

# **San Francisco Bay Area Rapid Transit District**

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



## **COMMITTEE MEETING AGENDA**

**Wednesday, December 7, 2022**

**4:30 PM**

**via Teleconference Only. Zoom Link:  
<https://us06web.zoom.us/j/84265048724>**

**Citizens' Oversight Committee - Earthquake Safety  
Program**

San Francisco Bay Area Rapid Transit District (BART)  
Earthquake Safety Program

Citizens' Oversight Committee  
Meeting Agenda

Wednesday, December 07, 2022 at 4:30 pm

Please note, pursuant to all necessary findings having been made by the Board of Directors of the San Francisco Bay Area Rapid Transit District (for itself as well as all subordinate legislative bodies) to continue remote public meetings in the manner contemplated under urgency legislation Assembly Bill No. 361, public participation for this meeting will be via teleconference only.

Presentation materials will be available via Legistar at <https://bart.legistar.com>

You may join the Committee Meeting via Zoom by calling 833-548-0282 and entering access code 842 6504 8724; logging in to Zoom.com and entering access code 842 6504 8724; or typing the following Zoom link into your web browser:  
<https://us06web.zoom.us/j/84265048724>

If you wish to make a public comment:

- 1) Submit written comments via email to [bmallor@bart.gov](mailto:bmallor@bart.gov), using "public comment" as the subject line. Your comment will be provided to the Committee 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. on December 7, 2022 in order to be included in the record.
- 2) Call 833-548-0282, enter access code 842 6504 8724, 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 842 6504 8724, and use the raise hand feature; or join the Committee Meeting via the Zoom link (<https://us06web.zoom.us/j/84265048724>) and use the raise hand feature.

Public comment is limited to three (3) minutes per person.

A. Welcome, Roll Call, and Introductions

1. Roll Call and introduction of BART Citizens' Oversight Committee Members/Alternates present and BART Representatives.
2. Introduction of BART Earthquake Safety Program staff and supporting representatives.

- B.** Review of Administrative Matters (For Action)
1. Review and Approval of the following meeting minutes
    - a. January 19, 2022 Meeting Minutes
    - b. May 18, 2022 Meeting Minutes

**Attachments:**     [01 19 22 - COC Meeting Minutes 2019-2022 - Item B. 1a](#)  
[05 18 22 - COC Meeting Minutes 2019-2022 - Item B. 1b](#)

- C.** Project Update (For Information Only)
1. Completed Activities
  2. Current Activities
  3. Upcoming Activities
  4. Financial Report
  5. Findings of the TBT seismic re-evaluation

**Attachments:**     [Project Update - Item C](#)

- D.** Next Meeting
1. Date and time
  2. Agenda items

Finalize the date and time of the next meeting. Committee Members may request to add items to the next meeting's agenda.

**E.** Public Comment

Members of the public may make comments.

**F.** Adjournment

Attendees with Special Needs: Please refrain from wearing scented products (i.e., perfume, cologne, after-shave, etc.) to these meetings, as there may be people in attendance susceptible to environmental illnesses. BART provides services/accommodations upon request to persons with disabilities and individuals who are limited English proficient who wish to address the Committee. A request must be made within one and five days in advance of the Committee meetings, depending on the service requested. Please contact the Citizens' Oversight Committee Information Line at (510) 874-7478 for more information or to request services.