San Francisco Bay Area Rapid Transit District

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



COMMITTEE MEETING AGENDA

Friday, September 19, 2025

9:30 AM

The Bond Oversight Committee Meeting will be held in-person, with an option for public participation via teleconference. Zoom Link: https://us06web.zoom.us/j/87391705243.

Bond Oversight Committee

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

NOTICE OF MEETING AND AGENDA BOND OVERSIGHT COMMITTEE Friday, September 19, 2025 9:30 a.m. – 12:00 p.m.

COMMITTEE MEMBERS: Chairperson Cindy Simon Rosenthal, Vice Chairperson Sonja C. Stewart, Janey Wang, Suzanne Loosen

A meeting of the Bond Oversight Committee will be held on Friday, September 19, 2025, at 9:30 a.m. in the BART Board Room, 2150 Webster Street, 1st Floor, Oakland, California 94612.

This will be an in-person meeting 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 attend the meeting in person at the BART Board Room or via Zoom by calling 1 (833) 548-0282 and entering access code 873 9170 5243; logging in to Zoom.com and entering access code 873 9170 5243; or typing the following Zoom link into your web browser: (https://us06web.zoom.us/j/87391705243).

If you wish to make a public comment:

- 1. Submit written comments via email to measurerrcommittee@bart.gov, using "public comment" as the subject line. Your comment will be read into the record 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 9:00 a.m. of the day of the meeting in order to be included in the record.
- 2. Appear in person and request to make a public comment.
- 3. Call 1 (833) 548-0282, enter access code 873 9170 5243, 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 873 9170 5243, and use the raise hand feature; or join the Committee Meeting via the Zoom link (https://us06web.zoom.us/j/87391705243) and use the raise hand feature.

Public comment is limited to three (3) minutes per person. If public comment is by phone, your phone will be muted until you are called upon.

BART provides services/accommodations upon request to persons with disabilities and individuals who are limited English proficient who wish to address Committee matters. A request

must be made within one and five days in advance of Board/Committee meetings, depending on the service requested. Please contact the Office of the District Secretary at (510) 464-6083 for information.

AGENDA

- 1. Call to Order (5 minutes)
- 2. General Public Comment (3-minute limit per speaker)
- 3. Administrative Items: (5 minutes)
- **3A.** 25-274 Administrative Items: (5 minutes)
 Approval of June 20, 2025, Meeting Minutes (For Discussion/Action)
- 3.B. AB 1234 Ethics Training Schedule (For Discussion)
- 25-275
 2025 Annual Report Presentation (Measure RR) (45 minutes) (For Discussion)
 Subcommittee members: Cindy Simon Rosenthal, Suzanne Loosen
- 4.A. Staff and Subcommittee Presentation of the Annual Report (20 minutes) (For Discussion)
- 4.B. Committee Q&A (10 minutes)
- 4.C. Recommendations, if any, for Next Year's Annual Report (5 minutes) (For Discussion)
- 4.D. Vote on Adopting 2025 Measure RR Annual Report (5 minutes) (For Action)
- 4.E. Appoint Member to Present to BART Board (5 minutes) (For Action)
- 5. <u>25-276</u> Issuance and Sale of BART General Obligation and Revenue Bonds Update (10 minutes) (For Discussion)
- 5.A. Committee Q&A (10 minutes)
- 6. 10-Minute Break
- 7. <u>25-277</u> Measure RR BART Safety, Reliability and Traffic Relief Program Presentation (40 minutes) (For Information)
- 7.A. Measure RR Overall Progress (5 minutes) (For Discussion)
- 7.A.1 Committee Q&A (10 minutes)
- 7.B. Measure RR Program Updates

- 7.B.1 Office of Civil Rights (5 minutes) (For Discussion)
- 7.B.2 Program Status & Milestones (10 minutes) (For Discussion)
- 7.B.3 Committee Q&A (10 minutes)
- 8. Future Agenda Items & Questions (5 minutes) (For Discussion)
- 9. Committee Member Announcements (5 minutes) (For Discussion)
- 10. General Public Comment (3-minute limit per speaker)
- 11. Adjournment