

Citizens' Oversight Committee Meeting Minutes

Wednesday, May 18, 2022, 4:30 pm

2150 Webster Street, Oakland, CA 94612

Virtual Meeting

Meeting Number Term 7, Meeting 11	Meeting Date May 18, 2022	Meeting Time 4:40 pm – 5:3 pm
Attendees	<i>Current Members</i> Derek Schaible, Chair Karen Varnado, Vice Chair Eric Tandy	<i>BART Representatives</i> Zecharias “Zach” Amare Chuck Bernardo Raymond Pascual Bianca Mallory Hanna Horning
	<i>Alternate Members</i> Thomas Horton Ken Mark Monica Tell Louise Engel	<i>Public</i>
Agenda Item	Action Taken	
A. Welcome, Introductions, and Roll Call	Meeting called to order by Chair D. Schaible at 4:40 pm on May 18, 2022. B. Mallory went over housekeeping items relating to conducting the meeting virtually. B. Mallory took roll call, noted members in attendance, and confirmed there was a quorum of three members in attendance and four alternates.	
B. Review of Administrative Matters	D. Schaible reviewed the following administrative matters: <ul style="list-style-type: none"> • The January 19, 2022 meeting minutes were postponed to next meeting for edits. 	
C. Project Update	Z. Amare, Capital Projects Group Manager, introduced the agenda items, including the project update, work progress, and financial report and schedule. As part of the Project Update, C. Bernardo provided an overview of the program’s progress since the last meeting, noting the completed, current, and upcoming activities, with photos representing construction activity. Below is a summary of the report: <ul style="list-style-type: none"> • There is one contract remaining: <ul style="list-style-type: none"> - TBT Retrofit 	



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

	<p><u>TBT Retrofit</u></p> <ul style="list-style-type: none">• Due to the Security Sensitive Information (SSI) nature of the project, details are limited and omitted per BART Attorney from COC Meeting Minutes <p>C. Bernardo gave a visual presentation on the work that is being done in the TBT and the status of completion on each element of work. C. Bernardo provided updates on the status of work using the Maintenance Vehicle Consist (MVC) train the main tool used for doing the retrofit work. The MVC production work is 75% done in the bore and the team moved from M1 to M2. Retrofitting in the bore should be complete at the end of 2022. C. Bernardo described work sequencing, and details about the process of work in the trackwork. The team continuously examines and coordinates any train disruptions and risk issues that might arise in the operating environment. Z. Amare stated that the program is projected to be complete at the end of 2022.</p> <p>C. Bernardo reviewed the status of the Contract Change Orders issued, in progress, and protested.</p>
D. Schedule and Financial Report	<p>Z. Amare provided an overview of the Program's schedule and finances, noting the following:</p> <ul style="list-style-type: none">• COC mission & duration linked to \$980M.
E. Next Meeting	<p>After review of COC member calendars, committee members voted to hold the next COC meeting on Wednesday, September 14, 2022.</p>
F. Public Comments	<p>No members of the public were present.</p>
G. Adjournment	<p>5:30 p.m.; seconded by E. Tandy; passed unanimously.</p>