

**San Francisco Bay Area Rapid Transit  
District**

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



**COMMITTEE MEETING AGENDA**

**Friday, September 17, 2021**

**9:30 AM**

**via Teleconference Only.**

**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 17, 2021  
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 Governor Newsom’s Executive Order N-08-21, public participation for this meeting will be via teleconference only.

Presentation materials will be available at: [www.bart.gov/about/bod/advisory/bond](http://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 853 7521 4238

If you wish to make a public comment:

- 1) Submit written comments via email to [ljohnso@bart.gov](mailto: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. in order to be included in the record.
- 2) Call 1 (699) 900-6833, enter meeting ID 853 7521 4238 dial \*9 to raise your hand when you wish to speak.

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 (9:30 am – 9:40 am)
  - A. Roll Call
  - B. Introduction of New Committee Members
  - C. Introduction of BART Executive and Senior Staff
2. Selection of Bond Oversight Committee Chair and Vice Chair for 2021-2023 Term  
(For Action 9:40 am – 9:55 am)

3. Meeting Minutes: June 18, 2021 (For Discussion/Action 9:55 am -10:00 am)

**Attachments:** [Meeting Minutes June 18, 2021](#)

4. Annual Report Subcommittee –2022 Annual Report -  
(For Discussion/Action 10:00 am – 10:15 am)

A. Appoint Annual Subcommittee Members and Select Chair (For Action)

B. 2021 Annual Report Feedback and 2022 Annual Content Suggestions (For Discussion)

5. Measure RR BART Safety, Reliability and Traffic Relief Program  
Presentation (For Discussion)

A. Office of Civil Rights (10:15 am - 10:20 am)

1. Q&A (10:20 am - 10:30 am)

B. Human Resources/Staffing (10:30 am - 10:35 am)

1. Q&A (10:35 am - 10:45 am)

C. Station Modernization Project - El Cerrito del Norte Station (10:45 am -  
10:55 am)

1. Q&A (10:55 am - 11:05 am)

D. Program Updates (11:05 am - 11:20 am)

1. Q&A (11:20 am - 11:30 am)

**Attachments:** [Measure RR BART Safety, Reliability and Traffic Relief Program Presentation](#)

6. Requests for Future Agenda Items (For Discussion 11:30 am – 11:45 am)

7. Committee Member Announcements (For Discussion 11:45 am – 11:50 am)

8. Public Comment (11:50 am – 12:00 pm)

9. Adjournment (12:00 pm)

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.