# San Francisco Bay Area Rapid Transit District
## Measure RR Program

**BART Bond Oversight Committee**  
***Approved Meeting Minutes***  

Friday, June 1, 2018  
9:30 AM – 11:00 AM  
Kaiser Center Tower, 21st Floor  
Conference Room 2100  
300 Lakeside Drive Oakland, CA 94612

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<th>MEETING NUMBER</th>
<th>MEETING DATE</th>
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<tr>
<td>Term 1, Meeting 4</td>
<td>June 1, 2018</td>
<td>9:30am – 11:00 am</td>
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<tr>
<th>Attendees</th>
<th>Present Members</th>
<th>Absent Members</th>
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| Present Members | Anu Natarajan  
Michael McGill  
Marian Breitbart  
John Post  
Christine Johnson  
Daren Gee  
Michael Day | | Melissa Jordan  
Kerry Hamill  
Linton Johnson  
Tamar Allen  
Bob Mitroff  
Nikiya Crisostomo  
Rose Poblete  
Sylvia Lamb |

**Agenda Item** | **Meeting Notes** |
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1. Call to Order. Introductions | A. Natarajan called the meeting to order, took roll call. |
2. January 31, 2018 and April 18, 2018 Minutes  
5. Communication Protocol | M. McGill made the motion to adopt the minutes and the communication protocol. D. Gee seconded the motion and the committee passed it unanimously. |
3. The Standard Code of Parliamentary Procedure | Committee decides to schedule the parliamentary procedures presentation for a later date. |
3. Annual Report

J. Post arrives about 5 minutes after meeting starts.

K. Hamill and M. Jordan go over the report.

D. Gee says that the report is simple to understand and a good overview of a very complex program.

J. Post thanks staff for extra time spent with him. Says that he added up all the percent of bonds and it added up to 95% and it should add up to 100%.

J. Post says the next meeting the committee should start talking about what the next annual report should show.

M. McGill says it’s a nice report and that it reads well. Says that when he picked up the report he got a “warm and fuzzy” feeling, which he likes. But he also thinks that it may be too slick.

C. Johnson recommends that the report looks continuous from one year to the next.

A. Natarajan likes the report. Says in the next report it should show how the projects are selected.

Committee decides to meet quarterly on Fridays starting September 21 from 9:30am to 11am

C. Johnson moves to approve the report. J. Post seconds it. Passes unanimously

6. Public Comment

No public attended.

7. Next Meeting Agenda

No agenda discussed.

8. Adjournment

Meeting concluded.