

San Francisco Bay Area Rapid Transit District

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



COMMITTEE MEETING AGENDA

Friday, September 15, 2023

9:30 AM

The BOC 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

REVISED

Friday, September 15, 2023

9:30 a.m. - 12:00 p.m.

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

A Meeting of the Bond Oversight Committee will be held on Friday, September 15, 2023, 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 827 4991 6853; logging in to Zoom.com and entering access code 827 4991 6853; or typing the following Zoom link into your web browser: (<https://us06web.zoom.us/j/82749916853>)

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. Appear in person and request to make a public comment.
3. Call 1 (833) 548-0282, enter access code 827 4991 6853, 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 827 4991 6853, and use the raise hand feature; or join the Committee Meeting via the Zoom link (<https://us06web.zoom.us/j/82749916853>) 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 (Approximately 10 minutes)

3. Administrative Items: (Approximately 15 minutes)

A. Approval of June 16, 2023 Meeting Minutes (For Discussion/Action)

B. Approval of Meeting Schedule for July 1, 2023 - June 30, 2025 Term (For Discussion/Action)

i. Vote on Future Meeting Schedule: September 15, 2023, January 19, 2024, April 19, 2024, June 21, 2024, September 20, 2024, January 17, 2025, April 18, 2025, and June 20, 2025 (For Discussion/Action)

C. Assembly Bill (AB) 1234 Ethics Training Schedule (For Discussion)

D. Vote on Bond Oversight Committee Chair and Vice-Chair for July 1, 2023 - June 30, 2025 Term (For Discussion/Action)

E. Vote to Establish Programmatic Informational Deep Dive Ad Hoc Subcommittee and Appoint Chair and Members for the July 1, 2023 - June 30, 2025 Term (For Discussion/Action)

Attachments: [Approval of June 16, 2023 Meeting Minutes - Item 3A](#)

4. Annual Report (Approximately 25 minutes)

A. Chair McGill's Follow-up on the 2023 Annual Report Presentation to the BART Board of Directors at the August 24, 2023 Meeting (For Discussion)

B. 2024 Annual Report Outlook (For Discussion/Action)

C. Vote to Establish 2024 Annual Report Standing Subcommittee and Appoint Chair and Members (For Discussion/Action)

5. **BART Safety, Reliability and Traffic Relief Program (Measure RR) Presentation**
- A. Measure RR Overall Progress Report (For Discussion)
 - i. Financial Outlook, Budget & Schedule Update (For Discussion - Approximately 10 minutes)
 - ii. Committee Q&A (Approximately 10 minutes)
 - B. 10 Minute Break**
 - C. Measure RR Program Updates
 - i. Office of Civil Rights (For Discussion - Approximately 5 minutes)
 - 1. Committee Q&A (Approximately 5 minutes)
 - ii. Human Resources/Staffing (For Discussion - Approximately 5 minutes)
 - 1. Committee Q&A (Approximately 5 minutes)
 - iii. Program Status & Milestones (For Discussion - Approximately 15 minutes)
 - 1. Committee Q&A (Approximately 15 minutes)
- Attachments:** [BART Safety Reliability and Traffic Relief Program \(Measure RR\) Sept 2023 - It](#)
6. Future Agenda Items & Questions (For Discussion - Approximately 15 minutes)
7. Committee Member & Staff Announcements (For Discussion - Approximately 5 minutes)
8. Adjournment (12:00 p.m.)

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.