

San Francisco Bay Area Rapid Transit District

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



COMMITTEE MEETING AGENDA

Friday, January 20, 2023

9:30 AM

Please note that an updated attachment has been added under
Item 5.

via Teleconference Only. Zoom Link:
<https://us06web.zoom.us/j/81256732915>

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 20, 2023
9:30 a.m. – 12:00 p.m.

COMMITTEE MEMBERS: Marian Breitbart, Daren Gee, Michael McGill (Chair), Catherine Newman (Vice Chair), Cindy Simon Rosenthal, Vinit Shrawagi, Sonja C. Stewart

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 Bond Oversight Committee (BOC) Meeting via Zoom by calling 1 (833) 548-0282 and entering access code 812 5673 2915; logging in to Zoom.com and entering access code 812 5673 2915; or typing the following Zoom link into your web browser:
<https://us06web.zoom.us/j/81256732915>

If you wish to make a public comment:

- 1) Submit written comments via email to ljohnso@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) Call 1 (833) 548-0282, enter access code 812 5673 2915, 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 812 5673 2915, and use the raise hand feature; or join the Committee Meeting via the Zoom link (<https://us06web.zoom.us/j/81256732915>) and use the raise hand feature.

Public comment is limited to three (3) minutes per person. Your phone will be muted until you are called upon.

AGENDA

1. Call to Order (Approximately 5 minutes)
 - A. Roll Call

2. Public Comment (Approximately 5 minutes)

3. Meeting Minutes: September 16, 2022 (For Discussion/Action
Approximately 5 minutes)

Attachments: [Meeting Minutes September 16, 2022 - Item 3](#)

4. 2023 Annual Report Draft Outline Presentation (For Discussion
Approximately 5 minutes)

1. Q&A (Approximately 10 minutes)

Attachments: [2023 Annual Report Draft Outline Presentation - Item 4](#)

5. Annual View of BART Safety, Reliability and Traffic Relief Program
(Measure RR)

A. Program Successes & Challenges (For Discussion Approximately 10
minutes)

1. Q&A (Approximately 10 minutes)

B. Financial Overview Update (For Discussion Approximately 5 minutes)

1. Q&A (Approximately 10 minutes)

C. Procurement Presentation (For Discussion Approximately 5 minutes)

1. Q&A (Approximately 10 minutes)

D. 10 MINUTE BREAK

E. Human Resources/Staffing (For Discussion Approximately 5 minutes)

1. Q&A (Approximately 10 minutes)

F. Small Business Outreach (For Discussion Approximately 5 minutes)

1. Q&A (Approximately 10 minutes)

G. Public Outreach Update (For Discussion Approximately 5 minutes)

1. Q&A (Approximately 10 minutes)

H. Measure RR Staff Organizational Chart (For Discussion/Q&A
Approximately 5 minutes)

I. Appendix: Financial Outlook, Program Status & Milestones

1. Q&A (Approximately 10 minutes)

Attachments: [BART Safety Reliability and Traffic Relief Program - Item 5 - Updated](#)

6. Future Agenda Items & Questions/Committee Member Announcements (For Discussion
Approximately 5 minutes)

7. Public Comment (Approximately 5 minutes)

8. 15 Minute Break (Approximately 15 minutes)
9. AB1234 Training (For Discussion / Approximately 2 hours)
10. 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.