

San Francisco Bay Area Rapid Transit District

Measure RR Program

BART Bond Oversight Committee

Friday, June 5, 2026

9:30 AM – 12:00 PM

Approved Meeting Minutes

Agenda Item	Meeting Notes
1. Call to Order	9:30 AM Chair Rosenthal called meeting to order. Staff conducted roll call. All members were present.
2. General Public Comment	No written public comment was received. No virtual public comment was received. BART Director Robert Rayburn, representing District 4, provided in-person public comment and thanked the Committee for its service and emphasized its important role in ensuring that Measure RR funds are spent as intended.
3. Administrative Items 3.A. Approval of April 17, 2026 Meeting Minutes 3.B. Adoption of Meeting Schedule for July 1, 2026 – June 30, 2027 Term 3.C. BOC Vacant Seat Recruitment Update	The Committee moved to approve the April 17, 2026 meeting minutes. Motion to approve April 17, 2026 Minutes Wang. Second Loosen. Roll Call Vote. Motion Passes. 4 Yes. The Committee reviewed the proposed meeting schedule for the July 1, 2026 through June 30, 2027 term. The proposed meeting dates were September 18, 2026; January 15, 2027; April 16, 2027; and June 18, 2027. Motion to adopt the meeting schedule for the July 1, 2026 through June 30, 2027 term by Stewart. Second by Loosen. Roll Call Vote. Motion Passes. 4 Yes. Staff provided an update on recruitment for the three vacant BOC seats: electrical engineer, civil engineer, and certified public accountant. No additional applications had been received. Staff noted outreach efforts to the Construction Management Association of America, WTS, and Asian American Architects and Engineers, and discussed additional

	promotion through BART’s communications, government and community relations teams, local community events, professional/business groups, and former BOC members. The Committee also suggested revising the recruitment flyer to make it more inviting and clearly communicate the opportunity, impact, and time commitment. Committee Member Loosen suggested to receive the updated flyer before the September Meeting. The Committee discussed whether BART representatives could attend partner organization meetings to promote current vacancies. Staff noted that opportunities have been circulated through WTS and other partners and agreed to coordinate with the Communications team on additional outreach. Members suggested emphasizing that Committee service supports both public service and professional development.
4. 2026 Annual Report Presentation 4.A. Staff and Subcommittee Presentation of the Annual Report 4.B. Recommendations, if any, for Next Year’s Annual Report 4.C. Update on Interactive Projects Map 4.D. Vote on Adopting 2026 Measure RR Annual Report 4.E. Appoint Member to Present to BART Board	Chair Rosenthal noted significant improvements in the report’s clarity and praised the overall quality of the final product. Committee Member Loosen also appreciated the photos, while suggesting that future reports include more images showing people and activity. Rachel Russell, Program Manager of Measure RR presented highlights from the 2026 Annual Report, noting that Measure RR is entering its 10th year with 69% of anticipated work complete and approximately \$2.14 billion invested across 170 projects. She highlighted key accomplishments, feature stories, and the expanded project appendix, and thanked staff and the Committee for their contributions. Russell presented a draft GIS-based interactive map showing active and completed Measure RR projects, including project scope, phase, and funding information. The map is expected to be updated approximately twice annually, and

	the Committee expressed support for the tool. Committee Member Stewart recommended placing greater emphasis on accessibility and the representation of people with disabilities in next year's Annual Report. Motion to adopt the 2026 Measure RR Annual Report with minor changes Loosen. Second Wang. Roll call vote. Motion Passes. 4 Yes. Motion to appoint Chair Rosenthal to present the 2026 Measure RR Annual Report to the BART Board on August 13, 2026 Stewart. Second Loosen. Roll call vote. Motion Passes. 4 Yes.
5. Measure RR BART Safety, Reliability and Traffic Relief Program Presentation 5.A. Measure RR Project Success 5.B. 10 Minute Break 5.C. Preview of Next Year's Projects by Program 5.D. Appendix: Financial Outlook, Program Status & Milestones	Rachel Russell, Program Manager of the Measure RR Program provided an overview of the Bond Oversight Committee's responsibilities and introduced Acting Assistant General Manager for Infrastructure Delivery Office - Joy Sharma, who presented the quarterly Measure RR Program update. Rachel Russell, Measure RR Program Manager, introduced the year-end review and project success presentations. Joy Sharma, Acting Assistant General Manager, Infrastructure Delivery, provided an executive summary noting that approximately \$2.14 billion in Measure RR funds had been invested and 69% of the anticipated work was complete. She highlighted completed slope-stabilization and Montgomery sewage-system improvements, advertisement of the Transbay Core Capacity traction power project, completion of the Embarcadero platform elevator design, and the status of 170 projects in various phases of delivery. Rachel Factor, Principal Planner, presented the El Cerrito del Norte Complete Streets Improvements Project, highlighting safer pedestrian and bicycle access, multimodal

	improvements, and coordination with local agencies and stakeholders. Khush Cheema, Senior Manager of Engineering Programs, presented the update on Civic Center and Montgomery traction power substation project completion, which increased power capacity, reliability, redundancy, and operational resilience. 10-Minute Break. Russell provided an update on upcoming Measure RR milestones, including completion of the downtown San Francisco escalators and 21 canopies, slope stabilization at 13 locations, and the Oakland Transition Structure Traction Power Substation, with approximately \$191 million in FY27 expenditures forecasted. Chair Rosenthal recommended moving the Measure RR Project Successes presentation to the April meeting and the Watchlist Items to the June meeting. The Committee agreed and requested the staff revise the quarterly meeting framework. The appendix containing the financial outlook, program status, and project milestones was provided for information.
6. Future Agenda Items & Questions	Committee Member Stewart recommended a future update on BART's districtwide stakeholder engagement activities, including accessibility and how stakeholder concerns are incorporated into projects. Staff noted that a future presentation would be scheduled to highlight BART's stakeholder engagement and accessibility efforts, with participation from the appropriate departments.
7. Committee Member Announcements	No Committee member announcements were made.
8. General Public Comment	No virtual public comment was received. No in-person public comment was received.
9. Adjournment	Meeting Adjourned at 11:30 AM.