



# San Francisco Bay Area Rapid Transit District

Measure RR Program

BART Bond Oversight Committee

Friday, March 19, 2021

9:30 AM – 12:00 PM

Via Zoom Conference Call

MEETING NUMBER	MEETING DATE	MEETING TIME
Term 2, Meeting 6	Friday, March 19, 2020	9:30 am – 12:00 pm
<b>Attendees</b>	<b>Present Members</b> Michael McGill, Chair Catherine Newman, Vice Chair Marian Breitbart Daren Gee Leah Edwards Sonja Stewart	<b>Staff</b> Rose Poblete Carl Holmes Tamar Allen Shane Edwards Linton Johnson Chris Filippi Veronica Thomas Tracy Johnson Chris Gan Josh Reed Travis Engstrom Maceo Wiggins Chris Filippi Sylvia Lamb Carl Holmes Myat San Antoinette Conteh Michaela Morales Jamal Thompson Joseph Towner Audrey Tan Vicki Tan Julian Chacon

Agenda Item	Meeting Notes
1. Call to Order A. Roll Call B. Introduction of BART Staff	All committee members in attendance.
2. Meeting Minutes: December 18, 2020	M. Breitbart makes the motion. L. Edwards seconds the motion. Unanimous approval.

<p>3. Member Reappointment to Committee 2021-2023 Term</p>	<p>Everyone says they wish to be re-appointed.</p>
<p>4. Update on Filling American Institute of Certified Public Accountants Vacancy</p>	<p>L. Johnson updates the committee on the search to replace former committee member.</p>
<p>5. Annual Report Subcommittee-2021 Annual Report</p> <p style="padding-left: 20px;">A. Appointment of Annual Report Subcommittee (two seats)</p> <p style="padding-left: 20px;">B. Review Draft Annual Report</p>	<p>M. Breitbart moves to appoint D. Gee and S. Stewart to the subcommittee for the balance of this year. L. Edwards seconds the motion. Unanimous vote.</p> <p>Chris Filippi discusses how the report will be formatted and drafted for 2021.</p> <p>L. Edwards says she believes the report looks very good. She likes the appendix with the more detailed financial information. She says, overall, the report does a good job explaining Measure RR work, however, she wants to see the cost effectiveness section of the projects explained more clearly.</p> <p>D. Gee says the report is a bit lengthy, but for someone seeking a lot of information, it's fine.</p> <p>Vice Chair Newman wants to see how to address D. Gee's issue of the length of the report. She wants to look at how to "chunk it" to make it more easily digestible for the reader.</p>
<p>6. BART Safety, Reliability &amp; Traffic Relief Program (Measure RR) Update</p>	<p>Various staff members present the update.</p> <p>In the Office of Civil Rights (OCR) section:</p> <ul style="list-style-type: none"> <li>• Chair McGill is happy to hear that OCR's virtual townhalls are being well attended. McGill recommends that when BART returns to in-person events, staff considers a hybrid structure so some people can attend virtually.</li> </ul> <p>In the Human Resources section:</p> <ul style="list-style-type: none"> <li>• D. Gee wants to know more about load shedding in the next HR report and what worked and what didn't.</li> <li>• Vice Chair Newman wants some insight into what type of positions there are in RR.</li> </ul> <p>In the main part of the presentation</p>

	<ul style="list-style-type: none"> <li>• L. Edwards wants to understand how the bidding process works. C. Lamb says staff can give an update at a future meeting.</li> <li>• D. Gee says he wants to know how big the punch list is for closing out work. He wants the committee to consider focusing on it. S. Lamb says that in future presentations when staff highlights a project, staff can include examples of what is on the punch list.</li> <li>• M. Breitbart would like to put a footnote of the earned value (CPI) for each project page. S. Lamb says she will do a presentation on earned value at a later meeting.</li> </ul>
7. Request for Future Agenda Items	M. Breitbart would like to see an item about the financing plan.
8. Committee Member Announcements	<p>Vice Chair Newman was very excited to see Measure RR projects included in BARTable. She says she liked seeing Measure RR work highlighted in BARTable and wants to see it continued.</p> <p>Committee members give their well wishes for a happy retirement to Tracy Johnson and Rose Poblete.</p> <ul style="list-style-type: none"> <li>• Vice Chair Newman says, “Thank you and I wish you the best in all that comes next.”</li> <li>• D. Gee echoes Vice Chair Newman’s comments saying, “Public service is a unique thing, and being part of that and giving back to community is huge!”</li> <li>• L. Edwards adds, “For everyone retiring, it’s been a pleasure working with you.”</li> </ul>
9. Public Comment	There is no public comment.
10. Adjournment	Chair McGill adjourns the meeting.