



**San Francisco Bay Area Rapid Transit District (BART)
Earthquake Safety Program**

**Special Meeting of the Citizens' Oversight Committee
Agenda**

Tuesday, February 4, 2014 4:30 pm

**BART Board Room
Kaiser Center 20th Street Mall, Third Floor
344 20th Street, Oakland CA 94612**

Welcome & Introductions

*Introduction of Citizens' Oversight Committee Members and Alternates present.
Introduction of BART Earthquake Safety Program and Community Relations staff.*

Public Comment on Agenda Items

Members of the public may make comments on any item on the agenda.

Review of Administrative Matters

- ❑ Review and Approval of August 6, 2013 and December 3, 2013 Meeting Minutes
- ❑ Upcoming Meeting Dates
 - Tuesday, May 6, 2014
 - Tuesday, August 5, 2014
 - Thursday, November 6, 2014

Review and approval of minutes taken at the August 6, 2013 and December 3, 2013 meeting.

COC Members agreed to future dates for meeting. Future meetings are planned to begin at 4:30 pm in Conference Room 1700, Kaiser Center Tower, 300 Lakeside Drive, Oakland.

Project Update

- ❑ Completed Activities
- ❑ Current Activities
- ❑ Upcoming Activities
- ❑ Contracting Status Report

Update provided by project staff on completed, current and upcoming activities of the Earthquake Safety Program.



San Francisco Bay Area Rapid Transit District (BART) Earthquake Safety Program

Financial Report

- ❑ Bond Financial Report
- ❑ Program Funding Overview

Review of the financial report, overview of program funding and contract cost growth history.

Next Meeting

- ❑ Agenda Items

Committee Members may request to add items to the next meeting's agenda.

Adjournment

Attendees with Special Needs: Please refrain from wearing scented products (perfume, cologne, after-shave, etc.) to these meetings, as there may be people in attendance susceptible to environmental illnesses. BART provides services/accommodations upon request to persons with disabilities and individuals who are limited English proficient who wish to address the Committee. A request must be made within one and five days in advance of the Committee meetings, depending on the service requested. Please contact the Citizens' Oversight Committee Information Line at (510) 874-7478 for more information or to request services.