

**BEFORE THE BOARD OF DIRECTORS OF THE
SAN FRANCISCO BAY AREA RAPID TRANSIT DISTRICT**

In the Matter of Authorizing
the modification of the composition
and member maximum service term of
the Bond Oversight Committee created
in support of the Safety, Reliability,
and Traffic Relief Program authorized
by the Special District Bond Election of
November 8, 2016.

Resolution No. 5572

WHEREAS, Board Resolution No. 5321 contemplated a Bond Oversight Committee ("Committee") be created that would represent a diversity of expertise, geography and demographic characteristics in carrying out its Committee responsibilities in overseeing the use of bond funds, and

WHEREAS, certain member composition requirements of Resolution No. 5321 have proven to limit the program's ability to staff the Committee as contemplated due to the limited membership of some of the professional organizations identified in the resolution, and

WHEREAS, the current member maximum service limit of six (6) years in total, while well intentioned, has also posed obstacles to maintaining a qualified set of Committee members willing to serve on the body; and

WHEREAS, an expansion of the roster of professional organizations from which certain members can be nominated and chosen, and an increase in the member maximum service limit from six (6) years to eight (8) years would aid in staffing the Committee with qualified individuals;

**NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF
DIRECTORS OF THE SAN FRANCISCO BAY AREA RAPID TRANSIT
DISTRICT, AS FOLLOWS:**

The following changes to the composition and member maximum service limits of the Bond Oversight Committee are hereinafter made as follows:

Section 1.

The original language in Section 11(a) of Resolution 5321 shall be amended by the following language to facilitate a longer member maximum service limit of eight (8) years instead of the current member maximum service limit of six (6) years:

Section 11. (a) Upon approval of the bond proposition by the voters, the Board shall establish a Bond Oversight Committee (the "Committee") who represent a diversity of expertise, geography and demographic characteristics. Committee members shall consist of seven (7) members and be appointed for two-year terms and be eligible to serve for up to eight (8) years in total.

Section 2.

The original language in Section 11(b)(i) and (ii) of Resolution 5321 shall be amended by the following language to facilitate the selection of engineering members from a wider array of professional organizations:

(i) One member nominated by the American Society of Civil Engineers, or the American Public Transportation Association, or the Society of Women Engineers, or the Conference of Minority Transportation Officials, or the American Railway Engineering and Maintenance-of-Way Association, or the Women's Transportation Seminar, or any of their successor organizations, who has expertise in civil engineering management and oversight;

(ii) One member nominated by the American Institute of Electrical Engineers, or the American Public Transportation Association, or the Society of Women Engineers, or the Conference of Minority Transportation Officials, or the American Railway Engineering and Maintenance-of-Way Association, or the Women's Transportation Seminar, or any of their successor organizations, who has expertise in electrical engineering management and oversight;

Section 3.

All other provisions not otherwise addressed above relating to the Bond Oversight Committee in Resolution No. 5321 shall remain unchanged.

PASSED AND ADOPTED this 24 day of August, 2023 by the following vote:

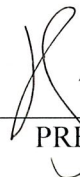
AYES: 7

NOES: 0

ABSENT: 2


ATTEST:


DISTRICT SECRETARY.



PRESIDENT

SAN FRANCISCO BAY AREA RAPID TRANSIT DISTRICT
CERTIFIED A TRUE COPY


April B. A. Quintanilla
District Secretary