



**San Francisco Bay Area Rapid Transit District  
Measure RR Program**

**BART Bond Oversight Committee  
Friday, September 18, 2020  
9:30 AM – 12:00 PM  
Via WebEx Conference Call**

<b>MEETING NUMBER</b>	<b>MEETING DATE</b>	<b>MEETING TIME</b>
Term 2, Meeting 4	Friday, September 18, 2020	9:30 am – 12:00 pm
<b>Attendees</b>	<b>Present Members</b> Michael McGill, Chair Catherine Newman, Vice Chair Michael Day Marian Breitbart Daren Gee Leah Edwards	<b>Staff</b> Tamar Allen Carl Holmes Rodd Lee Linton Johnson Tracy Johnson Sylvia Lamb Veronica Thomas Chris Filippi Vicky Tam Jamal Thompson Mickey Morales Antoinette Contesh Gordon Wong Joseph Towner Audrey Tam Myat Sat

<b>Agenda Item</b>	<b>Meeting Notes</b>
1. Call to Order A. Roll Call B. Introduction of BART Staff	All committee members are present. Staff introduces themselves.
2. Meeting Minutes: May 29, 2020	Committee unanimously passes the minutes.
3. Update on Filling Project Management Institute Vacancy	L. Johnson updates the committee on the search to fill the vacant Project Management Institute seat.

<p>4. Chairman Recaps His Presentation of the 2020 Annual Report before BART Board of Directors</p>	<p>M. McGill says this year’s presentation went well. He credits staff with doing a good job explaining to the BART Board of Directors all the technical details about Measure RR ahead of his presentation.</p>
<p>5. Annual Report Subcommittee – Set Dates for 2021 Annual Report and Subcommittee Meetings</p>	<p>C. Filippi says he will have a draft outline of the 2021 annual report at the next committee meeting in December.</p> <p>L. Edwards asks the committee to consider a request from the public who asked that the next report speaks to how BART is managing costs and/or shows how BART manages costs compared with other agencies.</p> <p>Committee requests that L. Johnson firm up subcommittee meeting dates off-line.</p>
<p>6. BART Safety, Reliability &amp; Traffic Relief Program (Measure RR) Update</p>	<p>T. Johnson begins the presentation.</p> <p>J. Towner presents the Measure RR Small Business update</p> <p>V. Thomas and A. Contesh present the Measure RR hiring update.</p> <p>G. Wong updates committee on 34.5 kV replacement project</p> <p>T. Johnson and S. Lamb lead the completion of the remaining portion of the report.</p> <p>C. Newman wants to see the numbers from the last meeting on the current slides. However, to keep the slides compact, T. Johnson suggests that on the slides – especially the HR slides – staff will do pluses and minuses. C. Newman agrees.</p>
<p>7. Request for Future Agenda Items</p>	<p>T. Johnson recommends the committee hear a report on station modernization and the committee agrees.</p>
<p>8. Committee Member Announcements</p>	<p>None.</p>

9. Public Comment	None.
10. Adjournment	M. McGill adjourns the meeting.