



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

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

**Tuesday, May 6, 2014 4:30 pm**

**Conference Room 1700**  
**Kaiser Center Tower, 17th Floor**  
**300 Lakeside Drive, Oakland CA 94612**

<b>Meeting Number</b>	<b>Meeting Date</b>	<b>Meeting Time</b>
Term 4, Meeting 7	May 6, 2014	4:30 pm
<b>Attendees</b>	<i>Members</i> Matt Wrona Ralph Mason Sayed Sultan Juliano Waldron  <i>Alternates</i> Richard Pipkin Prabhat Goyal Ching Wu Prabhat Goyal Sang Bak Lee	<i>Staff</i> Thomas Horton Molly McArthur Ramiro Salazar Kate Claassen  <i>BART Board Director</i> Robert Raburn
<b>Agenda Item</b>	<b>Action Taken</b>	
<i>Welcome &amp; Introductions</i>	M. McArthur called the meeting to order at approximately 4:35 pm.  K. Claassen noted members' attendance.	





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

<p><i>Review of Administrative Matters</i></p>	<p>M. McArthur asked for review and approval of Meeting Minutes from February 4, 2014.</p> <ul style="list-style-type: none"><li>• Committee approved February 4, 2014 Meeting Minutes.</li></ul> <p>M. McArthur stated that the Draft Report to Board and Cover Letter Memo are out for members to review and comment on.</p> <ul style="list-style-type: none"><li>• Comments on both items due on May 23<sup>rd</sup>, 2014.</li></ul> <p>There was a brief discussion on how to incorporate the members' comments on both items. All comments will be color coded to separate whose comments are whose and then redistributed for review. Any conflicting comments will be discussed at the next COC Meeting.</p> <p>There was a brief discussion on the role and rights of the members of the Citizens' Oversight Committee. M. McArthur reminded the members that their role is to reassure the public that the money that BART has collected from them in taxes is being spent on earthquake safety upgrades.</p> <p>R. Mason stated that the Committee members rely on data, information, and analysis presented by staff, and perform no independent work in this regard</p> <p>M. McArthur noted that Robert Raburn, a BART Board of Directors member, was in attendance.</p> <p>M. McArthur asked members to re-confirm the dates that have been approved for the next two meetings. The committee approved the following dates:</p> <ul style="list-style-type: none"><li>• Tuesday, August 5, 2014</li><li>• Thursday, November 6, 2014</li></ul>
<p><i>Program Updates</i></p>	<p>T. Horton noted that the project has completed 25 contracts. To be added to that in the next couple of weeks is the 34.5 KV contract.</p> <p>T Horton stated that BART has extended the temporary easements on the UPRR right of way, including:</p>





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

	<ul style="list-style-type: none"><li>• R-Line and the A-Line</li></ul> <p>T. Horton stated that the 35% design for the Transbay Tube Contract is in house for review.</p> <p>T. Horton stated that the designs are being completed for the three Miscellaneous Structures contracts. The second of the three contracts will be presented to the BART Board on Thursday, May 8<sup>th</sup>, 2014.</p> <p>T. Horton stated that the design for the four R- Line piers has reached 65%.</p> <p>T. Horton stated that the two contracts currently under construction are the A-Line Station's contract and the C-Line Station's contract.</p> <p>T. Horton stated that the 15SV-110 Miscellaneous Structures Contract is a number of site restoration issues that didn't get finished in the other contracts.</p> <p>T. Horton stated that the 15SV-120 Seismic Retrofits Miscellaneous Locations Contract is actual retrofits that showed up late in the program and where made into a separate contract to avoid delays.</p>
<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></ul> <p>T. Horton stated that the Transbay Tube Contract will take about seven to nine years to be completed due to the work window on the weekdays and the weekend being very short.</p> <p>T. Horton and R. Salazar discussed the details of the short work window and safety issues for the construction on the Transbay Tube Contract.</p> <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</p>





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

	<p>money has been added into the budget.</p> <p>T. Horton provided an overview of the program's finances, noting the following:</p> <ul style="list-style-type: none"><li>• March 2014 Inception-to-Date is roughly \$550 million</li><li>• March 2014 Cash Expended (three month average) is roughly \$7 million</li></ul>
<p><i>Other Business</i></p>	<p>R. Mason requested that a written definition of the difference between 'safety' verses 'operability' upgrades be provided to the committee.</p> <p>T. Horton briefly discussed the difference between 'safety' and 'operability'.</p> <p>R. Mason stated that he would like to know more about BART's post-earthquake recovery plan.</p> <p>M. McArthur stated that BART would look into bringing in someone from the Operation's Department to talk about BART's post-earthquake recovery plan.</p> <p>R. Mason stated that he would like an update on the status of the Berkeley Hills Tunnel Report.</p> <p>T. Horton stated that hopefully within the next couple of months he will be able to give the report to the BART Board of Directors and then he can 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 about the Bond Measure money and how the remaining money will be spent.</p> <p>M. McArthur listed the following action items:</p> <ul style="list-style-type: none"><li>• Look into bringing someone in from the Operation's</li></ul>





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

	<p>Department to discuss BART's post-earthquake recovery plan.</p> <ul style="list-style-type: none"><li>• Generate written definition of the difference between 'safety' verses 'operability' upgrades and add them to the next meeting minutes.</li></ul>
<i>Adjournment</i>	M. McArthur adjourned the meeting at approximately 5:30 pm.

