



San Francisco Bay Area Rapid Transit District

Measure RR Program

BART Bond Oversight Committee

Friday, September 16, 2022

9:30 AM – 12:00 PM

Via Zoom Conference Call

*****Draft Minutes*****

MEETING NUMBER	MEETING DATE	MEETING TIME
Term 4, Meeting 1	Friday, September 16, 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)	
A. Roll Call	All present except Daren Gee
2. General Public Comment	None
3. Administrative Items	
A. Approval of Meeting Minutes June 17, 2022	Ms. Breitbart makes the move, and Dr. Rosenthal seconds. Passes unanimously.
B. Ethics Training Discussion	Ms. Stewart, Mr. Shrawagi, and Vice Chair Newman need training.
4. Annual Report	

A. Follow up on 2022 Annual Report Board Presentation & Directors Feedback	Communications Officer Chris Filippi shares details on how much media and social media coverage the report received.
B. 2023 Annual Report Outline Suggestions	<p>Dr. Rosenthal says she wants to beef up the equity component of the next Annual Report. She would like to see a visual of how the Measure RR funds and work is being equitably distributed across BART communities.</p> <p>Ms. Breitbart would like the Annual Report to show how BART is leveraging RR funds with federal and other funds.</p> <p>Chair McGill says in the Chair's letter in the Annual Report he would like to mention how the staff does a good job keeping the committee up to date on all the various aspects of the bond measure.</p>
C. Appoint 2023 Annual Report Subcommittee	<p>The committee votes in the following members to serve on the 2023 Annual Report Subcommittee:</p> <p>Vinit Shrawagi, Chair Sonja C. Stewart Cindy Simon Rosenthal</p> <p>Ms. Breitbart makes the motion. Vice Chair Newman seconds the motion.</p> <p>Motion passes unanimously.</p>
5. Measure RR BART Safety, Reliability and Traffic Relief Program Presentation	
A. Measure RR Overall Progress 1. Budget & Schedule Update	<p>Assistant General Manager Carl Holmes and Acting Chief of Maintenance & Engineering Sylvia Lamb are the lead presenters.</p> <p>Ms. Lamb says that staff will include a "key" to put in future reports so that people know what the "R,M,K,W,S etc." lines mean.</p> <p>Vice Chair Newman says the spring meeting (April) should have time reserved to resolve member questions/issues that haven't been resolved in previous meetings.</p>

	<p>Mr. Shrawagi would like to include on the Watch List the “Turntable Replacement at OCY and ORY” from the Mechanical Program Drill Down slide.</p> <p>Additionally, Mr. Shrawagi wants to know about the future tranches – and if we are going to accelerate the drawdown of the tranches.</p>
B. 10 Minute Break	
<p>C. Financial Outlook, Project Status & Milestones</p> <ol style="list-style-type: none"> 1. Office of Civil Rights 2. Human Resources/Staffing 3. Program Updates 	<p>Office of Civil Rights Manager Joseph Towner presents item 5.C.1.</p> <p>Assistant General Manager Alaric Degrafinried presents and introduces new Director of Human Resources Rosalind Bolds in item 5.C.2.</p> <p>Senior Manager of Engineering Programs Suresh Devarajan presents item 5.C.3.</p>
D. Appendix: Financial Outlook, Project Status & Milestones	<p>Mr. Shrawagi wants to have in the legend for the CPI/SPI – a note that anything above 1 is good, anything below is not as good. Ms. Stewart agrees and adds the legend should also include a note that says 10% above or below a 1 should not cause the public alarm.</p>
6. Future Agenda Items & Questions	None.
7. Committee Member Announcements & Staff Announcements	<p>Dr. Rosenthal says she took a new train and thought it was a great rider experience. She says she had to transfer and got on an older car and remarked at how different the experience was.</p>
8. Adjournment	Chair McGill adjourns at 11:37 am.