

San Francisco Bay Area Rapid Transit District

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



COMMITTEE MEETING AGENDA

Friday, September 16, 2022

9:30 AM

via Teleconference Only. Zoom Link:
<https://us06web.zoom.us/j/88392379523>

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 16, 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 via Legistar at <https://bart.legistar.com>

You may join the Bond Oversight Committee (BOC) Meeting via Zoom by calling 1 (833) 548-0282 and entering access code 883 9237 9523; logging in to Zoom.com and entering access code 883 9237 9523; or typing the following Zoom link into your web browser:
<https://us06web.zoom.us/j/88392379523>

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 provided to the Committee 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) Call 1 (833) 548-0282, enter access code 883 9237 9523, 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 883 9237 9523, and use the raise hand feature; or join the Committee Meeting via the Zoom link (<https://us06web.zoom.us/j/88392379523>) 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 (9:30 am)
 - A. Roll Call
2. General Public Comment (Approx. 10 minutes)
3. Administrative Items: (For Discussion/Action - Approx. 15 minutes)
 - A. Approval of Meeting Minutes June 17, 2022
 - B. Ethics Training Discussion

Attachments: [Approval of Meeting Minutes June 17, 2022 - Minutes](#)

4. Annual Report (For Discussion/Action – Approx. 25 minutes)
 - A. Follow up on 2022 Annual Report Board Presentation & Directors Feedback
 - B. 2023 Annual Report Outline Suggestions
 - C. Appoint 2023 Annual Report Sub-committee
5. Measure RR BART Safety, Reliability and Traffic Relief Program Presentation (For Discussion)
 - A. Measure RR Overall Progress (For Discussion Approximately 5 minutes)
 1. Budget Update
 2. Schedule Update
 3. Q&A (Approx. 15 minutes)

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

6. Future Agenda Items & Questions (For Discussion Approx. 15 minutes)
7. Committee Member & Staff Announcements (For Discussion Approx. 5 minutes)
 - A. Invitation to 50th Anniversary Sound Track Events.
8. 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.

