



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

Citizens' Oversight Committee Meeting

Thursday, February 15, 2007 4:30 p.m.

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

### Welcome & Introduction

*Introduction of Members and Alternates present. Introduction of Earthquake Safety Program, Community Relations Team, and BART staff present.*

### Public Comment

*The public may make comments at this time.*

### Review of Administrative Matters

- Review and approval of June 8, 2006 minutes
- Update on COC meeting advance notification methods (DSS)
- Response to questions from COC Chair (Letter received January 16, 2007)
- Selection of Chairperson and Vice Chairperson for 2007
- Discussion on timing of update to BART Board of Directors
- Update on replacement of Seismic Seat Alternate
- Auditing Overview

*Review and approval of minutes taken at the June 8, 2006 meeting. Update to COC members regarding process for notifying the public about COC meetings. Response to questions raised by COC chairperson via fax dated January 16, 2007. Selection of Chairperson and Vice Chairperson to serve for 2007. Discussion on update to the BART Board of Directors on the COC's review of the bond fund spending. Update on BART Board progress for replacing the alternate to the Seismic Seat. Overview of auditing to be presented by BART Controller/Treasurer.*

### Project Update

- Completed Activities
- Current Activities

*Update provided by project staff on completed and current activities for the Earthquake Safety Program.*



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

### **Financial Report**

*Review of financial report.*

### **Selection of Future Meeting Time and Date**

*Selection of dates and times of future meetings.*

### **Request to Add Items to Future Meeting Agenda**

*Committee Members may request to add items to future meeting agendas.*

### **Public Comment**

*The public may make comments at this time.*

### **Adjournment**

**Attendees With Special Needs:** Please call the Citizens' Oversight Committee at (510) 874-7478 at least 72 hours prior to the public meeting if you need help with translation and/or accessibility services. The meeting facility is ADA compliant and hearing impaired individuals may get meeting information by calling the California Relay Service and asking the TDD operator to call the project information line. To allow individuals with chemical sensitivities to attend the meeting, please refrain from wearing scented products.