



San Francisco Bay Area Rapid Transit District

Measure RR Program

BART Bond Oversight Committee

Friday, April 21, 2023

9:30 AM – 12:00 PM

Via Zoom Conference Call

MEETING NUMBER	MEETING DATE	MEETING TIME
Term 3, Meeting 7	Friday, April 21, 2023	9:30 am – 12:00 pm
	Committee Members Michael McGill, Chair Catherine Newman, Vice Chair Marian Breitbart Daren Gee Sonja C. Stewart Cindy Simon Rosenthal Vinit Shrawagi	

Agenda Item	Meeting Notes
1. Call to Order	
A. Roll Call	All members present.
2. Public Comment	Member of the public, Aleta Dupree, emailed staff and requests staff correct the spelling of her last name in the meeting notes.
3. Meeting Minutes: January 20, 2023	Cindy Rosenthal makes the motion to approve the minutes with the corrected spelling of Ms. Dupree's last name. Marian Breitbart seconds the motion. The motion passes unanimously.
4. 2023 Annual Report Draft	Chris Filippi, Communications Officer, presents the draft of the annual report. Daren Gee says that he believes the report was done very well and praises all the work that has gone into it. Marian Breitbart and Sonja Stewart ditto Gee's remarks.

	<p>Vinit Shrawagi agrees the report is well done.</p> <p>Cindy Rosenthal says she has some suggestions on grammar and says she is pleased with the equity section. She also said she had some additional suggestions for the section.</p> <p>Vice Chair Newman says she likes the photos.</p> <p>Chair McGill says that he is pleased to watch the progress of the reports and asks the public to share their feelings and ask for their comments on approvment as this is a public report. He also praises Chris Filippi and the staff.</p> <p>Vinit Shrawagi adds that he really likes that staff gave him a physical copy of the report. He says he enjoys the look and feel of it. He asks whether the public will be able to touch and feel it as well. Chris Filippi says that the Government and Community Relations team often takes physical copies of the report to their community meetings as well as to meetings with elected officials.</p> <p>Cindy Rosenthal says that she would like to see more information about how the service delays are significantly down because of the infrastructure improvements.</p>
5. Annual View of BART Safety, Reliability and Traffic Relief Program (Measure RR)	Myat San, Assistant Chief of Engineer in the Office of Infrastructure Delivery, begins discussion.
A. Measure RR Related Audits	Maansi Sheth, Measure RR Program Manager, presents.
B. Project Controls Framework/Timelines	Mitra Moheb, Group Manager Strategic Engineering, presents.
C. 10 MINUTE BREAK	

D. Calendar Year 2023 Track Shutdowns	Sarah Stroup, Special Projects Manager for Track and Structure Right of Way Capital Maintenance, presents.
E. Bond Funded Program Watch List Items Review	Maansi Sheth presents. Sonja Stewart wants to get a spreadsheet of current and past watch list items, with a status of what's been done, what is being done.
F. Appendix: Financial Outlook, Program Status & Milestones	Several committee members asked questions and staff responded. This item was not for a formal presentation.
6. Future Agenda Items & Questions	Vinit Shrawagi would like an agenda item to discuss a possible review by the committee.
7. Committee Member Announcements	None.
8. Public Comment	None.
9. Adjournment	Chair McGill adjourns the meeting at 11:17am.