



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

Citizens' Oversight Committee Orientation Meeting Agenda

Tuesday, February 26, 2013 4:30 pm

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

Welcome & Introductions

Introduction of 2013-2015 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 & 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
- Q & A with past COC members

Project Update

- Completed Activities
- Current Activities
- Upcoming Activities
- Contracting Status Report

Financial Report

- Bond Financial Report
- Program Funding Overview





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Review of Administrative Matters

- ❑ Review and Approval of October 25, 2011 Meeting Minutes by outgoing COC members
- ❑ Meeting Travel Reimbursement – Clipper cards
- ❑ Next Meeting-Select Schedule for 2013
- ❑ Selection of Chairperson and Vice Chairperson
- ❑ Photo Shoot & Review of Biographical Information

Next Meeting

- ❑ Date and Time
- ❑ Agenda Items

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.