

SAN FRANCISCO BAY AREA RAPID TRANSIT DISTRICT
300 Lakeside Drive, P. O. Box 12688, Oakland, CA 94604-2688

NOTICE OF MEETING AND AGENDA
BOND OVERSIGHT COMMITTEE

Friday, May 29, 2020
9:30 a.m. – 11:00 a.m.

COMMITTEE MEMBERS: Marian Breitbart, Michael Day, Leah Edwards, Daren Gee,
Michael McGill, Catherine Newman

Please note, pursuant to Governor Newsom’s Executive Order N-29-20 and the California Shelter-in-Place mandate, which prevents all but essential travel, public participation for this meeting will be via teleconference only.

Presentation materials will be available at: www.bart.gov/about/bod/advisory/bond

You may join the Bond Oversight Committee Meeting via WebEx by calling 1-888-204-5987 and entering access code 968198951.

If you wish to make a public comment:

1) Submit written comments via email to mmorale@bart.gov, using “public comment” as the subject line. Your comment will be read into the record and will become a permanent part of the file. Please submit your comments as far in advance as possible. Emailed comments must be received before 9:00 a.m. in order to be included in the record.

Public comment is limited to three (3) minutes per person.

AGENDA

1. Call to Order (5 minutes)
 - A. Roll Call
 - B. Introduction of BART Staff
2. Meeting Minutes: December 20, 2019 (For Discussion/Action) (5 minutes)
3. Appointment of Committee Vice President and Update on Filling Project Management Institute Vacancy (For Discussion/Action) (5 minutes)
4. Appointment of Annual Report Subcommittee (For Discussion/Action) (5 minutes)
5. Finalize and Approve the Draft BART Safety, Reliability and Traffic Relief Program (Measure RR) Annual Report (For Discussion/Action) (20 minutes)
6. BART Safety, Reliability and Traffic Relief Program (Measure RR) Update (For Discussion) (25 minutes)
7. Committee Member Announcements (For Discussion) (5 minutes)

8. Requests for Future Agenda Items (For Discussion/Action) (5 minutes)
9. Public Comment (5 minutes)
10. Committee Members Group Photo (5 minutes)
11. Adjournment (5 minutes)

BART provides service/accommodations upon request to persons with disabilities and individuals who are limited English proficient who wish to address Committee matters. A request must be made within one and five days in advance of Board/Committee meetings, depending on the service requested. Please contact the Office of the District Secretary at (510) 464-6083 for information.