



Earthquake Safety Program

Citizens' Oversight Committee Meeting

Wednesday, January 20, 2010 4:30 p.m.

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

Welcome & Introduction

Introduction of Members and Alternates present. Introduction of Earthquake Safety Program, Community Relations Team, and BART staff present.

Public Comment

The public may make comments at this time.

Review of Administrative Matters

- Review and approval of October 13, 2009 minutes
- Bond Fund Investment Report
- Updates on 2010 – 2012 Term
- Program Update Board Presentation - January 28, 2010
- Management Summary Overview

Review and approval of minutes taken at the October 13, 2009 meeting. Review of Bond Fund Investment. Discussion of 2010-2012 term. Invitation to ESP Program Update Board Presentation. Summary of ESP management process.

Project Update

- Completed Activities
- Current Activities

Update provided by project staff on completed and current activities for the Earthquake Safety Program.

Financial Report

- Review of Bond Financial Report
- Funding Overview Presentation
- Review of Contracting Status Report

Review of financial report, overview of project funding and the contracting status report.





Earthquake Safety Program

Selection of Future Meeting Time and Date

Overview of schedule for 2010 – 2012 term

Request to Add Items to Future Meeting Agenda

Committee Members may request to add items to future meeting agendas.

Public Comment

The public may make comments at this time.

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 service/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.