



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

### Citizens' Oversight Committee Meeting

Tuesday, October 14 2008 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 July 1, 2008 minutes
- ❑ Report on status of Audit of COC

*Review and approval of minutes taken at the July 1, 2008 meeting. Report on the status of the report findings by Internal Auditing and Grant Compliance.*

#### **Project Update**

- ❑ Completed Activities
- ❑ Current Activities

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

#### **Financial Report**

- ❑ Review of Bond Financial Report
- ❑ Review of Contracting Status Report
- ❑ Review of Anticipated G.O. Bond Cash Flow Graphic

*Review of financial report, contracting status report, and the anticipated G.O. Bond Cash Flow Graphic.*

#### **Future Meeting Schedule**

Future meetings are scheduled for January 6, 2009, April 7, 2009 and July 7, 2009. All meetings will begin at 4:30 p.m. in the BART Board Room.





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*Confirmation of date and time for future meetings for the COC.*

### **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.