

San Francisco Bay Area Rapid Transit District

300 Lakeside Drive, P. O. Box 12688, Oakland, CA 94604-2688



COMMITTEE MEETING AGENDA

Friday, June 18, 2021

9:30 AM

via Teleconference Only.

Bond Oversight Committee

SAN FRANCISCO BAY AREA RAPID TRANSIT DISTRICT
300 Lakeside Drive, P. O. Box 12688, Oakland, CA 94604-2688

NOTICE OF MEETING AND AGENDA
BOND OVERSIGHT COMMITTEE

Friday, June 18, 2021
9:30 a.m. – 12:00 p.m.

COMMITTEE MEMBERS: Marian Breitbart, Leah Edwards, Daren Gee, Michael McGill,
Catherine Newman, Sonja Stewart

Please note, pursuant to Governor Newsom's Executive Order N-29-20 and the California Shelter-in-Place mandate, which prevents all but essential travel, public participation for this meeting will be via teleconference only.

Presentation materials will be available at: www.bart.gov/about/bod/advisory/bond

You may join the Bond Oversight Committee (BOC) Meeting via Zoom by calling 1 (669) 900-6833 and entering meeting ID 790 512 1598.

If you wish to make a public comment:

- 1) Submit written comments via email to mmorale@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. in order to be included in the record.
- 2) Call 1 (699) 900-6833, enter meeting ID 790 512 1598 dial *9 to raise your hand when you wish to speak.

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

AGENDA

1. Call to Order (5 minutes)
 - A. Roll Call
 - B. Introduction of BART Staff
2. Meeting Minutes: March 19, 2021 (For Discussion/Action) (5 minutes)
3. Update on Committee Seat Vacancies (For Discussion/Action) (5 minutes)
4. Update on Reappointment of Members to BOC 2021-2023 Term (For Discussion) (5 minutes)
5. Annual Report Subcommittee –2021 Annual Report (For Discussion)
 - A. Review Draft Annual Report (For Discussion) (30) minutes)
6. BART Safety, Reliability and Traffic Relief Program (Measure RR) Presentation (For Discussion)
 - A. Office of Civil Rights (5 minutes)
 1. Q&A (10 minutes)
 - B. Human Resources/Staffing (5 minutes)
 1. Q&A (10 minutes)
 - C. Station Modernization Project – Accelerated Projects (10 minutes)
 1. Q&A (10 minutes)
 - D. Program Updates (12 minutes)
 1. Q&A (10 minutes)
7. Requests for Future Agenda Items (For Discussion) (5 minutes)
8. Committee Member Announcements (For Discussion) (5 minutes)
9. Public Comment (5 minutes)
10. Adjournment (5 minutes)

BART provides service/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.

