

San Francisco Bay Area Rapid Transit District

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



COMMITTEE MEETING AGENDA

Friday, January 17, 2025

9:30 AM

The Bond Oversight Committee Meeting will be held in-person,
with an option for public participation via teleconference.

BART Board Room, 2150 Webster Street, 1st Floor, Oakland,
California 94612. Zoom Link:

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, January 17, 2025

9:30 a.m. – 12:00 p.m.

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

A Meeting of the Bond Oversight Committee will be held on Friday, January 17, 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 Committee Meeting in person or join the Committee Meeting via Zoom by calling 1 (833) 548-0282 and entering access code 868 3669 9744; logging in to Zoom.com and entering access code 868 3669 9744; or typing the following Zoom link into your web browser: (<https://us06web.zoom.us/j/86836699744>)

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 Committee 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 868 3669 9744, 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 868 3669 9744, and use the raise hand feature; or join the Committee Meeting via the Zoom link (<https://us06web.zoom.us/j/86836699744>) 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.

AGENDA

1. Call to Order (Approximately 5 minutes)
 - A. Roll Call
2. General Public Comment (3-minute limit per speaker)
3. [24-561](#) Administrative Items: (Approximately 45 minutes)
 - A. Approval of September 20, 2024 Meeting Minutes (For Discussion/Action)
 - B. Adoption of Meeting Schedule for July 1, 2025 - June 30, 2026 Term (For Discussion)
 1. Meeting Schedule: September 19, 2025, January 16, 2026, April 17, 2026, June 19, 2026
 - C. Review updates to Committee Procedure (For Discussion)
 1. Bond Oversight Committee Standing Rules
 2. Committee Protocols Governing Communications with BART Staff
4. [24-562](#) Agenda Setting and Future Planning Workshop Part 1 (For Discussion)
 - A. Measure RR BART Safety, Reliability and Traffic Relief Program Presentation - Project Prioritization (Approximately 20 minutes)
 1. Committee Q&A (Approximately 20 minutes)
 - B. Attachment: Measure RR BART Safety, Reliability and Traffic Relief Program Appendix
5. Future Agenda Items & Questions (For Discussion) (Approximately 10 minutes)
 - A. Continuation of Agenda Setting and Future Planning Workshop Part 2 (For Information)
 1. Context Setting and Regional Trends Post Covid
 2. Operating and Capital Outlook
 3. Funding Strategy: 2026 Regional Measure Polling, Options and Next Steps
 - B. Update on Member Election (For Information)
6. Committee Member Announcements (For Discussion) (Approximately 5 minutes)
7. General Public Comment (3-minute limit per speaker)
8. Adjournment

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.