

San Francisco Bay Area Rapid Transit District

Measure RR Program

BART Bond Oversight Committee

Friday, April 17, 2026

9:30 AM – 12:00 PM

Draft Meeting Minutes

Agenda Item	Meeting Notes
1. Call to Order	9:30am Chair Rosenthal calls meeting to order. Staff conducts roll call. All members present.
2. General Public Comment	No written public comment was received. No virtual public comment was received. No in-person public comment was received.
3. Administrative Items 3.A. Approval of September 19, 2025, Meeting Minutes 3.B. Schedule Revision for the June 19, 2026 BOC Meeting 3.C. BOC Vacant Seat Recruitment Update	The Committee moved to approve the January 16, 2026 meeting minutes. Motion to approve January 16, 2026 Minutes Wang. Second Loosen. Roll Call Vote. Motion Passes. 4 Yes. The Committee discussed revising the June 19, 2026 BOC meeting date due to the Juneteenth holiday. June 5 and June 26 were proposed as alternate dates. Motion to revise the June 19 meeting date to June 5, 2026 Vice-chair Stewart. Second Wang. Roll Call Vote. Motion Passes. 4 Yes. Staff provided an update on recruitment for the three vacant BOC seats: electrical engineer, civil engineer, and certified public accountant. No additional applications had been received. Staff noted outreach efforts to the Construction Management Association of America, WTS, and Asian American Architects and Engineers, and discussed additional promotion through BART's communications, government and community relations teams, local community events, professional/business groups, and former BOC members. The Committee also suggested revising the recruitment flyer to make it more inviting and clearly communicate the opportunity, impact, and time commitment.

<p>4. Adoption of Amendments to Bond Oversight Committee Standing Rules</p>	<p>Staff presented the proposed amendments to the Bond Oversight Committee Standing Rules under Resolution No. 5572. The amendment revises Section 11A to clarify that Committee members may serve no more than four two-year terms, increasing the maximum service limit from six years to eight years.</p> <p>Motion to approve Amendments to Bond Oversight Committee Standing Rules Stewart. Second Loosen. Roll Call Vote. Motion Passes. 4 Yes.</p>
<p>5. 2025 Annual Report Draft</p>	<p>Staff presented the draft 2026 Measure RR Annual Report and thanked Chair Rosenthal, Committee Member Loosen, and staff for their work through monthly meetings. The report includes updated active and completed project information, three feature stories on the Frog Replacement Program, Hayward Yard fire protection improvements, and El Cerrito del Norte access and safety improvements, as well as a new appendix with detailed Measure RR project scope, phase, and funding information.</p> <p>Committee members were asked to provide comments by May 8, 2026 with the final draft planned for the June 5, 2026 meeting before presenting to the BART Board in July 2026.</p>
<p>6. Measure RR BART Safety, Reliability and Traffic Relief Program Presentation</p> <ul style="list-style-type: none"> 6.A. Evolution of Project Controls Framework 6.B. 10 Minute Break 6.C. Program Level Schedule Update 6.D. Appendix: Financial Outlook, Program Status & Milestones 	<p>Rachel Russell, Program Manager of the Measure RR Program provided an overview of the Bond Oversight Committee’s responsibilities and introduced Acting Assistant General Manager for Infrastructure Delivery Office - Joy Sharma, who presented the quarterly Measure RR Program update. As of September 2025, the program has expended approximately \$2.1 billion, with leveraged funds reflected in earned value calculations, and has completed about 68 % of total work. The Measure RR progress through December 2025, noting that \$2.1 billion in Measure RR funds had been invested, representing 68% of completed work. Key accomplishments included</p>

systemwide frog replacements, completion of the Market Street canopy projects at Embarcadero and Montgomery Stations, El Cerrito del Norte Street improvements, commissioning of the San Francisco Transition Structure transformer and bus upgrades, and completion of designs for water intrusion work at train control rooms and the MacArthur Station Access Improvement Project. Measure RR includes 170 total projects, with 69 completed and others in various phases of delivery.

Russell highlighted the evolution of BART's Project Controls Framework from 2017 to 2026, including the standardization of enterprise schedules, Work Breakdown Structure standards, Earned Value Management, monthly reviews, Estimate to Complete forecasting, reporting, risk management, governance, and budget-versus-actual tracking. The project controls process was described as an ongoing cycle that integrates scope, schedule, cost, risk, forecasting, and management review to support transparency, accountability, better forecasting, and informed decision-making. The presentation also noted the transition from static monthly status forms to a more streamlined digital reporting process, with an emphasis on improving data quality and continuous improvement.

Lindsay Decker, Group Manager of Quality and Configuration Control, provided an overview of BART's Quality Management Program and emphasized continual improvement through the Plan, Do, Check, Act cycle. Key updates included the Design Quality Management Plan receiving ISO 9001 certification in April 2025, a successful third-party audit with zero findings or nonconformances, and implementation of a new tool calibration workflow in Maximo. The presentation also noted that the Rolling Stock and Shops Department achieved ISO 45001 certification for occupational health and safety management. Upcoming quality

efforts include rolling out the Construction Quality Management Plan, providing DQMP refresher training, developing improved KPIs, and maintaining ISO 9001 certification to demonstrate accountability and commitment to quality standards.

Russell described the multiple layers of oversight for Measure RR projects, including internal audits, quality assurance reviews, safety certifications, capital budget and grant compliance monitoring, Office of Civil Rights oversight, and coordination with BART's Office of Inspector General. These oversight functions support financial accountability, contractual compliance, quality standards, safety requirements, fraud prevention, and policy improvement.

Jorge Oseguera, Deputy Inspector General at the Office of Inspector General (OIG), provided an overview of BART's OIG audit approach and process. The presentation described the OIG's role in conducting independent performance audits to improve program performance, accountability, cost effectiveness, and compliance with applicable laws. Recent audit activity included reviews of BART overtime, construction contract change orders, and the Link21 Program, with current audits focused on inventory management, workers' compensation, and major service disruptions. Oseguera also provided information about the OIG Whistleblower Hotline, which is available to employees and the public for reporting fraud, waste, or abuse. The OIG has received nearly 400 tips, completed 139 investigations, identified over \$15 million in potential benefits, and confirmed recovery of nearly \$2 million.

Russell presented revisions to the Measure RR program-level schedule, including updated forecast completion dates based on the December 2025 data date and removal of redundant schedule bars to simplify the format. The revised schedule shows six

	<p>programs forecasted to finish after their original baseline dates but before the 2038 bond-work commitment date: Renew Power, Repair Tunnel and Structures, Renew Mechanical, Replace Train Control, Expand Safe Access to Stations, and Relieve Crowding. The baseline dates remain unchanged, and the revised schedule will be used going forward to track program progress.</p>
7. Future Agenda Items & Questions	<p>No future agenda item request were made. No questions were received from the Committee.</p>
8. Committee Member Announcements	<p>No Committee member announcements were made.</p>
9. General Public Comment	<p>No virtual public comment was received. No in-person public comment was received.</p>
10. Adjournment	<p>Meeting Adjourned at 11 AM.</p>