



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

**BART Bond Oversight Committee**

**\*\*\*Approved Meeting Minutes\*\*\***

**Friday, June 1, 2018  
9:30 AM – 11:00 AM  
Kaiser Center Tower, 21<sup>st</sup> Floor  
Conference Room 2100  
300 Lakeside Drive Oakland, CA 94612**

<b>MEETING NUMBER</b>	<b>MEETING DATE</b>	<b>MEETING TIME</b>
Term 1, Meeting 4	June 1, 2018	9:30am – 11:00 am
<b>Attendees</b>	<b>Present Members</b> Anu Natarajan Michael McGill Marian Breitbart John Post Christine Johnson Daren Gee Michael Day  <b>Absent Members</b>	<b>Staff</b> Melissa Jordan Kerry Hamill Linton Johnson Tamar Allen Bob Mitroff Nikiya Crisostomo Rose Poblete Sylvia Lamb

<b>Agenda Item</b>	<b>Meeting Notes</b>
1. Call to Order. Introductions	A. Natarajan called the meeting to order, took roll call.
2. January 31, 2018 and April 18, 2018 Minutes 5. Communication Protocol	M. McGill made the motion to adopt the minutes and the communication protocol. D. Gee seconded the motion and the committee passed it unanimously.
3. The Standard Code of Parliamentary Procedure	Committee decides to schedule the parliamentary procedures presentation for a later date.

<p>3. Annual Report</p>	<p>J. Post arrives about 5 minutes after meeting starts.</p> <p>K. Hamill and M. Jordan go over the report.</p> <p>D. Gee says that the report is simple to understand and a good overview of a very complex program.</p> <p>J. Post thanks staff for extra time spent with him. Says that he added up all the percent of bonds and it added up to 95% and it should add up to 100%.</p> <p>J. Post says the next meeting the committee should start talking about what the next annual report should show.</p> <p>M. McGill says it's a nice report and that it reads well. Says that when he picked up the report he got a "warm and fuzzy" feeling, which he likes. But he also thinks that it may be too slick.</p> <p>C. Johnson recommends that the report looks continuous from one year to the next.</p> <p>A.Natarajan likes the report. Says in the next report it should show how the projects are selected.</p> <p>Committee decides to meet quarterly on Fridays starting September 21 from 9:30am to 11am</p> <p>C. Johnson moves to approve the report. J. Post seconds it. Passes unanimously</p>
<p>6. Public Comment</p>	<p>No public attended.</p>
<p>7. Next Meeting Agenda</p>	<p>No agenda discussed.</p>
<p>8. Adjournment</p>	<p>Meeting concluded.</p>