



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

Citizens' Oversight Committee Meeting Agenda

Tuesday, December 21, 2010 4:30 p.m.

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

### Welcome & Introductions

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

### Welcome to the 2010 – 2012 Term

*Discussion of 2010-2012 term.*

### Review of Administrative Matters

- ❑ Review and Approval of January 20, 2010 Meeting Minutes
- ❑ Bond Fund Investment Report

*Review and approval of minutes taken at the January 20, 2010 meeting. Review of Bond Fund Investment.*

### Project Update

- ❑ Completed Activities
- ❑ Current Activities
- ❑ Upcoming Activities

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

### Financial Report

- ❑ Review of Bond Financial Report
- ❑ Program Funding Overview
- ❑ Contracting Status Report

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



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### Next Meeting

- Date and Time
- Agenda Items

*Finalize the date and time of the next meeting. Committee Members may request to add items to the next meeting's agenda.*

### Public Comment

*Members of the public may make comments.*

### 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.