

San Francisco Bay Area Rapid Transit District

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



COMMITTEE MEETING AGENDA

Wednesday, January 19, 2022

4:30 PM

via Teleconference Only.

**Citizens' Oversight Committee - Earthquake Safety
Program**

Citizens' Oversight Committee
Meeting Agenda

Wednesday, January 19, 2022 at 4:30 pm

Please note, pursuant to all necessary findings having been made by the Board of Directors of the San Francisco Bay Area Rapid Transit District (for itself as well as all subordinate legislative bodies) to continue remote public meetings in the manner contemplated under urgency legislation Assembly Bill No. 361, public participation for this meeting will be via teleconference only.

You may join the Earthquake Safety Programs Citizens' Oversight Committee Meeting via Teams by calling 1-628-225-1207 and entering Conference ID 287-377-725# or type the following link into your web browser

https://teams.microsoft.com/l/meetup-join/19%3ameeting_NTY0MWI5MTQtZWI5Ni00OWZhLTlhYWMTMWMwYjExNDM4MGQw%40thread.v2/0?context=%7b%22Tid%22%3a%2259f6c9f3-d814-4192-ab9c-bd8a5553b25a%22%2c%22Oid%22%3a%227eac0a5b-874c-4a36-875d-760e996702ae%22%7d

A. Welcome, Roll Call, and Introductions

1. Roll Call and introduction of BART Citizens' Oversight Committee Members/Alternates present and BART Representatives.
2. Introduction of BART Earthquake Safety Program staff and supporting representatives.

B. Review of Administrative Matters (For Action)

1. Review and Approval of the following meeting minutes
 - a. January 13, 2021 Meeting Minutes
 - b. July 21, 2021 Meeting Minutes

Attachments: [January 13, 2021 Meeting Minutes](#)
[July 21, 2021 Meeting Minutes](#)

C. Project Update (For Information Only)

1. Completed Activities
2. Current Activities
3. Upcoming Activities
4. Financial Report
5. Findings of the TBT seismic re-evaluation

Attachments: [Project Update - Presentation 1](#)
[Project Update - Presentation 2](#)

D. Next Meeting

1. Date and time
2. Agenda items

Finalize the date and time of the next meeting. Committee Members may request to add items to the next meeting's agenda.

E. Public Comment

Members of the public may make comments.

F. Adjournment

Attendees with Special Needs: Please refrain from wearing scented products (i.e., perfume, cologne, after-shave, etc.) to these meetings, as there may be people in attendance susceptible to environmental illnesses. BART provides services/accommodations upon request to persons with disabilities and individuals who are limited English proficient who wish to address the Committee. A request must be made within one and five days in advance of the Committee meetings, depending on the service requested. Please contact the Citizens' Oversight Committee Information Line at (510) 874-7478 for more information or to request services.