEMS

Director Keller, Chairperson

- A. Resolution Submitting a Revised List of Projects/Programs for Metropolitan Transportation Commission's Plan Bay Area 2040 Project Update.* Board requested to adopt.

6. ENGINEERING AND OPERATIONS ITEMS

Director McPartland, Chairperson
NO ITEMS.

7. PLANNING, PUBLIC AFFAIRS, ACCESS, AND LEGISLATION ITEMS

Director Raburn, Chairperson

- A. Workshop: Strategic Plan.* For discussion.
 - 1. BART Strategic Plan Framework. Board requested to adopt.
- B. Workshop: Station Access – Trends, Best Practices and Discussion.*

8. GENERAL MANAGER'S REPORT

- A. Report of Activities, including Updates of Operational, Administrative, and Roll Call for Introductions Items.

9. BOARD MATTERS

- A. Board Member Reports.
(Board member reports as required by Government Code Section 53232.3(d) are available through the Office of the District Secretary. An opportunity for Board members to report on their District activities and observations since last Board Meeting.)
- B. Roll Call for Introductions.
(An opportunity for Board members to introduce a matter for consideration at a future Committee or Board Meeting or to request District staff to prepare items or reports.)
- C. In Memoriam.
(An opportunity for Board members to introduce individuals to be commemorated.)

10. 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 DISTRICT
300 Lakeside Drive, P.O. Box 12688, Oakland, CA 94604-2688

Board of Directors
Minutes of the 1,742nd Meeting
October 8, 2015

A regular meeting of the Board of Directors was held October 8, 2015, convening at 9:03 a.m. in the Board Room, 344 20th Street, Oakland, California. President Blalock presided; Kenneth A. Duron, District Secretary.

Directors present: Directors Mallett, McPartland, Raburn, Radulovich, Saltzman, and Blalock.

Absent: Directors Keller and Murray. Director Josefowitz entered the Meeting later.

President Blalock called for a moment of silence to commemorate the loss of the ship El Faro in hurricane Sandy, the accidental bombing of the Doctors Without Borders hospital in Afghanistan, and the shooting at Umpqua Community College in Oregon.

Consent Calendar items brought before the Board were:

1. Approval of Minutes of the Meeting of September 24, 2015.
2. Audit of Directors' Use of District Property for Fiscal Year 2015.
3. Designation of Co-Chairs to Asset Management Ad Hoc Committee.

Director Saltzman made the following motions as a unit. Director Mallett seconded the motions, which carried by unanimous acclamation. Ayes - 6: Directors Mallett, McPartland, Raburn, Radulovich, Saltzman, and Blalock. Noes - 0. Absent - 3: Directors Josefowitz, Keller, and Murray.

1. That the Minutes of the Meeting of September 24, 2015, be approved.
2. That the Audit of Directors' Use of District Property be accepted.
3. That the Board ratify the appointment of Directors Josefowitz and Keller as Co-Chairs of the Asset Management Ad Hoc Committee.

Director Saltzman, Vice Chairperson of the Administration Committee, had no report.

Director McPartland, Chairperson of the Engineering and Operations Committee, brought the matter of Change Order to Contract No. 15EK-110, Traction Power Substation Replacement ACO/KOW Installation, with Shimmick Construction Company, Inc., for Extension of Time (C.O. No. 15), before the Board. Mr. Paul Oversier, Assistant General Manager, Operations, and Mr. Steve Sims, Project Manager, presented the item.

Director Josefowitz entered the Meeting.

The item was discussed.

President Blalock moved that the General Manager be authorized to execute Change Order No. 15, Time Extension for District Delays II, to Contract No. 15EK-110, Traction Power Substation Replacement, ACO/KOW Installation, with Shimmick Construction Company, Inc., in the amount of \$283,104.36. Directors Mallett and Radulovich seconded the motion, which carried by unanimous acclamation. Ayes - 7: Directors Josefowitz, Mallett, McPartland, Raburn, Radulovich, Saltzman, and Blalock. Noes - 0. Absent – 2: Directors Keller and Murray.

Director McPartland brought the matter of Change Order to Contract No. 79HM-120, SFTS MB, with Manson Construction Company, Inc., for Fiber Reinforced Plastic Wrap of Existing Deck Piles (C.O. No. 5), before the Board. Mr. Thomas Horton, Group Manager, Earthquake Safety Program, presented the item. Director Radulovich moved that the General Manager be authorized to execute Change Order No. 5, for the Port of San Francisco Permit Revisions – FRP at Piles, in the amount of \$335,490.00, to Contract No. 79HM-120, SFTS MB, with Manson Construction Company, Inc. President Blalock seconded the motion, which carried by unanimous acclamation. Ayes - 7: Directors Josefowitz, Mallett, McPartland, Raburn, Radulovich, Saltzman, and Blalock. Noes - 0. Absent – 2: Directors Keller and Murray.

Director Raburn, Chairperson of the Planning, Public Affairs, Access, and Legislation Committee, brought the matter of 2015 State and Federal Legislative Update before the Board. Mr. Paul Fadelli, Legislative Analyst; Mr. Tim Schott, Schott and Lites, and Ms. Emily Bacque, CJ Lake, LLC, presented the item. The item was discussed. President Blalock moved that the Board support the state legislation as recommended by staff. Director Saltzman seconded the motion, which carried by unanimous acclamation. Ayes - 7: Directors Josefowitz, Mallett, McPartland, Raburn, Radulovich, Saltzman, and Blalock. Noes - 0. Absent – 2: Directors Keller and Murray.

President Blalock called for the General Manager's report.

General Manager Grace Crunican reported on steps she had taken and activities and meetings she had participated in, and reminded the Board of upcoming events. She noted that BART had participated in hosting the American Public Transportation Association (APTA) Annual Meeting in San Francisco, and that several days in September had made it into the top ten list of highest ridership days. Ms. Crunican recognized the effort by all employees to achieve reliable service with so many riders. There were no updates to outstanding Roll Call for Introductions items.

Director Josefowitz requested a report on a bill directing CalPERS to divest from thermal coal. Director Josefowitz requested a report on how escalators could be allowed to be out of order for extended periods of time.

President Blalock called for Board Member Reports and Roll Call for Introductions.

Director Josefowitz reported he had attended the APTA Annual Meeting.

Director McPartland reported he had attended the APTA Annual Meeting.

Director Raburn reported he had attended an event at the San Leandro Tech Campus, and that he had led a mobility tour for the American Planning Association at the McArthur Station.

Director Saltzman reported she had participated in the in-station outreach event at the Downtown Berkeley Station.

Director Saltzman requested a report on the status of development at the Millbrae Station. Director Josefowitz seconded the request.

Director Mallett reported he had attended the APTA Annual Meeting, and a meeting in El Cerrito regarding murals on the pylons along the trackway.

President Blalock reported he had attended the APTA Annual Meeting, and an event celebrating the 25th Anniversary of the Americans with Disabilities Act.

President Blalock called for In Memoriam, and requested that the meeting be adjourned in memory of California Congressman Don Edwards.

President Blalock called for Public Comment. Alan Smith addressed the Board.

The Board Meeting was adjourned at 10:44 a.m.

Kenneth A. Duron
District Secretary



EXECUTIVE DECISION DOCUMENT

GENERAL MANAGER APPROVAL:		GENERAL MANAGER ACTION REQ'D:		
DATE: <i>Car Ten for GMS Office</i>		BOARD INITIATED ITEM: No		
Originator/Prepared by: Tera Hankins-Stokes Dept: Transportation Signature/Date: <i>10/12/15</i>	General Counsel <i>[Signature]</i> []	Controller/Treasurer <i>[Signature]</i> 10/19/15 []	District Secretary []	BARC <i>[Signature]</i> 10/12/15 []
Status: Approved		Date Created: 09/25/2015		

TITLE:

Award of Invitation for Bid No. 8947A, TRAIN OPERATOR UNIFORMS

NARRATIVE:

PURPOSE:

To request Board authorization to award Invitation for Bid (IFB) No. 8947A to Banner Uniform Center for the Bid price of \$724,609.71, including all applicable sales tax, for the purchase of Train Operator Uniforms.

DISCUSSION:

The District's current collective bargaining agreement with Amalgamated Transit Union Local 1555 requires that the District provide train operators with uniforms on a yearly basis. The uniform items requested in the Invitation for Bid reflect items chosen by the joint union/management uniform committee.

This is a three (3) year estimated quantity contract. Pursuant to the terms of the District's standard estimated quantity contract, the District is required to purchase a minimum of fifty percent (50%) of the contract bid price during the term of the contract. Upon Board approval of this Contract, the General Manager will have authority to purchase up to one hundred and fifty percent (150%) of the contract bid price, subject to available funding.

A notice requesting Bids was published on August 24, 2015 and Bid requests were mailed to six (6) prospective bidders. Step One is the qualification Bid evaluation phase, three (3) qualification Bids were received. Step Two is the price Bid phase in which qualified Bidders' price Bids are opened and evaluated. Two Bids were received and opened on September 28, 2015.

Bidder

Grand Total (Including 10% Sales Tax)

Banner Uniform Center
San Francisco, CA

\$724,609.71

Galls, LLC
Cerritos, CA

\$837,403.60

Independent cost estimate by BART staff: \$860,563.56

Pursuant to the Special Provisions, Bids were evaluated on the basis of the total Bid Price. Staff determined that the apparent low Bidder, Banner Uniform Center submitted a responsive Bid. Staff also determined that the Bid pricing is fair and reasonable based on Bid competition and comparison to the independent cost estimate.

Pursuant to the District's Non-Discrimination for Subcontracting Program, the availability percentages for this contract are 10% for MBEs and 12% for WBEs. The bidder will not be subcontracting any work and will do all work with its own forces. Therefore, the District's Non-Discrimination for Subcontracting Program does not apply.

Pursuant to the District's Non-Federal Small Business Program, the Office of Civil Rights set a 5% prime preference for this Contract for Small Businesses certified by the California Department of General Services. The responsive low Bidder, Banner Uniform Center, is a certified Small Business making it eligible for the preference. Since Banner Uniform Center, is the lowest responsive Bidder and is eligible for the 5% Small Business preference, the application of the Small Business Program will not alter the award to Banner Uniform Center.

FISCAL IMPACT:

The following table depicts anticipated procurement in the referenced project.

FY16	\$354,774.50
FY17	\$184,917.61
FY18	<u>\$184,917.60</u>
	\$724,609.71

Funding for FY16 is provided for in the approved FY16 Transportation Department budget. The Controller-Treasurer certifies that funds are available to cover the expenditures in FY16. Expenditures for FY17 and FY18 will be included in the future operating budgets of the Transportation Department, which are subject to future board adoption.

ALTERNATIVE:

Reject all Bids and re-advertise the Contract. This, however, is not likely to lead to increased competition or lower prices and will result in a delay in the District meeting its obligation to provide uniforms per the collective bargaining agreement.

RECOMMENDATION:

On the basis of analysis by staff and certification by the Controller-Treasurer that the funds are available for this purpose, it is recommended that the Board adopt the following motion.

MOTION:

The General Manager is authorized to award IFB No. 8947A for the procurement of Train Operator Uniforms, to Banner Uniform Center for the bid price of \$724,609.71, including all taxes, pursuant to notification to be issued by the General Manager, subject to the District's Protest Procedure.



EXECUTIVE DECISION DOCUMENT

GENERAL MANAGER APPROVAL: <i>[Signature]</i>		GENERAL MANAGER ACTION REQ'D: Approve and forward to the Board	
DATE: <i>10/12/15 for G.M.'s Office</i>		BOARD INITIATED ITEM: No	
Originator/Prepared by: Victor Wu Dept: M&E Engineering <i>[Signature]</i> Signature/Date: <i>10/12/15</i>	General Counsel <i>[Signature]</i> Signature/Date: <i>10/13/15</i>	Controller/Treasurer <i>[Signature]</i> Signature/Date: <i>10/13/15</i>	District Secretary: <i>[Signature]</i> Signature/Date: <i>10/13/15</i>

TITLE:

Reject All Bids for Contract No. 15TK-180, Station Agent's Booth Dutch Doors

NARRATIVE:

PURPOSE:

To request that the Board reject all Bids for Contract No. 15TK-180, Station Agent's Booth Dutch Doors and authorize staff to readvertise the work of the Contract.

DISCUSSION:

The proposed work under this Contract consists of providing all labor, equipment, tools, materials, equipment, management, coordination and other services as required to remove and dispose of two existing glass panels and one door and install two new glass panels and one dutch door for a total of eight (8) station agent's booth at five (5) stations located at Ashby, Downtown Berkeley, North Berkeley, El Cerrito Plaza and 19th St. Oakland.

Advance Notice to Bidders was emailed on August 10, 2015 to 137 prospective Bidders and 22 Plan Rooms. The Contract was advertised on August 11, 2015. A pre-Bid meeting was held on August 21, 2015, with 5 prospective Bidders attending the meeting. 5 Planholders purchased the Contract Book. The following 2 Bids were received on September 8, 2015. One Addendum was issued.

	Bidder	Location	Total Bid
1	Bullet Guard Corporation	Sacramento	\$95,000.00
2	ACR Glazing Contractors, Inc.	Oakland	\$267,220.80
ENGINEER'S ESTIMATE			\$95,000.00

After a careful analysis of the Bids, Staff has determined that the apparent low Bid submitted by Bullet Guard Corporation ("Bullet Guard") is non-responsive to the solicitation. Bullet Guard failed to comply with the Instructions to Bidders, which require Bidders to both describe the portion of the work performed by its listed Subcontractors, and to identify the total dollar amount of subcontracted work or services to be performed.

Staff also determined that the second Bid from ACR Glazing Contractors, Inc. ("ACR") is responsive but unreasonably high. ACR's Bid was approximately 280% of the engineer's estimate, exceeding greatly the budget for this work.

Pursuant to the District's Non-Discrimination for Subcontracting Program, the availability percentages for this Contract are 23% for Minority Business Enterprises ("MBEs") and 12% for Women Business Enterprises ("WBEs"). Bullet Guard, the apparent low Bidder, failed to commit to the MBE and WBE availability percentages because one of its Subcontractor's work and subcontract price were not listed on the Bid. ACR, the second lowest Bidder, did not list any subcontractors, indicating an intention to do all work with its own forces. Therefore, the District's Non-Discrimination for Subcontracting Program does not apply.

Pursuant to the District's Non-Federal Small Business Program, the Office of Civil Rights set a 5% prime preference for this Contract. Although Bullet Guard, the apparent low Bidder is a certified small business, it is not eligible for the 5% small business preference because the firm has been found non-responsive. ACR, the second lowest Bidder, is a certified Small Business making them eligible for 5% preference. The application of the Small Business Program

Reject All Bids for Contract No. 15TK-180, Station Agent's Booth Dutch Doors

alters the second lowest Bid to \$253,859.76. However, even with this reduction the Bid remains unreasonably high.

Staff recommends that the Board reject all Bids and authorize staff to readvertise the Contract and to extend the Advance Notice to Bidders to a larger pool of prospective Bidders to attract more responsive and reasonable Bids.

FISCAL IMPACT:

There is no fiscal impact resulting from rejection of all Bids.

ALTERNATIVES:

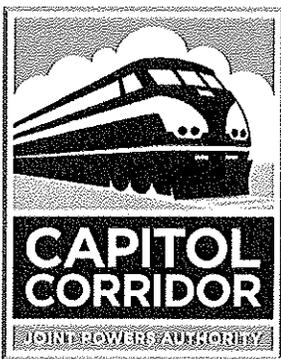
The alternative is to award the Contract to ACR Glazing Contractors, Inc. for the Bid amount of \$267,220.80. This will result in a substantial increase in the project cost, and a budget deficit of more than \$167,000. As of this date, a funding source to cover this deficit has not been identified.

RECOMMENDATION:

Adoption of the following motion:

MOTION:

The Board hereby rejects all Bids for Contract No. 15TK-180, Station Agent's Booth Dutch Doors, and authorizes staff to readvertise the work of this Contract.



**CAPITOL CORRIDOR JOINT POWERS AUTHORITY
MEETING OF THE BOARD OF DIRECTORS**

Wednesday November 18, 2015

10 a.m.

City Council Chambers
Suisun City Hall
701 Civic Center Blvd.
City of Suisun City, CA
(see attached map)

Simultaneous teleconference call will take place at:

**San Jose City Hall – Tower Building
200 E. Santa Clara Street, Room #T1853
San Jose, CA**

DRAFT AGENDA

- I. Call to Order
- II. Roll Call and Pledge of Allegiance
- III. Report of the Chair
- IV. Consent Calendar *Info
Action*
 1. Minutes of the September 16, 2015 Meeting
 2. CCJPA Board 2016 Meeting Schedule
 3. 2016 Capitalized Maintenance Program
- V. Action and Discussion Items *Action
Action
Action
Action
Discussion
Info
Info*
 1. Capitol Corridor Annual Performance Report (FY 2015)
 2. Adoption of Environmental Impact Report for the Sacramento-Roseville 3rd Track Project
 3. Legislative Matters
 4. Update on Positive Train Control
 5. Results of June 2015 Capitol Corridor On-Board Surveys
 6. Managing Director's Report
 7. Work Completed
 - a. CCJPA/Amtrak FY2016 Operating Agreement
 - b. State Rail Safety Month (September 2015)
 - c. Marketing Activities (September – October 2015)
 8. Work in Progress *Info*
 - a. Oakland – San Jose Phase 2 Project
 - b. Station and Platform Safety Upgrades
 - c. Proposition 1B Transit Safety/Security Improvement Projects
 - d. CCJPA Bike Access Program
 - e. On-Board Information System Project (OBIS)
 - f. Proposed Extension of Capitol Corridor Trains to Salinas
 - g. Upcoming Marketing Activities
- VI. Board Member Reports
- VII. Public Comment
- VIII. Adjournment. Next Meeting Date: 10:00 a.m., February 17, 2016 at City Council Chambers, Suisun City Hall, 701 Civic Center Blvd., City of Suisun City, CA

Notes:

Members of the public may address the Board regarding any item on this agenda. Please complete a "Request to Address the Board" form (available at the entrance of the Boardroom and at a teleconference location, if applicable) and hand it to the Secretary or designated staff member 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. Speakers are limited to three (3) minutes for any item or matter. The CCJPA Board reserves the right to take action on any agenda item.

Consent calendar items are considered routine and will be enacted, approved or adopted by one motion unless a request for discussion or explanation is received from a CCJPA Board Director or from a member of the audience.

The CCJPA Board provides services/accommodations upon request to persons with disabilities who wish to address Board matters. A request must be made within one and five days in advance of a Board meeting, depending on the service requested. Call (510) 464-6085 for information.



EXECUTIVE DECISION DOCUMENT

GENERAL MANAGER APPROVAL: <i>[Signature]</i>		GENERAL MANAGER ACTION REQ'D:		
DATE: <i>for GM's office</i>		BOARD INITIATED ITEM: No		
Originator/Prepared by: Ellen Smith Dept: Planning+Development+Construction <i>[Signature]</i> Signature/Date:	General Counsel <i>[Signature]</i> 10/15/15 []	Controller/Treasurer <i>[Signature]</i> 10/15/15 []	District Secretary []	BARC <i>[Signature]</i> 10-15-15 []
Status: Routed		Date Created: 10/13/2015		
TITLE:				

Resolution for BART Project Submittal for Metropolitan Transportation Commission's Plan Bay Area 2040 Project Update

NARRATIVE:

Purpose

To obtain BART Board approval of a Resolution (attached hereto^{B)} authorizing submittal of a revised list of projects to the Metropolitan Transportation Commission ("MTC") for inclusion in the Plan Bay Area 2040 Project Update.

Discussion

On September 24, 2015, the BART Board of Directors adopted Resolution No. 5301 which authorized the submittal of a list of projects and programs to MTC for inclusion into the upcoming Plan Bay Area 2040 Project Update, our region's Regional Transportation Plan ("RTP"). The original Resolution is attached for reference and marked as Attachment A. Those proposed projects and programs were approved for submittal to MTC as unprioritized proposals to be considered in the context of the RTP.

The City of Brentwood, Contra Costa County Supervisor Mary Piepho, and Tri Delta Transit have since the adoption of Resolution No. 5301 requested that BART revise its list of projects and programs to include an Intermodal Transit Center in Brentwood. Those letter requests are attached as Attachments C, D, and E. The proposed Intermodal Transit Center is to be located in Brentwood, near the intersection of Highway 4 and the Mokelumne Trail -- a regional bike and pedestrian trail. Tri Delta Transit would provide service at the Intermodal Transit Center, thus enriching transit service to the Cities of Brentwood, Oakley, Antioch and nearby communities. The proposed Intermodal Transit Center would be designed in such a way that it could be modified to become an eBART station at a future undetermined date allowing for rail service to be extended an additional five miles beyond the Antioch Station (now under construction). A conceptual, pre-engineering evaluation estimates the cost of the proposed Intermodal Transit Center in Brentwood for Tri Delta Transit use at approximately \$37 million.

At the time Resolution No. 5301 was adopted, the Board declined to include eBART Phase II on the list of projects and programs to be submitted to MTC. The Resolution currently being proposed would authorize BART to submit a revised list to MTC. The only difference between

the revised list and the list approved by the Board on September 24, 2015 is that the revised list includes the proposed Intermodal Transit Center in Brentwood.

Fiscal Impact

There is no fiscal impact on available, unprogrammed District Reserves.

Alternatives

Do not approve the Resolution. Approval of the Resolution is a requirement for MTC to amend BART's project and program submittals to include an Intermodal Transit Center in Brentwood in the Plan Bay Area 2040 for modeling purposes and to maintain funding eligibility for certain funding sources. Failure to approve the Resolution would jeopardize possible future funding eligibility for this proposed project.

Motion

The BART Board of Directors approves adoption of the attached Resolution In the Matter of Authorizing Actions Necessary to Submit a Revised List of Projects/Programs for Plan Bay Area 2040 to the Metropolitan Transportation Commission.

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

**In the Matter of Authorizing
Actions Necessary to Submit
Projects/Programs For Plan Bay Area 2040
to the Metropolitan Transportation Commission**

Resolution No. 5301

WHEREAS, every four years the Metropolitan Transportation Commission (MTC) and the Association of Bay Area Governments (ABAG) take the lead in developing a Regional Transportation Plan (RTP) / Sustainable Communities Strategy (SCS) and seek the assistance of each of the nine Bay Area Congestion Management Agencies (CMAs) and multi-county project sponsors, such as BART, to coordinate project submittals; and

WHEREAS, the RTP/SCS sets policy and transportation investment priorities in the nine Bay Area counties for the next 24 years including financially constrained project priorities for the whole region; and

WHEREAS, in July 2013, MTC and ABAG adopted Plan Bay Area which is a state mandated, integrated long-range transportation, land-use and housing plan; and

WHEREAS, Plan Bay Area 2040 is currently being developed. Plan Bay Area 2040 will be a focused update of 2013's Plan Bay Area and will build off the framework and contents of the 2013 effort and will focus primarily on updating scope, schedule, and budget of projects in the current plan. Plan Bay Area 2040 will be the first four year update to Plan Bay Area; and

WHEREAS, MTC has requested sponsors and/or CMAs to submit projects or programs for inclusion in Plan Bay Area 2040; and

WHEREAS, inclusion in the financially constrained portion of Plan Bay Area 2040, either as an individual project listing or by inclusion in a programmatic category, is mandatory for all projects seeking state or federal funds or a federal action prior to 2021; and

WHEREAS, BART staff have created the list of projects, described more fully on Attachment A to this Resolution, attached to and incorporated herein as though set forth at length for submittal to MTC for inclusion in Plan Bay Area 2040; and

WHEREAS, some of the projects described in Attachment A are proposed projects while others are adopted projects;

WHEREAS, BART has separately provided expected transit capital state of good repair needs along with anticipated costs and revenues to support existing service levels and committed projects; and

NOW THEREFORE BE IT RESOLVED, that submittal of the projects/programs described in Attachment A to this Resolution to MTC for inclusion in Plan Bay Area 2040 is approved ; and

BE IT FURTHER RESOLVED that BART shall forward a copy of this Resolution, and such other information as may be required, to MTC.

Adopted on _____, 2015

Certification

I, Kenneth A. Duron, District Secretary, do hereby certify that the above is a true and correct copy of a resolution passed and approved by the Board of Directors of the San Francisco Bay Area Rapid Transit District on the _____ day of _____, 2015.

Kenneth A. Duron, District Secretary

Date: _____

**ATTACHMENT "A"
PLAN BAY AREA 2040 PROPOSED AND ADOPTED BART PROJECTS - PROJECT UPDATE AND CALL FOR PROJECTS DIRECT SUBMITTALS**

PROJECT	Cost	Committed	Financially Constrained	Fund Sources	Regional/County	Description/Notes
REGIONAL PROJECTS						
1 BART Rail Vehicle Replacement Project	\$2,584,000,000	X		Sections 5307, 5308 \$1,667,448,387; STP/CMAQ \$120,000,000; VTA local \$200,051,613; Prop 1A High Speed Rail \$140,000,000; BART Operating	Regional	Purchase 775 rail cars to replace existing aging fleet.
2 Hayward Maintenance Complex (HMC) Phase 1	\$409,154,000	X		Prop 1A High Speed Rail \$79 mil; VTA local contribution \$175 mil; BART operating	Regional	This project will include acquisition and use of four warehouses outside of the current west boundary of the yard. Three of these four existing warehouse structures are proposed for Component Repair, Central Warehouse, and Maintenance & Engineering use would be seismically upgraded and retrofitted for BART use, and the fourth would be demolished and a new overhaul shop would be constructed in its place. The existing vehicle inspection area would be enlarged from one bay to four bays. South of Whipple Road work will include additional connecting track, track crossovers, and switches.
3 BART Transbay Corridor Core Capacity Project	\$2,806,000,000		X	\$201 TIRCP; \$671 mil BART; STP \$163 mil Regional Discretionary	Regional	This project includes new train control system (\$915 million), 306 additional train cars (\$1,622 million) Hayward Maintenance Complex Phase 2 (\$169 million) and necessary traction power upgrades (\$100 million)
4 Station Access	\$800,000,000		X	Regional Discretionary	Regional	Combines parking, smart growth/TOD, transit connectivity, bicycle, pedestrian, signage and other access modes to meet growing demand for BART services.
5 Seismic Safety Augmentation	\$1,480,000,000		X	Regional Discretionary	Regional	Berkeley Hills Tunnel seismic reinforcement and retrofit (\$980 million); "A" Line structural augmentation / improvement to meet operability standard (\$500 million)
6 BART Metro Program	\$1,900,000,000		X	Transit Performance Incentive, High Speed Rail, local, Regional Discretionary	Regional	Investments in support of the region's Sustainable Communities Strategy, potentially including core system trackway and route service enhancements, capacity improvements at stations & facilities, integrated transit service and expansion of high capacity transit lines. This includes studies of a future Transbay Corridor rail crossing.
7 BART Station Modernization	\$3,733,772,000		X	Prop 1B, Lifeline, local, BART Capital Allocations, OBAG, Regional Discretionary	Regional	Investments include systemwide improvements (e.g., wayfinding, lighting, communications, security, surface refinishing, pigeon mitigation, etc.), station modernization (paid area and platform expansion, new restrooms, upgraded systems and communications, lighting, intermodal expansion and upgrades, new elevators, escalators and other vertical circulation, etc.). \$70 mil X 31 stations + \$40 mil X 10 stations + currently funded + Embarcadero/Mont. platform expansion project.

**ATTACHMENT "A"
PLAN BAY AREA 2040 PROPOSED AND ADOPTED BART PROJECTS - PROJECT UPDATE AND CALL FOR PROJECTS DIRECT SUBMITTALS**

PROJECT	Cost	Committed	Forecasted	Fund Sources	Regional/County	Description/Notes
Security	\$250,000,000			Federal DHS; Regional Discretionary; California Transit Security Grant Program (CTSGP), California Transit Assistance Fund (CTAF)	Regional	Improve or enhance BART security to protect the patrons and the system including, but not limited to, emergency communications, operations control center, locks & alarms, public safety preparedness, structural augmentation, surveillance and weapons detection systems.
SUBTOTAL REGIONAL PROJECTS	\$13,982,926,000					
COUNTY-SPECIFIC PROJECTS						
BART to Livermore Project Development	\$551,000,000			Alameda Measure BB, MTC AB1171, MTC RMI, Livermore Traffic Impact Fees, Regional Discretionary	Alameda	BART is in the project development phase for a high-capacity transit project in the Tri-Valley. BART is preparing a project-level Environmental Impact Report evaluating a No-Build alternative, and four Build alternatives to connect the existing Dublin / Pleasanton BART Station to designated Livermore priority development areas and the ACE rail system: BART extension to Isabel Avenue with a bus connection to ACE, DMU/EMU to Isabel Avenue with a bus connection to ACE, Express Bus/BRT connecting to ACE, and Enhanced Bus connecting to ACE. This includes a construction reserve.
eBART Phase 1	\$525,000,000			Local Measure J \$140.6 mil, RM2 \$96 mil, RM1 \$64 mil, AB1171 \$111.5 mil, Local Fees \$35 mil, STIP \$13 mil, Prop 1B \$37 mil, STA \$3.0 mil, TCRP \$2.25 mil, BART \$6.3 mil, Pittsburg \$4.8 mil, CCTA Measure J \$7.6 mil, Tri Delta \$2.8 mil	Contra Costa	Extend BART using DMU technology from Pittsburg/Bay Point to Antioch. Includes Pittsburg Center Station.
SUBTOTAL COUNTY-SPECIFIC PROJECTS	\$1,076,000,000					
TOTAL	\$15,038,926,000					

NOTE ON COUNTY SUBMITTALS - All District county Congestion Management Agencies submitted local requests for BART Transbay Corridor Core Capacity, Station Access, Station Modernization, Security and Metro. Additionally, Contra Costa submitted separate projects for El Cerrito del Norte modernization and BART Stations, Parking and Access Improvements. Alameda County submitted separate projects for the Bay Fair Connection component of BART Metro, BART to Livermore project development, and Secure Bicycle Parking at Alameda County BART Stations

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

**In the Matter of Authorizing
Actions Necessary to Submit a Revised List of
Projects/Programs For Plan Bay Area 2040
to the Metropolitan Transportation Commission**

Resolution No. _____

WHEREAS, every four years the Metropolitan Transportation Commission (MTC) and the Association of Bay Area Governments (ABAG) take the lead in developing a Regional Transportation Plan (RTP) / Sustainable Communities Strategy (SCS) and seek the assistance of each of the nine Bay Area Congestion Management Agencies (CMAs) and multi-county project sponsors, such as BART, to coordinate project submittals; and

WHEREAS, the RTP/SCS sets policy and transportation investment priorities in the nine Bay Area counties for the next 24 years including financially constrained project priorities for the whole region; and

WHEREAS, in July 2013, MTC and ABAG adopted Plan Bay Area which is a state mandated, integrated long-range transportation, land-use and housing plan; and

WHEREAS, Plan Bay Area 2040 is currently being developed. Plan Bay Area 2040 will be a focused update of 2013's Plan Bay Area and will build off the framework and contents of the 2013 effort and will focus primarily on updating scope, schedule, and budget of projects in the current plan. Plan Bay Area 2040 will be the first four year update to Plan Bay Area; and

WHEREAS, MTC has requested sponsors and/or CMAs to submit projects or programs for inclusion in Plan Bay Area 2040; and

WHEREAS, inclusion in the financially constrained portion of Plan Bay Area 2040, either as an individual project listing or by inclusion in a programmatic category, is mandatory for all projects seeking state or federal funds or a federal action prior to 2021; and

WHEREAS, BART staff have created the list of projects, described more fully on Attachment B to this Resolution, attached to and incorporated herein as though set forth at length for submittal to MTC for inclusion in Plan Bay Area 2040; and

WHEREAS, some of the projects described in Attachment B are proposed projects while others are adopted projects; and

WHEREAS, BART has separately provided expected transit capital state of good repair needs along with anticipated costs and revenues to support existing service levels and committed projects; and

WHEREAS, on September 24, 2015, the BART Board adopted BART Resolution No. 5301 which approved the submittal of the list of projects/programs described in Attachment A to BART Resolution No. 5301 to MTC for inclusion in Plan Bay Area 2040; and

WHEREAS, Attachment B to this Resolution consists of a revised list of projects/programs that adds the proposed Intermodal Transit Center in Brentwood to the previously approved list to be submitted to MTC for inclusion in Plan Bay Area 2040;

NOW THEREFORE BE IT RESOLVED, that submittal of the projects/programs described in Attachment B to this Resolution to MTC for inclusion in Plan Bay Area 2040 is approved; and

BE IT FURTHER RESOLVED that Attachment B to this Resolution is intended to supersede and replace Attachment A to BART Resolution No. 5301; and

BE IT FURTHER RESOLVED that BART shall forward a copy of this Resolution, and such other information as may be required, to MTC.

Adopted on _____, 2015

Certification

I, Kenneth A. Duron, District Secretary, do hereby certify that the above is a true and correct copy of a resolution passed and approved by the Board of Directors of the San Francisco Bay Area Rapid Transit District on the _____ day of _____, 2015.

Kenneth A. Duron, District Secretary

Date: _____

###

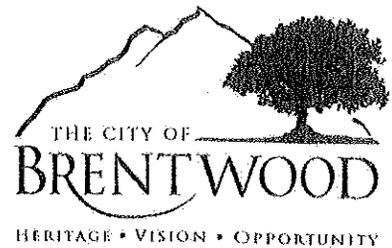
ATTACHMENT "B"
 PLAN BAY AREA 2040 PROPOSED AND ADOPTED BART PROJECTS - PROJECT UPDATE AND CALL FOR PROJECTS DIRECT SUBMITTALS

PROJECT	Regional/County	Description/Notes	Funding Sources		Regional/County	Description/Notes	Regional/County	Description/Notes	Regional/County	Description/Notes
			Committed	Cost						
1	Regional	BART Rail Vehicle Replacement Project	X	\$2,384,000,000	Regional	Purchase 775 rail cars to replace existing aging fleet.	Regional	Sections 5307, 5309 \$1,667,448,387; STP/CMAQ \$120,000,000; VTA local \$200,051,613; Prop 1A High Speed Rail \$140,000,000; BART Operating	Regional	
2	Regional	Hayward Maintenance Complex (HMC) Phase 1	X	\$409,194,000	Regional	This project will include acquisition and use of four warehouses outside of the current west boundary of the yard. Three of these four existing warehouse structures are proposed for Component Repair, Central Warehouse, and Maintenance & Engineering use would be seismically upgraded and retrofitted for BART use, and the fourth would be demolished and a new overhaul shop would be constructed in its place. The existing vehicle inspection area would be enlarged from one bay to four bays. South of Whipple Road work will include additional connecting track, track crossovers, and switches.	Regional	Prop 1A High Speed Rail \$79 mil; VTA local contribution \$175 mil; BART operating	Regional	
3	Regional	BART Transbay Corridor Core Capacity Project	X	\$2,806,000,000	Regional	This project includes new train control system (\$915 million); 306 additional train cars (\$1,622 million) Hayward Maintenance Complex Phase 2 (\$169 million) and necessary traction power upgrades (\$100 million)	Regional	\$201 THRPC; \$671 mil BART; STP \$163 mil; Regional Discretionary	Regional	
4	Regional	Station Access	X	\$800,000,000	Regional	Combines parking, smart growth/TOD, transit connectivity, bicycle, pedestrian, signage and other access modes to meet growing demand for BART services.	Regional	Regional Discretionary	Regional	
5	Regional	Seismic Safety Augmentation	X	\$1,480,000,000	Regional	Berkeley Hills Tunnel seismic reinforcement and retrofit (\$980 million); "A" Line structural augmentation / improvement to meet operability standard (\$500 million)	Regional	Regional Discretionary	Regional	
6	Regional	BART Metro Program	X	\$1,900,000,000	Regional	Investments in support of the region's Sustainable Communities Strategy, potentially including core system trackway and route service enhancements, capacity improvements at stations & facilities, integrated transit service and expansion of high capacity transit lines. This includes studies of a future Transbay Corridor rail crossing.	Regional	Transit Performance Incentive, High Speed Rail, local, Regional Discretionary	Regional	
7	Regional	BART Station Modernization	X	\$3,733,772,000	Regional	Investments include systemwide improvements (e.g., wayfinding, lighting, communications, security, surface refinishing, pigeon mitigation, etc.), station modernization (paid area and platform expansion, new restrooms, upgraded systems and communications, lighting, intermodal expansion and upgrades, new elevators, escalators and other vertical circulation, etc.). \$70 mil X 31 stations + \$40 mil X 10 stations + currently funded+ Embarcadero/Mont. platform expansion project.	Regional	Prop 1B Lifeline, local, BART Capital Allocations, OBAG, Regional Discretionary	Regional	

**ATTACHMENT "B"
PLAN BAY AREA 2040 PROPOSED AND ADOPTED BART PROJECTS - PROJECT UPDATE AND CALL FOR PROJECTS DIRECT SUBMITTALS**

PROJECT	Cost	Committed	Eligibility	Funding Sources	Regional/County	Description/Notes
Security	\$250,000,000			Federal DHS; Regional Discretionary, California Transit Security Grant Program (CTSQP), California Transit Assistance Fund (CTAF)	Regional	Improve or enhance BART security to protect the patrons and the system including, but not limited to, emergency communications, operations control center, locks & alarms, public safety preparedness, structural augmentation, surveillance and weapons detection systems.
8			X		Regional	
SUBTOTAL REGIONAL PROJECTS	\$13,962,926,000					
COUNTY-SPECIFIC PROJECTS						
BART to Livermore Project Development	\$51,000,000			Alameda Measure BB, MTC AB1171, MTC RM1, Livermore Traffic Impact Fees, Regional Discretionary	Alameda	BART is in the project development phase for a high-capacity transit project in the Tri-Valley. BART is preparing a project-level Environmental Impact Report evaluating a No-Build alternative, and four Build alternatives to connect the existing Dublin / Pleasanton BART Station to designated Livermore priority development areas and the ACE rail system: BART extension to Isabel Avenue with a bus connection to ACE, DMU/EMU to Isabel Avenue with a bus connection to ACE, Express Bus/BRT connecting to ACE, and Enhanced Bus connecting to ACE. This includes a construction reserve.
9			X			
eBART Phase 1	\$25,000,000			Local Measure I \$140.6 mil, RM2 \$96 mil, RM1 \$64 mil, AB1171 \$111.5 mil, Local Fees \$35 mil, STIP \$13 mil, Prop 1B \$37 mil, STA \$3.0 mil, TCRP \$5.25 mil, BART \$6.3 mil, Pittsburg \$4.8 mil, CCTA Measure J \$7.6 mil, Tri Delta \$2.8 mil	Contra Costa	Extend BART using DMU technology from Pittsburg/Bay Point to Antioch. Includes Pittsburg Center Station.
10		X				
Intermodal Transit Center in Brentwood	\$97,000,000			Regional Discretionary	Contra Costa	Conceptual pre-engineering survey for an intermodal transit center near the intersection of Highway 4 and the Mokelumne Trail to serve the cities of Brentwood, Oakley and Antioch. The envisioned facility would be designed to allow modification to accommodate an eBART station at a future undetermined date.
11			X			
SUBTOTAL COUNTY-SPECIFIC PROJECTS	\$1,113,000,000					
TOTAL	\$15,075,926,000					

NOTE ON COUNTY SUBMITTALS - All District county Congestion Management Agencies submitted local requests for BART Transitway Corridor Core Capacity, Station Access, Station Modernization, Security and Metro. Additionally, Contra Costa submitted separate projects for El Cerrito del Norte modernization and BART Stations, Parking and Access Improvements. Alameda County submitted separate projects for the Bay Fair Connection component of BART Metro, BART to Livermore project development, and Secure Bicycle Parking at Alameda County BART Stations



MAILING ADDRESS:

City Hall
150 City Park Way
Brentwood, CA 94513
Phone: 925-516-5400
Fax: 925-516-5401
www.brentwoodca.gov

ADMINISTRATIVE SERVICES

150 City Park Way
Phone: 925-516-5460
Fax: 925-516-5401

CITY MANAGER

150 City Park Way
Phone: 925-516-5440
Fax: 925-516-5441

COMMUNITY DEVELOPMENT

150 City Park Way
Phone: 925-516-5405
Fax: 925-516-5407

PARKS AND RECREATION

35 Oak Street
Phone: 925-516-5444
Fax: 925-516-5445

POLICE

9100 Brentwood Boulevard
Phone: 925-634-6911
24 Hr. Dispatch: 925-778-2441
Fax: 925-809-7799

PUBLIC WORKS

Operations Division

2201 Blkins Way
Phone: 925-516-6000
Fax: 925-516-6001

Engineering Division

150 City Park Way
Phone: 925-516-5420
Fax: 925-516-5421

OFFICE OF THE MAYOR

October 9, 2015

Thomas Blalock, President
BART Board of Directors
San Francisco Bay Area Rapid Transit District (BART)
P.O. Box 12688
Oakland, CA 94604-2688

Re: Tri Delta Brentwood Intermodal Transit Center

Dear President Blalock:

There is an emerging interest in the City of Brentwood to advance an intermodal transit center on Highway 4, near the Mokelumne Trail, between Lone Tree Way and Sand Creek Road. The vision is for a Tri Delta Transit Center, with the capacity to someday evolve into a future eBART Station. This would be an intermodal facility with parking, convenient bicycle links, and pedestrian access to improve connectivity, and sustainability features such as solar panels, shading, and bio-swales.

The Brentwood General Plan calls for investments that improve multimodal access to mass transit and support non-automobile modes of travel. A high-quality, modern Tri Delta Transit facility would promote transit travel in the county, encouraging even greater ridership on Tri Delta Transit's routes. The General Plan's Mixed Use Pedestrian Transit Planning Area was created specifically to support Tri Delta Transit and/or BART service along SR 4.

As you know, BART's pre-engineering Next Segment Study evaluated six station locations along Highway 4, and identified the Mokelumne Trail site as the preferred location based on public support, estimated ridership and conceptual costs. There is a significant amount of undeveloped land nearby, which could become a transit-oriented development over time. This transit-oriented development could provide transit-accessible, high-quality jobs for area residents.

The Highway 4/Mokelumne Trail location offers excellent access for Brentwood citizens, and would serve Antioch and Oakley residents as well. Its immediate proximity to the Mokelumne Trail would make this the most bike and pedestrian-accessible location in Brentwood once the bridge is put in place.

October 9, 2015
President Thomas Blalock
Page 2

I believe it is in the best interests of BART, the City of Brentwood and the region to incorporate this \$37 million project into BART's Plan Bay Area 2040 Call for Projects list for the purchase of approximately ten acres of property and the construction of the Tri Delta Transit facility in Brentwood. Including this project request on BART's list would bring this phased transportation solution that much closer to reality in a fiscally responsible manner.

I know that BART and Tri Delta Transit have a long history of cooperation, and I am confident the two agencies, working closely together, could deliver this sustainable connectivity project for the residents of East County.

We hope you will support this project moving forward and I look forward to working closely with you on advancing the concept of the Tri Delta Brentwood Intermodal Transit Center.

Sincerely,



Robert Taylor

Robert Taylor
Mayor

cc: City of Brentwood Council Members
Randy Iwasaki, Executive Director, Contra Costa Transportation Authority
Jeanne Krieg, Tri Delta Transit CEO



County Supervisor Mary Nejedly Piepho, District III
CONTRA COSTA COUNTY BOARD OF SUPERVISORS

COMMITTEES

- Delta Protection Commission, Chair
- East Contra Costa Habitat Conservancy, Chair
- Finance Committee, Chair
- Transportation, Water and Infrastructure Committee, Chair
- Airport Committee
- California Identification System Remote Access Network Board
- City-County Relations Committee
- Contra Costa County Fire Protection District
- Contra Costa County Housing Authority
- Delta Counties Coalition, Founder
- Delta Stewardship Council
- Diablo Valley Oversight Committee
- East Contra Costa Regional Fee and Finance Authority
- East County Water Management Association
- eBART Partnership Policy Advisory Committee
- Local Agency Formation Commission
- Open Space/Parks & East Bay Regional Parks District Liaison Committee
- San Joaquin Valley Rail Committee
- State Route 4 Bypass Authority
- TRANSMAN, East County Transportation Planning
- Tri-Delta Transit

SERVING AS ALTERNATE

- Association of Bay Area Governments
- Contra Costa Transportation Authority
- Mental Health Commission
- Sacramento-San Joaquin Delta Conservancy

October 13, 2015

Thomas Blalock, President
 BART Board of Directors
 San Francisco Bay Area Rapid Transit District (BART)
 P.O. Box 12688
 Oakland, CA 94604-2688

RE: Tri Delta Brentwood Intermodal Transit Center

Dear President Blalock,

I am writing in support of advancing a Tri Delta Transit Center with the capacity to someday evolve into a future eBART Station. It is envisioned to be an intermodal facility with parking, convenient bicycle links, and pedestrian access to improve connectivity, and sustainability features such as solar panels, shading, and bio-swales.

A high quality, modern Tri Delta Transit facility would promote transit travel in the County, encouraging even greater ridership on Tri Delta Transit's routes.

The Highway 4/Mokelumne Trail location offers excellent access for Brentwood, Antioch and Oakley residents. Its immediate proximity to the Mokelumne Trail would make this the most bike and pedestrian accessible location in Brentwood once the bridge is put in place.

I believe it is in the best interests of BART and the region to incorporate this \$37 million project into BART's Plan Bay Area 2040 Call for Projects list for the purchase of approximately ten acres of property and the construction of the Tri Delta Transit facility in Brentwood. This project should be included on BART's list as it is a strong opportunity to phase a much needed transportation solution in a fiscally responsible manner.

(continued)

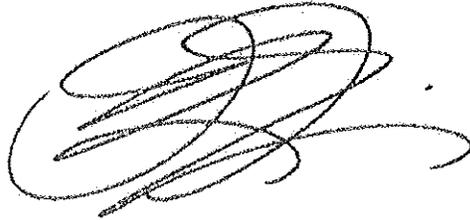
Mr. Thomas Blalock, President
BART Board of Directors

Page 2

I know that BART and Tri Delta Transit have a long history of cooperation, and I am confident the two agencies, working closely together, could deliver this sustainable connectivity project for the residents of East County.

We hope you will support this project moving forward and I look forward to working closely with you on advancing the concept of the Tri Delta Brentwood Intermodal Transit Center.

Sincerely,



MARY NEJEDLY PIEPHO
County Supervisor, District III

Cc: Randy Iwasaki, Executive Director, Contra Costa Transportation Authority
Jeanne Kreig, Tri Delta Transit CEO



TRI DELTA TRANSIT
EASTERN CONTRA COSTA TRANSIT AUTHORITY

801 Wilbur Avenue
Antioch • California 94509
925 • 754-6622
925 • 757-2530 FAX

www.TriDeltaTransit.com

October 15, 2015

Thomas Blalock, President
BART Board of Directors
PO BOX 12688
Oakland, CA 94604-2688

RE: Tri Delta Transit Brentwood Intermodal Transit Center

Dear President Blalock:

At the October 28th, 2015 meeting of the Eastern Contra Costa Transit Authority (Tri Delta Transit) Board of Directors, an agenda item to support advancing a Tri Delta Transit Intermodal Center with the capacity to evolve into a future eBART station will be discussed. The staff report will recommend approval of a proposed letter from the Board of Directors and I anticipate it to be signed by the chair of the board and mailed October 29th.

The envisioned intermodal facility, located on Highway 4 between Lone Tree Way and Sand Creek Road near the Mokelumne Trail, will serve as an important component of east county's transportation network. It will provide opportunities for bicycle and pedestrian access to public transportation while accommodating the efficient provision of express bus service to the eBART station in Antioch and to destinations throughout Contra Costa County.

The Mokelumne Intermodal Transit Center will be a positive contribution to the quality of life in eastern Contra Costa County. The transit center will generate increased bus ridership on regional as well as local routes which will contribute to reduced road congestion and reduced greenhouse gas emissions. Staff looks forward to working with the City of Brentwood, Contra Costa Transportation Authority, and BART on this important project.

Sincerely,

A handwritten signature in black ink that reads "Jeanne Krieg". The signature is written in a cursive, flowing style.

Jeanne Krieg
Chief Executive Officer

SAN FRANCISCO BAY AREA RAPID TRANSIT DISTRICT

MEMORANDUM

TO: Board of Directors

DATE: October 16, 2015

FROM: General Manager

SUBJECT: PPAAL Agenda Item #7.A: Strategic Plan - For Discussion

At the Board of Directors meeting on October 22, 2015, the BART Strategic Plan will be presented in a workshop format with a facilitator to assist with staff and Board discussion. As a follow-up on input provided by the Board at the January 29 and June 11, 2015 meetings, staff will present materials on a proposed implementation process, draft performance measures, and draft revisions to the framework. After the discussion, the Board will have the option to adopt the Strategic Plan Framework.

If you have any questions, please contact Bob Powers at (510) 874-7410.


Grace Crunican

cc: Board Appointed Officers
Deputy General Manager
Executive Staff



BART Strategic Plan Framework

Vision

BART supports a sustainable and prosperous Bay Area by connecting communities with seamless mobility.

Mission

Provide safe, reliable, clean, quality transit service for riders.

Goals

Leadership & Partnership in the Region

ECONOMY

Contribute to the region's global competitiveness and create economic opportunities.

EQUITY

Provide equitable delivery of transit service, policies, and programs.

ENVIRONMENT

Advance regional sustainability and public health outcomes.

Riders & Public

EXPERIENCE

Engage the public and provide a quality customer experience.

Infrastructure & Service

SYSTEM PERFORMANCE

Optimize and maintain system performance to provide reliable, safe, cost-effective, customer-focused service.

Organization

SAFETY

Evolve to a premier safety culture for our workers, riders, and the public.

WORKFORCE

Invest in our current and future employees' development, wellness, and diversity.

FINANCIAL STABILITY

Ensure BART's revenues and investments support a sustainable and resilient system.

Strategies (FY2016-FY2020)

ENGAGE COMMUNITY

CONNECT & CREATE GREAT PLACES

ADVANCE SUSTAINABILITY

EXPAND CAPACITY, MANAGE DEMAND

FIX, MAINTAIN, & MODERNIZE

ALIGN WORKFORCE WITH NEEDS

MODERNIZE BUSINESS PRACTICES



External

DRAFT Key Performance Indicators

DRAFT

Goals

Internal
PERFORMANCE
BASELINE

PERFORMANCE
STANDARD

PERFORMANCE
MEASURE

PERFORMANCE
MEASURE

PERFORMANCE MEASURE	PERFORMANCE STANDARD	PERFORMANCE BASELINE	Goals	PERFORMANCE MEASURE	PERFORMANCE STANDARD	Internal PERFORMANCE BASELINE
Development on BART Property		XXX s.f. Commercial XXX Housing Units	Leadership & Partnership in the Region	% DBE Participation in Contracts		XXX
Rider Income Diversity		Household Income	ECONOMY Contribute to the region's global competitiveness and create economic opportunities.	\$ Investments in Title VI areas		SXXX % in FY2015
Daily Miles Driven Per Person		Alameda: XX Contra Costa: XX San Francisco: XX San Mateo: XX	EQUITY Provide equitable delivery of transit services, policies, and programs.	Reduction in Resource Use (Waste, Water, Energy)		Use in 2015 X Gallons X Lbs X Kw
Customer Satisfaction		XXX Very or Somewhat Satisfied Target Issues	ENVIRONMENT Advance regional sustainability and public health outcomes.	BART Ridership		Average Weekday Average Weekend
On-Time Performance		XX%	Riders & Public EXPERIENCE Engage the public and provide a quality customer experience.	% Assets in Poor Condition		% of Assets % of Value
Passenger Safety		X Crimes per Million Trips	Infrastructure & Services SYSTEM PERFORMANCE Optimize and maintain system performance to provide reliable, safe, cost-effective customer-focused service.	Worker Safety		Incidents
Annual Recruitment		New Hires	Organization SAFETY Evolve to a premier safety culture for our workers, riders, and the public.	Worker Succession		% Employees at Retirement Age
Cost/Passenger Mile		SXXX	WORKFORCE Invest in our current and future employees' development, wellness, and diversity.	Farebox Recovery		X%
			FINANCIAL STABILITY Ensure BART's revenues and investments support a sustainable and resilient system.			

SAN FRANCISCO BAY AREA RAPID TRANSIT DISTRICT

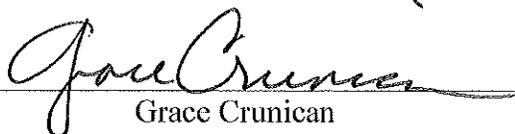
MEMORANDUM

TO: Board of Directors **DATE:** October 16, 2015
FROM: General Manager
SUBJECT: PPAAL Agenda Item #7.B: Station Access: Trends, Best Practices and Discussion

At the Board of Directors meeting on October 22, 2015, staff will begin the first part of a discussion on Station Access as we seek to update of the BART Access Management and Improvement Policy. As BART ridership has grown by more than 25 percent during the past five years, increased pressure has been placed on the District's station access facilities.

Staff will provide an overview of key trends and considerations, best practices, and an initial Station Access Policy framework. We will also be looking for Board input as staff prepares to finalize a Station Access Work Plan.

If you have any questions, please contact Bob Powers at (510) 874-7410.


Grace Crunican

cc: Board Appointed Officers
Deputy General Manager
Executive Staff