



San Francisco Bay Area Rapid Transit District

Measure RR Program

BART Bond Oversight Committee

Friday, April 1, 2022

9:30 AM – 12:00 PM

Via Zoom Conference Call

MEETING NUMBER	MEETING DATE	MEETING TIME
Term 3, Meeting 3	Friday, April 1, 2022	9:30 am – 12:00 pm
	Present Members Michael McGill, Chair Catherine Newman, Vice Chair Marian Breitbart Daren Gee Sonja C. Stewart Cindy Simon Rosenthal	

Agenda Item	Meeting Notes
1. Call to Order (15 minutes)	Chair McGill calls the meeting to order at 9:30 am.
A. Roll Call	All committee members except V. Sharawgi are present.
2. Meeting Minutes: January 12, 2022	M. Breitbart moves to pass the minutes. D. Gee seconds the motion. Motion passes unanimously.
3. Annual Report Discussion	Linton Johnson introduces Chris Filippi who leads discussion.
A. Discuss next steps/key milestones	Chris Filippi discusses next steps.
B. Announce virtual Annual Report Subcommittee meeting of April 12, 2022, at 10 am	No action required.
C. Q&A	Committee members discuss what they like and request small improvements to this and future reports.

4. Public Comment	None.
5. Measure RR BART Safety, Reliability and Traffic Relief Program Presentation	Linton Johnson introduces Assistant General Manager of Design and Construction, Carl Holmes.
A. Bond Funded Program Watch List Items Review	Acting Chief Mechanical Officer Sylvia Lamb introduces item. Senior Program Manager Suresh Devarajan presents.
B. 15 Min Break	
C. Measure RR Related Audits	Senior Program Manager Suresh Devarajan presents.
D. Appendix: Financial Outlook, Program Status & Milestones 1. Status update memo on 2022 GO bond issuance 2. Q&A	Interim Controller-Treasurer Christopher Gan presents status update memo on 2022 GO bond issuance. Chair McGill requests a staff briefing on how BART issues bonds.
6. Future Agenda Items	Vice Chair Newman presents. Sylvia Lamb offers a tour of A77 (between Union City and South Hayward stations). Chair McGill requests more lead time to attend tours.
7. Committee Member Announcements	None.
8. Public Comment	Aleta Dupree makes a comment. Requests easier access to the meetings. Director Robert Raburn makes a comment.
9. Adjournment	Chair McGill adjourns meeting.