



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

BART Bond Oversight Committee

**Friday, September 20, 2019
9:30 AM – 11:00 AM
Kaiser Center Tower, 21st Floor
Conference Room 2100
300 Lakeside Drive Oakland, CA 94612**

MEETING NUMBER	MEETING DATE	MEETING TIME
Term 2, Meeting 1	September 20, 2019	9:30am – 11:00 am
Attendees	Present Members Michael McGill, Chair John Post, Vice Chair Michael Day Marian Breitbart Daren Gee Leah Edwards Catherine Newman	Staff Robert Powers Rose Poblete Tamar Allen Rodd Lee Linton Johnson Gia Ilole Sylvia Lamb Sam Sowko Michaela Morales Chris Filippi Audrey Tam Jamal Thompson Joseph Towner Josh Reed Tracy Johnson

Agenda Item	Meeting Notes
1. Call to Order	M. McGill calls the meeting to order. L. Johnson takes roll call.
2. Introduction of Committee Members & BART Staff	Committee members introduce themselves. BART staff introduced themselves.
3. Meeting Minutes: June 21, 2019	J. Post asks that we remove the s from the end of his name on page 3.

	<p>Committee unanimously approves the minutes with the J. Post's change.</p>
<p>4. Review of BART Board Questions Following Annual Report Presentation- Video Replay- Chairman McGill</p>	<p>Committee hears the replay of Chairman McGill's presentation to the BART Board of Directors.</p> <p>Committee discusses how they should include answers to some of the BART Board's questions in the next Annual Report.</p> <p>J. Post suggests that Committee members create an outline of the Annual Report and start using the meetings to write the sections of the report so it's complete by June.</p> <p>B. Powers suggests, to save some time, that staff come to the next meeting with the outline and members can edit the outline at the next meeting.</p> <p>J. Post says that he believes members are now more willing to generate content this year rather than reviewing and approving content that staff writes.</p> <p>M. Day says he does not have an issue with staff generating the content because in other corporations and governmental agencies, staff prepares remarks, reports, etc., and the official responsible for signing off on what the staff created still has to make their edits, and accept ownership of the content once the official puts his/her name to it.</p>
<p>5. BART Safety, Reliability and Traffic Relief Program (Measure RR) Update</p>	<p>T. Johnson and S. Lamb introduce S. Sowko and J. Reed who give updates on the C35 interlocking replacement project (C35 is the track area just north of the Lafayette BART Station).</p> <p>S. Lamb and T. Johnson provide updates on the progress of other Measure RR projects.</p> <p>J. Post requests at the next meeting, staff provide an update on Train Control and says if the Committee had a "watch list" then he would put Train Control on it.</p> <p>M. Day says he would like to have a watch list to put projects that the Committee should focus on.</p> <p>T. Johnson and S. Lamb said they will have a presentation on Train Control.</p>

	<p>J. Towner gives update on small business participation.</p> <p>G. Ilole gave updated on hiring.</p>
6. Status of Bond Sale	R. Poblete gives update on bond sales.
7. C-35 Track Shutdown Tour	Committee was told they would get an update via email about dates/times of tour (this was done during Item #5).
8. Committee Member Announcements	None.
9. Request for Future Agenda Items	J. Post requests Train Control as an agenda item. L. Johnson says the table of contents for Annual Report will be on the agenda.
10. Public Comment	No member of the public was present.
11. Adjournment	Chair closed the meeting.