



# San Francisco Bay Area Rapid Transit District

Measure RR Program

BART Bond Oversight Committee

Friday, January 20, 2023

9:30 AM – 12:00 PM

Via Zoom Conference Call

MEETING NUMBER	MEETING DATE	MEETING TIME
Term 3, Meeting 6	Friday, January 20, 2023	9:30 am – 12:00 pm
	<b>Committee Members</b> 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 (15 minutes)	
A. Roll Call	Chair McGill, and Cindy Rosenthal are absent.
2. Public Comment	Member of the public, Aleta Dupree, makes a comment. Linton Johnson discusses another comment that came in to the board via email.
3. Meeting Minutes: September 16, 2022	Vinit Shrawagi makes the motion to pass the meeting minutes. Daren Gee seconds the motion. It passes unanimously.
4. 2023 Annual Report Draft Outline Presentation	Chris Filippi, Communications Officer, presents the outline.  Sonja Stewart wants to make sure that we continue to show how stakeholders were involved in the process of Measure RR and how we keep them engaged.

	Daren Gee wants to know how staff distinguishes between the cost of replacing items vs what the normal cost of maintenance.
5. Annual View of BART Safety, Reliability and Traffic Relief Program (Measure RR)	Sylvia Lamb, Assistant General Manager of Infrastructure Delivery, gives an overview.
A. Program Successes & Challenges	Linda Lee, Manager of Engineering Programs, presents.  Catherine Newman would like to hear about the 12 shutdowns at the April 21, 2023 meeting.
B. Financial Overview Update	Linda Lee gives presentation.
C. Procurement Presentation	John Mazza, Director of Procurement, presents.
<b>D. 10 MINUTE BREAK</b>	Break was for 15 minutes as the meeting ran early.
E. Human Resources/Staffing	Alaric Degrafinried, Assistant General Manager of Administration, presents.  Sylvia Lamb recommends that we eliminate the staffing section moving forward because recruitment is no longer a need. Instead, she recommends we swap out recruitment for talking about culture. Daren Gee agrees that this is a good change. Vinit Shrawagi and Sonja Stewart nod in agreement.
F. Small Business Outreach	Joseph Towner, Manager of Program Planning Support in the Office of Civil Rights, presents.  Catherine Newman wants to have a link in annual report in the Appendix section, which the public can use to see which projects are coming up for bid.
G. Public Outreach Update	Chris Filippi begins the presentation. David Martindale and Amanda Cruz, Directors of Marketing and Government and Community Relations respectively, present.

	Sonja Stewart would like to see a spreadsheet showing the different communities and subcommittees of the board.
H. Measure RR Staff Organizational Chart	
I. Appendix: Financial Outlook, Program Status & Milestones	
6. Future Agenda Items & Questions/Committee Member Announcements	Vinit Shrawagi would like to know more about ridership data in general and how that's trending – an historical timeline.
7. Public Comment	
8. 15 Minute Break	
9. AB1234 Training	Catherine Newman, Sonja Stewart, Vinit Shrawagi attend in person. Marian Breitbart and Daren Gee attend virtually.
10. Adjournment	Meeting adjourned at 1:36pm.