Motion approved at February 9 BART Board meeting:

*Motion made by McPartland and seconded by Radulovich. Unanimous vote in support.

MOTION:

The Board of Directors directs staff to advance the proposed BART to Livermore Project to the next level of project development, including environmental review, conceptual engineering, development of Ridership Development Plans, and Title VI analysis, as appropriate. The alternatives analysis of each proposal should assess cost effectiveness; mobility improvements; and economic development effects. The baseline alternative will evaluate reserved lanes, express bus service, and freeway bus ramps at the Dublin/Pleasanton station. BART will be expected to provide an investment analysis that demonstrates, among other things, that State of Good Repair costs are being met. The Board also directs staff to initiate the establishment of a project partnership for purposes of advancing expedited project delivery strategies and to seek external funding sources to advance the project with no impact on funding for essential BART capital needs. The Board of Directors further directs staff to secure funding and prepare a project performance/effectiveness assessment of other capacity, infill, and other system extension projects identified as viable candidate projects.

Note: just before the vote, BART's General Counsel clarified that the descriptions of the alternatives suggested for the analysis are “subject to the scoping process” of the environmental process, and said he would direct the District Secretary to insert those words in the appropriate place in the motion.