



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

Citizens' Oversight Committee Meeting Agenda

Tuesday, April 19, 2011 4:30 pm

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

Welcome & Introductions

Introduction of Committee Members and Alternates present. Introduction of BART Earthquake Safety Program and Community Relations staff.

Review of Administrative Matters

- Review and Approval of December 21, 2010 Meeting Minutes
- Bond Fund Investment Report
- Committee Chair Selection

Review and approval of minutes taken at the December 21, 2010 meeting. Review of Bond Fund Investment. Selection of Committee Chair.

Project Update

- Completed Activities
- Current Activities
- Upcoming Activities

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

Financial Report

- Bond Financial Report
- Program Funding Overview
- Contracting Status Report

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



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Next Meeting

- Date and Time
- Agenda Items

Finalize the date and time of the next meeting. 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.