

San Francisco Bay Area Rapid Transit District

*2150 Webster Street, P. O. Box 12688,
Oakland, CA 94604-2688*



COMMITTEE MEETING AGENDA

Thursday, November 16, 2023

11:00 AM

The Financial Structure Ad Hoc Committee Meeting will be held in person with an option for public participation via teleconference.

BART Board Room, 2150 Webster Street, 1st Floor, Oakland, CA 94612. Zoom Link: <https://us06web.zoom.us/j/85725833416>

Financial Structure Ad Hoc Committee

SAN FRANCISCO BAY AREA RAPID TRANSIT DISTRICT
2150 Webster Street, P.O. Box 12688, Oakland, CA 94604-2688

NOTICE OF MEETING AND AGENDA
FINANCIAL STRUCTURE AD HOC COMMITTEE
November 16, 2023
11:00 a.m.

COMMITTEE MEMBERS: Directors Simon (Chairperson), Saltzman, Allen, and Dufty

Chairperson Simon has called a Meeting of the Financial Structure Ad Hoc Committee on Thursday, November 16, 2023, at 11:00 a.m. in the BART Board Room, 2150 Webster Street, 1st Floor, Oakland, California 94612.

Please note that this meeting will be held in person in the BART Board Room, 2150 Webster Street, 1st Floor, Oakland, California 94612 with an option for public participation via teleconference.

Presentation materials will be available via Legistar at <https://bart.legistar.com>

You may join the Financial Structure Ad Hoc Committee Meeting via Zoom by calling 833-548-0282 and entering access code 857 2583 3416; logging in to Zoom.com and entering access code 857 2583 3416; or typing the following Zoom link into your web browser:
<https://us06web.zoom.us/j/85725833416>

If you wish to make a public comment:

- 1) Submit written comments via email to board.meeting@bart.gov, using “public comment” as the subject line. Your comment will be provided to the Financial Structure Ad Hoc Committee and will become a permanent part of the file. Please submit your comments as far in advance as possible. Emailed comments must be received before 4:00 p.m. on November 15, 2023, in order to be included in the record.
- 2) Complete a “Request to Address the Financial Structure Ad Hoc Committee” form (available at the entrance to the Board Room) and give it to the District Secretary before the Item is considered by the Financial Structure Ad Hoc Committee.
- 3) Call 833-548-0282, enter access code 857 2583 3416, dial *9 to raise your hand when you wish to speak, and dial *6 to unmute when you are requested to speak; log in to Zoom.com, enter access code 857 2583 3416, and use the raise hand feature; or join the Financial Structure Ad Hoc Committee Meeting via the Zoom link (<https://us06web.zoom.us/j/85725833416>) and use the raise hand feature.

Public comment is limited to three (3) minutes per person.

AGENDA

1. Call to Order.

2. Financial Structure Consultant Team Recommendations.
For Discussion and Possible Action.

Attachments: [Financial Structure Consultant Team Recommendations - Presentation](#)

3. Next Meeting: Date and Future Agenda Items. For Discussion.

4. Committee Member Announcements/Comments. For Discussion.

(An opportunity for Committee members to provide brief comments on matters relevant to the Financial Structure Ad Hoc Committee.)

5. Public Comment.

(An opportunity for members of the public to address the Financial Structure Ad Hoc Committee on matters under their jurisdiction and not on the agenda. Public comment is limited to three (3) minutes per person.)

6. Adjournment.

Please refrain from wearing scented products (perfume, cologne, after-shave, etc.) to this meeting, as there may be people in attendance susceptible to environmental illnesses.

BART provides services/accommodations upon request to persons with disabilities and individuals who are limited English proficient who wish to address BART Board/Committee matters. A request must be made within one and five days in advance of a Board or Committee meeting, depending on the service requested. Please contact the District Secretary's Office at (510) 464-6083 for information.

April B. A. Quintanilla
District Secretary