



San Francisco Bay Area Rapid Transit District
Measure RR Program

BART Bond Oversight Committee

Friday, June 21, 2019
9:30 AM – 11:00 AM
Kaiser Center Tower, 21st Floor
Conference Room 2100
300 Lakeside Drive Oakland, CA 94612

MEETING NUMBER	MEETING DATE	MEETING TIME
Term 1, Meeting 7	June 21, 2019	9:30am – 11:00 am
Attendees	Present Members Michael McGill, Chair John Post, Vice Chair Michael Day Marian Breitbart Daren Gee Leah Edwards Catherine Newman	Staff Grace Crunican Kerry Hamill Sylvia Lamb Scott VanDussen Rose Poblete Gia Ilole Linton Johnson Nicki Foletta Tamar Allen Tracy Johnson Lisa Hicks Rodd Lee Joseph Towner Jamal Thompson Chris Filippi Vicki Tan Maceo Wiggins

Agenda Item	Meeting Notes
1. Call to Order	M. McGill calls the meeting to order. L. Johnson takes roll call.
2. Introduction of Committee Members & BART Staff	Committee members introduce themselves. BART staff introduced themselves.

8. Briefing on Core Capacity	Chairman McGill moves item #8 to the top of the agenda and asks General Manager, Grace Crunican to brief the committee on the breaking news about how BART just received a federal grant of \$1.2 billion to match BART's funding.
3. Meeting Minutes: March 15, 2019	Chairman McGill has a minor amendment to the meeting minutes. Vice Chair J. Post moves to approve the minutes as amended. D. Gee seconds the motion. Committee unanimously approves the minutes as amended.
4. Annual Group Photo	Committee takes a photo for the Annual Report.
5. Annual Report Review & Adoption	<p>K. Hamill introduces the Annual Report and Chris Filippi. C. Filippi goes thru the report in greater detail.</p> <p>After committee members questioned the \$6,000 spent by the committee (which was on the production of the 2018 Annual Report), Chairman McGill requests that staff send an email to the committee giving them a breakdown on committee expenditures so the members can explain why the committee spend the money it did.</p> <p>Vice Chairman Post requests that the Annual Report give proper kudos to staff in the report for a job well done. Chairman McGill agrees.</p> <p>M. Day wants the Annual Report to give a better context about how money is raised in tranches and that money needs to be spent over a certain amount of time before more tranches are issued. He also provides other minor edits. New members C. Newman and L. Edwards also provide feedback as does D. Gee and M. Breitbart.</p>
6. Presentation: Measure RR Update	S. Lamb gives update on the progress of projects. M. Day requests that future presentations have prior forecasts so the members can see if there are any changes.

	<p>M. Wiggins gives update on small business participation.</p> <p>G. Iole gave updated on hiring.</p>
7. Briefing on Status of Bond Sales	R. Poblete updates committee on the next bond issuance. She says the District will issue tranches for both Measure RR and Measure AA together as both need additional funds. She says BART maintains its AAA rating.
10. Ethics and Parliamentary Procedures Training Scheduling	<p>Chairman McGill moves item #10 up on the agenda. Chairman McGill asks when the committee members need to do the ethic training. L. Johnson says that the entire committee needs to have the training every two years and ideally the committee, especially with its new members, should do it all at once at the next meeting so they will all be on the same schedule.</p> <p>Chairman McGill says committee members should have the ethics training at the next meeting and staff should give members handouts for parliamentary procedures, which they can take home. If they have questions and want to have a separate meeting on parliamentary procedures, then the members can request that meeting.</p>
9. Next Tour Opportunities	<p>Chairman McGill asks whether staff should do a Doodle poll on tour opportunities. T. Allen agrees and suggests that there are opportunities for the power cable project in downtown San Francisco as well as the C35 project between Walnut Creek and Orinda. Chairman McGill suggests that staff give a list of the tour opportunities.</p> <p>Vice Chair Post requests that train control be put on the agenda for an upcoming meeting.</p>
11. Public Comment	None
12. Adjournment	Vice Chair Post moves to adjourn. M. Breitbart seconds the motion. Chairman adjourns the meeting at 10:59am.