



San Francisco Bay Area Rapid Transit District

Measure RR Program

BART Bond Oversight Committee

Friday, June 17, 2022

9:30 AM – 12:00 PM

Via Zoom Conference Call

*******DRAFT MINUTES*******

MEETING NUMBER	MEETING DATE	MEETING TIME
Term 3, Meeting 4	Friday, June 17, 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 Vinit Shrawagi	

Agenda Item	Meeting Notes
1. Call to Order (15 minutes)	Chair McGill calls the meeting to order.
A. Roll Call	All members are present.
2. General Public Comment	None.
3. Meeting Minutes: April 1, 2022	Member Gee moves to approve the minutes, Member Rosenthal seconds the motion. Everyone approves except Member Shrawagi who abstained as he was absent from the April 1, 2022 meeting.
4. Annual Report	Measure RR Staff Liaison Linton Johnson introduces Communications Officer Chris Filippi who leads discussion.

A. Annual Report Subcommittee Report	Chris Filippi discusses final edits to the report.
B. Q&A	Committee members ask clarifying questions.
C. Vote on Adopting 2022 Measure RR Annual Report	Annual Report Subcommittee Chair Gee moves to adopt the Annual Report with edits and suggestions from other committee members. Member Breitbart seconds the motion. The motion passes unanimously.
D. Appoint Member to Present to BART Board in July	Vice Chair Catherine Newman agrees to present. Members Rosenthal and Stewart agree to attend and be Vice Chair Newman's backup.
5. Measure RR BART Safety, Reliability and Traffic Relief Program Presentation	Assistant General Manager of Design and Construction Carl Holmes presents.
A. Measure RR Project Successes	Suresh Devarajan, Senior Manager of Engineering Programs Financial Analysis & Administration presents. Member Rosenthal says the information in slides 5 and 6 is powerful information but wants these slides to be clearer.
B. 10 Min Break	Committee takes break after item 5.C.
C. Preview of Next Year's Projects by Program	Devarajan presents.
D. Staff Organization Chart	Chief Maintenance and Engineer Sylvia Lamb presents.
E. Appendix: Financial Outlook, Project Status & Milestones	This item is for information only.
6. Future Agenda Items & Questions	Member Rosenthal refers to the paragraph of "Equity in RR" in the Annual Report and says she would like to have on the agenda in the coming year a nuanced discussion of what the Committee's expectations are about how the Committee reports on equity issues for the next report.
7. Committee Member Announcements/Thank BART Staff	Vice Chair Newman reminds members that the September meeting is a good time to dig into appendix items. She also says slides 5 and 6 of the presentation are good materials for next year's annual report. The Vice Chair also

	wants to see more info on equity and small business impacts shown geographically against the BART map. Maceo Wiggins, Director of the Office of Civil Rights, says his staff is working on creating a layered map to geographically show equity impacts.
8. Adjournment	Chair McGill adjourns meeting.