

**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, September 18, 2020  
9:30 a.m. – 12:00 p.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](http://www.bart.gov/about/bod/advisory/bond)

You may join the Bond Oversight Committee Meeting via WebEx by calling 1-866-528-2256 (US/Canada) and entering access code 4114165.

**If you wish to make a public comment:**

Submit written comments via email to [mmorale@bart.gov](mailto: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: May 29, 2020 (For Discussion/Action) (5 minutes)
3. Update on the Search for Filling Project Management Institute Vacancy (For Discussion) (5 minutes)
4. Chairman Recaps His Presentation of the 2020 Annual Report before BART Board of Directors (For Discussion/Action) (5 minutes)
5. Annual Report Subcommittee – Set Dates for 2021 Annual Report and Subcommittee Meetings (For Discussion) (5 minutes)
6. BART Safety, Reliability and Traffic Relief Program (Measure RR) Presentation (For Discussion) (72 minutes)
  - A. Office of Civil Rights (5 minutes)
    1. Q&A (10 minutes)
  - B. Human Resources/Staffing (5 minutes)
    1. Q&A (10 minutes)

- C. San Francisco 34.5kV Cable Replacement Project (10 minutes)
  - 1. Q&A (10 minutes)
- D. Program Updates (12 minutes)
  - 1. Q&A (10 minutes)
- 7. Requests for Future Agenda Items (For Discussion) (5 minutes)
  - A. Staff Recommendation: Station Modernization
- 8. Committee Member Announcements (For Discussion) (5 minutes)
- 9. Public Comment (5 minutes)
- 10. 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.