



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

Citizens' Oversight Committee Orientation Meeting Agenda

Wednesday, May 6, 2015 4:30 pm

Conference Room 1700
Kaiser Center Tower, 17th Floor
300 Lakeside Drive, Oakland, CA 94612

Welcome & Introductions

Introduction of 2015-2017 Citizens' Oversight Committee Members and Alternates present. Introduction of BART Earthquake Safety Program and Community Relations staff.

Project Overview

- Presentation

Orientation

- History of the Committee
- Roles and Responsibilities
- Review of Legal Matters
 - Brown Act
 - Conflict of Interest Code
 - Conflict of Interest Code for the San Francisco Bay Area Rapid Transit District
 - Exhibit A Reportable Interests
 - Form 700
 - Ethics Training
- Bylaws

Project Update

- Completed Activities
- Current Activities

Update provided by project staff on completed, current and upcoming activities of the Earthquake Safety Program.



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Financial Report

- ❑ Bond Financial Report
- ❑ Program Funding Overview

Review of the financial report, overview of program funding and contract cost growth history.

Review of Administrative Matters

- ❑ Meeting Travel Reimbursement – Clipper cards
- ❑ Select Schedule for 2015
- ❑ Next Meeting - Selection of Chairperson and Vice Chairperson
- ❑ Photo Shoot and Review of Biographical Information

Review of Travel Reimbursement – Clipper cards.

Discussion of meeting schedules for 2015.

Selection of Chairperson and Vice Chairperson.

Photo Shoot and Review of Biographical Information.

Next Meeting

- ❑ Date and Time
- ❑ Agenda Items

Committee Members may request to add items to the next meeting's agenda.

Public Comment

Members of the public may make comments.

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 services/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.