

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

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



## **COMMITTEE MEETING AGENDA**

**Friday, April 19, 2024**

**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: <https://us06web.zoom.us/j/>**

**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, April 19, 2024

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, April 19, 2024, 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 867 0288 7375; logging in to Zoom.com and entering access code 867 0288 7375; or typing the following Zoom link into your web browser: (<https://us06web.zoom.us/j/86702887375>)

If you wish to make a public comment:

1. Submit written comments via email to [cfilipp@bart.gov](mailto:cfilipp@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 867 0288 7375, 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 867 0288 7375, and use the raise hand feature; or join the Committee Meeting via the Zoom link (<https://us06web.zoom.us/j/86702887375>) 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. Public Comment (Approximately 5 minutes)

## 3. Meeting Minutes: January 19, 2024 (For Discussion/Action Approximately 5 minutes)

**Attachments:** [\(3\) January 19, 2024 MINUTES DRAFT](#)

## 4. 2024 Annual Report Draft (For Discussion Approximately 5 minutes)

## 1. Q&amp;A (Approximately 5 minutes)

**Attachments:** [\(4\) BART Measure RR Annual Report 2024 DRAFT](#)

## 5. Link 21 Overview Presentation (For Discussion Approximately 10 minutes)

## 1. Q&amp;A (Approximately 10 minutes)

**Attachments:** [\(5\) Link21 Overview Presentation April 2024](#)

## 6. Annual Review of BART Safety, Reliability and Traffic Relief Program (Measure RR)

## A. Measure RR Related Audits (For Discussion Approximately 5 minutes)

## 1. Q&amp;A (Approximately 5 minutes)

## B. Project Controls Framework/Timelines (For Discussion Approximately 10 minutes)

## 1. Q&amp;A (Approximately 5 minutes)

## C. 10-MINUTE BREAK

## D. Calendar Year 2024 Track Shutdowns (For Discussion Approximately 10 minutes)

## 1. Q&amp;A (Approximately 5 minutes)

## E. Bond Funded Program Watch List Items Review (For Discussion Approximately 10 minutes)

## 1. Q&amp;A (Approximately 5 minutes)

## F. Appendix: Financial Outlook, Program Status &amp; Milestones (For Information Only)

## 1. Q&amp;A (Approximately 5 minutes)

**Attachments:** [\(6\) BART Safety Reliability and Traffic Relief Program \(Measure RR\) Apr 2024](#)

7. Future Agenda Items & Questions (For Discussion/Action Approximately 15 minutes)
  - A. Discussion and Possible Action Items
    1. Deep Dive Subcommittee
    2. Annual Report Subcommittee
8. Committee Member Announcements (For Discussion Approximately 5 minutes)
9. Public Comment (Approximately 5 minutes)
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.