



San Francisco Bay Area Rapid Transit District

Measure RR Program

BART Bond Oversight Committee

Friday, June 16, 2023

9:30 AM – 12:00 PM

Via Zoom Conference Call

****DRAFT****

MEETING NUMBER	MEETING DATE	MEETING TIME
Term 3, Meeting 8	Friday, June 16, 2023	9:30 am – 12:00 pm
	Committee Members Michael McGill, Chair Catherine Newman, Vice Chair Marian Breitbart Daren Gee Cindy Simon Rosenthal, Ph.D. Vinit Shrawagi Sonja C. Stewart	

Agenda Item	Meeting Notes
1. Call to Order (15 minutes)	
A. Roll Call	Marian Breitbart and Vice Chair Newman are absent.
2. General Public Comment	Aleta Dupre speaks.
3. Meeting Minutes: April 21, 2023	Sonja Stewart wants to strike the spreadsheet part on Item 5E. On Item #6, Vinit Shrawagi wants to strike the word audit from the line item and replace it with review. Darren Gee moves to pass as amended. Cindy Rosenthal seconds the motion. It passes unanimously with Ms. Stewart and Mr. Shrawagi's amendments.

4. 2023 Annual Report Presentation	
A. Annual Report Subcommittee Report	Ms. Stewart is pleased with how staff addressed the issues in her June 11, 2023 email regarding the report. Both Mr. Shrawagi and Dr. Rosenthal say they are happy with the report.
B. Q&A	
C. Vote on Adopting 2023 Measure RR Annual Report	Ms. Stewart makes the motion to adopt the report with the edits that staff made based on her June 11, 2023, email requesting changes to the report. Mr. Gee seconds the motion. It passes unanimously.
D. Appoint Member to Present to BART Board	Committee votes unanimously to appoint Chair McGill as the committee representative to present the 2023 Measure RR Annual Report to the BART Board of Directors. He will be listed as Chair Emeritus.
5. Measure RR BART Safety, Reliability and Traffic Relief Program Presentation	
A. Measure RR Project Successes	<p>Zecharias Amare, Acting Chief of Project Delivery begins the presentation overview.</p> <p>Maansii Sheth, Measure RR Program Manager, along with other staff, also present.</p> <p>Mr. Shrawagi says that he would like to see the completion of the Transbay Tube retrofit included in the next Annual Report.</p>
B. 10 MINUTE BREAK	Members took a break for 10 minutes.
C. Preview of Next Year's Projects by Program	Ms. Sheth presents.
D. Staff Organization Chart	Mitra Moheb, Group Manager for Delivery, presents.
E. Appendix: Financial Outlook, Program Status & Milestones	

<p>6. Determine Process to Select Programmatic Informational Deep Dive</p>	<p>Mr. Gee proposes a subcommittee to work with staff to discuss what projects they want to do a deep dive.</p> <p>Mr. Shrawagi asks whether the committee should look at projects that are completed or ones in progress. Sylvia Lamb, Assistant General Manager of Infrastructure Delivery, recommends:</p> <ul style="list-style-type: none"> • the committee members first begin looking at completed programs/projects • then look at the earned value of program/projects in progress • decide from there which projects/programs to do a deep dive. <p>Mr. Gee likes this idea.</p>
<p>7. Future Agenda Items & Questions/Committee Member Announcements</p>	<p>Mr. Gee proposes an agenda item to create a subcommittee for the deep dive.</p>
<p>8. General Public Comment</p>	<p>Aleta Dupre speaks.</p>
<p>9. Adjournment</p>	<p>Chair McGill adjourns the meeting at 11:34 am.</p>