

# San Francisco Bay Area Rapid Transit District

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



## COMMITTEE MEETING AGENDA

Friday, September 20, 2024

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, September 20, 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, September 20, 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 835 4086 2008; logging in to Zoom.com and entering access code 835 4086 2008; or typing the following Zoom link into your web browser: (<https://us06web.zoom.us/j/83540862008>)

If you wish to make a public comment:

1. Submit written comments via email to [measurerrcommittee@bart.gov](mailto:measurerrcommittee@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 835 4086 2008, 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 835 4086 2008, and use the raise hand feature; or join the Committee Meeting via the Zoom link (<https://us06web.zoom.us/j/83540862008>) 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 10 minutes)
  - A. Approval of June 21, 2024 Meeting Minutes (For Discussion/Action)
  - B. Review Tentative Meeting Schedule for July 1, 2025 - June 30, 2026 Term (For Discussion)
    1. Tentative Meeting Schedule: September 19, 2025, January 16, 2026, April 17, 2026, June 19, 2026
  - C. Discuss AB 1234 Ethics Training Schedule (For Discussion)

**Attachments:** [\(3\) June 21, 2024 MINUTES DRAFT](#)

4. Annual Report Committee Debrief July 11th Board Presentation (Approximately 10 minutes)
5. Measure RR BART Safety, Reliability and Traffic Relief Program Presentation
  - A. Measure RR Overall Progress (Approximately 15 minutes)
    1. Committee Q&A
  - B. 10 Minute Break
  - C. Measure RR Program Updates (Approximately 20 minutes)
    1. Office of Civil Rights (For Discussion)
    1. Committee Q&A
  - D. Program Status & Milestones (Approximately 10 minutes)
    1. Committee Q&A

**Attachments:** [\(5\) BART Safety Reliability and Traffic Relief Program \(Measure RR\) Sept 2024](#)

6. Future Agenda Items & Questions (Approximately 10 minutes)
  - A. Update on Member Election (For Information)
7. Committee Member Announcements (Approximately 10 minutes)
8. General Public Comment (Approximately 10 minutes)
9. Adjournment (12:00 pm)

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.