San Francisco Bay Area Rapid Transit District

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



COMMITTEE MEETING AGENDA

Friday, June 20, 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/87273091422
BART Board Room, 2150 Webster Street, 1st Floor, Oakland, California 94612.

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, June 20, 2025 9:30 a.m. – 12:00 p.m.

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

A meeting of the Bond Oversight Committee will be held on Friday, June 20, 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 872 7309 1422; logging in to Zoom.com and entering access code 872 7309 1422; or typing the following Zoom link into your web browser: (https://us06web.zoom.us/j/87273091422)

If you wish to make a public comment:

- 1. Submit written comments via email to rrussel@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 872 7309 1422, 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 872 7309 1422, and use the raise hand feature; or join the Committee Meeting via the Zoom link (https://us06web.zoom.us/j/87273091422) 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

- Call to Order (Approximately 5 minutes)
 A. Roll Call
- 2. General Public Comment (3-minute limit per speaker)
- Administrative Items: (Approximately 5 minutes)
 A. Approval of April 18, 2025, Meeting Minutes (For Discussion/Action)
 B. Vote on Bond Oversight Committee Chair and Vice-Chair for July 1, 2025 June 30, 2027 Term (For Discussion/Action)
- **4.** 25-171 2025 Annual Report Outline (For Discussion) (Approximately 15 minutes)
- Measure RR BART Safety, Reliability and Traffic Relief Program Presentation (For Information) (Approximately 100 minutes)
 - 5.A. Measure RR Project Success (Approximately 20 minutes)
 - 5.A.1. Committee Q&A (Approximately 10 minutes)
 - 5.B. 10 Minute Break (10 Minutes)
 - 5.C. Preview of Next Year's Projects by Program (Approximately 10 minutes)
 - 5.C.1. Committee Q&A (Approximately 10 minutes)
 - 5.D. Leveraging Measure RR for Greater Value (For Discussion) (Approximately 5 minutes)
 - 5.D.1. Committee Q&A (Approximately 10 minutes)
 - 5.E. Appendix: Financial Outlook, Project Status & Milestones (For Information)
- 6. Future Agenda Items & Questions (For Discussion) (Approximately 10 minutes)
- 7. Committee Member Announcements (For Discussion) (Approximately 5 minutes)
- 8. General Public Comment (3-minute limit per speaker)
- 9. Adjournment