**San Francisco Bay Area Rapid Transit District (BART)**
**Earthquake Safety Program**

**Citizens' Oversight Committee Meeting Agenda**

**Wednesday, August 23, 2017 4:30 pm**

**Conference Room 1700**
**Kaiser Center Tower, 17th Floor**
**300 Lakeside Drive, Oakland, CA 94612**

**<u>Meeting Agenda</u>**

**Welcome, Roll Call, and Introductions**

*Roll Call and introduction of BART Earthquake Safety Program staff representatives.*

**Administrative Matters**
- ❑ Review and Approval of May 17, 2017 Meeting Minutes

*Review and approval of minutes taken at the May 17, 2017 meeting.*

**Presentation: Construction Photo Highlights**

*In response to the Committee's request, photo highlights of Earthquake Safety Program construction activities will be presented.*

**Project Update**
- ❑ Completed Activities
- ❑ Current Activities
- ❑ Upcoming Activities

*Update provided by project staff on completed, current and upcoming activities of the Earthquake Safety Program.*

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## Financial Report
- ❑ Bond Financial Report
- ❑ Program Funding Overview

*Review of the financial report, overview of program funding and contract cost growth history.*

## Next Meeting
- ❑ Date
- ❑ Agenda Items

*Finalize the date and time of the next meeting.  Committee Members may request to add items to the next meeting's agenda.*

## Public Comment

*Members of the public may make comments.*

## Adjournment

**Attendees with Special Needs:**  Please refrain from wearing scented products (perfume, cologne, after-shave, etc.) to these meetings, as there may be people in attendance susceptible to environmental illnesses.  BART provides services/accommodations upon request to persons with disabilities and individuals who are Limited English Proficient (LEP) who wish to address the Committee.  A request must be made within one and five days in advance of the Committee meetings, depending on the service requested.  Please contact the Citizens' Oversight Committee Information Line at (510) 874-7478 for more information or to request services.

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