



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

**Citizens' Oversight Committee Meeting**  
**2013 – 2015 Term**

**Tuesday, February 4, 2014 4:30 pm**

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

<b>Meeting Number</b>	<b>Meeting Date</b>	<b>Meeting Time</b>
Term 4, Meeting 6	February 4, 2014	4:30 pm
<b>Attendees</b>	<i>Members</i> Matt Wrona Robert Barksdale Ralph Mason Sayed Sultan <i>Alternates</i> Ching Wu Prabhat Goyal Sang Bak Lee	<i>Staff</i> Thomas Horton Molly McArthur Kate Claassen
<b>Agenda Item</b>	<b>Action Taken</b>	
<i>Welcome &amp; Introductions</i>	<p>M. McArthur called the meeting to order at approximately 4:40 pm.</p> <p>M. McArthur stated that there had been a change in personnel and Kate Claassen is taking over administrative responsibilities for the COC, in place of Bianca Mallory.</p> <p>K. Claassen noted members' attendance.</p> <p>M. McArthur stated that the meeting would be conducted as a "special session" due to the delayed mail out of the Agenda. However, the meeting is still covered by the Brown Act. As a special session, public comment was taken at this time.</p>	



*Review of  
Administrative  
Matters*

M. McArthur asked for review and approval of Meeting Minutes from August 6, 2013 and December 3, 2013.

- M. McArthur commented that the December 3 meeting omitted a member that was present at the meeting. Sang Bak Lee is to be added to attendees list.
- M. Wrona questioned the accuracy of a statement about the forecasted flow leakage of the Transbay Tube in the event of an earthquake.
- T. Horton later verified that the statement is correct because he was referring to work criteria of the Transbay Tube.
- Committee approved August 6, 2013 Meeting Minutes and December 3, 2013 Meeting Minutes.

M. McArthur asked members to re-confirm the dates that have been approved for the next three meetings. The committee approved the following dates:

- Tuesday, May 6, 2014
- Tuesday, August 5, 2014
- Thursday, November 6, 2014

M. McArthur stated that BART's internal processes related to the Berkeley Hills Tunnel had not been completed as anticipated. The report had not gone to the BART Board. M. McArthur stated that discussion on this topic would be rescheduled for a later date.

R. Barksdale asked to have written confirmation of the following:

- The audit demonstrates concurrence with the General Obligation Bond requirements. Specifically, that the General Obligation Bond Funds are being spent on what they were intended to.
- Confirmation of who is performing the quality control for ESP Program.
- Confirmation of items or changes that impact the cost and schedule.

M. McArthur stated that these requests constitute action items and will be forwarded to the ESP Auditor for more information.

*Program Updates*

T. Horton noted that since the last meeting, substantial completion has been reached on the R-Line North Aerials contract. He noted that the Ohlone Greenway was impacted by construction of nearby elevated structures and that impacted cities (Albany and El Cerrito) matched funds with BART to not only restore it, but make further improvements along the Greenway.

T Horton stated that BART has extended the temporary easements on the UPRR right of way, including:

- R-Line
- A-Line

T. Horton provided information about the status of work on the Transbay Tube, noting:

- The work will involve the installation of steel liners, and in other places, a spray-type membrane with shotcrete layer over the top to control leakage.
- Flatcars, that will be required to perform the work, will be procured by BART.

T. Horton explained that the program has finished the Berkeley Hills Tunnel (BHT) feasibility report. The report has yet to go to the BART Board.

T. Horton stated that the designs are being completed for the three Miscellaneous Structures contracts. One had already gone to the BART Board and can now be awarded.

T. Horton stated that ESP has launched the design for the four R- Line piers. These are the four remaining piers on the R-Line that are not currently at operability standard. The four piers will undergo operability retrofits and result in the entire line meeting operability conditions. It is expected that this project will be advertised in June or July, 2014.

T. Horton stated that two contracts are currently under construction.

T. Horton stated that several new projects will begin in the second half of this year.



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<i>Financial Report</i>	<p>T. Horton reviewed the Financial Report and program schedule, noting the following:</p> <ul style="list-style-type: none"><li>• The Transbay Tube retrofits will be extended into 2023.</li><li>• The revised costs for the Transbay Tube are not reflected in the current Financial Report since the retrofit alternative has not yet been determined.</li></ul> <p>R. Mason requested that a written definition of the 'safety' and 'operability' seismic design and construction bases be provided to the committee.</p> <p>R. Mason asked if the Bond Measure included safety and operability context.</p> <p>M. McArthur stated that it did.</p> <p>S. Sultan stated that there is a gap in construction for the Transbay Tube schedule.</p> <p>T. Horton stated that there was a gap because the design is not complete.</p> <p>There was a brief discussion regarding water leakage in the Transbay Tube.</p> <p>T. Horton provided an overview of the program's finances, noting the following:</p> <ul style="list-style-type: none"><li>• The December 2013 inception-to-date is roughly \$530 million.</li><li>• The December 2013 cash expended (based on a two month average) is roughly \$5 million.</li></ul> <p>T. Horton stated that the Controller-Treasurer invested the original two bond tranches in interest bearing accounts while it was waiting to be spent. The accounts earned approximately \$60 million. That money has been added into the budget.</p>
<i>Other Business</i>	<p>R. Mason asked when the committee can expect to hear about the BHT report.</p> <p>T. Horton stated that hopefully within the next three months he will be able to give the report to the BART Board and then he can</p>





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	<p>share it with the committee.</p> <p>M McArthur stated that the COC members will be kept up to date with the progress of the BHT Report. If it has been reported to the BART Board before the next COC meeting it will be put on the subsequent agenda.</p> <p>There was a brief discussion regarding design changes in the Transbay Tube.</p> <p>M. Wrona asked for details about the Report to the Board.</p> <p>M. McArthur stated that in general, staff will prepare a draft report and committee members will provide comments until final concurrence is reached. This summary should be complete by the end of February 2014.</p> <p>M. Wrona asked when the Report to the Board will take place.</p> <p>M. McArthur stated that it would be preferable to have it on the agenda for BART Board Meetings in April or May 2014 and added that there are morning sessions and evening sessions. M. McArthur asked M. Wrona what session he prefers.</p> <p>M. Wrona stated he would prefer the evening session.</p> <p>M. McArthur stated that the April 24, 2014 meeting would be preferable.</p> <p>B. Barksdale requested that language stating that the audits demonstrate and prove that BART is in compliance with the General Obligation Bonds be included in the Report to the BART Board.</p>
<i>Adjournment</i>	M. McArthur adjourned the meeting at approximately 5:50 pm.

