



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

### Citizens' Oversight Committee Meeting

Tuesday, April 7, 2009 4:30 p.m.

BART Board Room,  
Kaiser Center 20th Street Mall, Third Floor  
344 20th Street, Oakland CA 94612

#### **Welcome & Introduction**

*Introduction of Members and Alternates present. Introduction of Earthquake Safety Program, Community Relations Team, and BART staff present.*

#### **Public Comment**

*The public may make comments at this time.*

#### **Review of Administrative Matters**

- Review and approval of January 6, 2009 minutes
- Presentation of Audit Report
- Bond Fund Investment - Responses to Questions
- Ad Hoc Subcommittee Procedure
- Election of COC Committee Chair and Vice Chair
- COC Committee Chair Report to BART Board

*Review and approval of minutes taken at the January 6, 2009 meeting. Presentation of report by Audit Department. Presentation by BART Controller/Treasurer on Bond Fund Investment. Review of procedures for Ad Hoc Subcommittees. Election of COC Committee Chair and Vice Chair. Discussion regarding COC Committee Chair Report to BART Board.*

#### **Project Update**

- Completed Activities
- Current Activities

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

#### **Financial Report**

- Review of Bond Financial Report
- Funding Overview Presentation
- Review of Contracting Status Report



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*Review of financial report, overview of project funding and the contracting status report.*

### **Future Meeting Schedule**

The next COC meeting is scheduled for July 7, 2009. All meetings will begin at 4:30 p.m. in the BART Board Room.

Selection of dates for future COC Meetings.

*Confirmation of date and time for future meetings for the COC.*

### **Request to Add Items to Future Meeting Agenda**

*Committee Members may request to add items to future meeting agendas.*

### **Public Comment**

*The public may make comments at this time.*

### **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 service/accommodations upon request to persons with disabilities and individuals who are limited English proficient 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.