

San Francisco Bay Area Rapid Transit District

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



COMMITTEE MEETING AGENDA

Friday, June 17, 2022

9:30 AM

via Teleconference Only. Join the Bond Oversight Committee (BOC) Meeting via Zoom by calling 1 (669) 900 -6833 and entering meeting ID 859 2543 3073 or typing the following Zoom link into your web browser: <https://us06web.zoom.us/j/85925433073>

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, June 17, 2022
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 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.

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 access code 859 2543 3073; logging in to Zoom.com and entering access code 859 2543 3073; or typing the following Zoom link into your web browser:
<https://us06web.zoom.us/j/85925433073>

If you wish to make a public comment:

- 1) Submit written comments via email to 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 (669) 900-6833, enter access code 859 2543 3073, 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 859 2543 3073, and use the raise hand feature; or join the Committee Meeting via the Zoom link (<https://us06web.zoom.us/j/85925433073>) and use the raise hand feature.

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 (Approx. 5 mins)
 - A. Roll Call
2. General Public Comment (10 min)

3. Meeting Minutes: April 1, 2022 (For Discussion/Action - Approx. 5 mins)
A. Minutes approval

Attachments: [Meeting Minutes April 1, 2022 - Item 3A](#)

4. Annual Report (For Discussion/Action - Approx. 35 mins)
A. Annual Report Subcommittee Report
B. Q&A
C. Vote on Adopting 2022 Measure RR Annual Report
D. Appoint Member to Present to BART Board in July

Attachments: [Draft Annual RR Report 2022 - Item 4](#)

5. Measure RR BART Safety, Reliability and Traffic Relief Program Presentation (For Discussion - Approx. 1 hour 20 mins)
A. Measure RR Project Successes (For Discussion)
1. Q&A
B. 10 Minute Break
C. Preview of Next Year's Projects by Program (For Discussion)
1. Q&A
D. Staff Organization Chart
1. Q&A
E. Appendix: Financial Outlook, Project Status & Milestones
1. Q&A

Attachments: [BART Safety Reliability and Traffic Relief Program \(Measure RR\) Update - Item](#)

6. Future Agenda Items & Questions (For Discussion - Approx. 5 mins)
7. Committee Member Announcements/Thank BART Staff (For Discussion - Approx. 5 mins)
8. Adjournment

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.