



**San Francisco Bay Area Rapid Transit District
Measure RR Program**

BART Bond Oversight Committee

**Friday, March 15, 2019
9:30 AM – 11:00 AM
Kaiser Center Tower, 21st Floor
Conference Room 2100
300 Lakeside Drive Oakland, CA 94612**

MEETING NUMBER	MEETING DATE	MEETING TIME
Term 1, Meeting 6	March 15, 2019	9:30am – 11:00 am
Attendees	Present Members Michael McGill, Chair John Post, Vice Chair Michael Day Marian Breitbart Daren Gee Absent Members	Staff Kerry Hamill Sylvia Lamb Carl Holmes Gia Ilole Linton Johnson Shane Edwards Tamar Allen Chris Filippi Rose Poblete Michael Morales Vicki Tan Nikiya Crisostomo Maceo Wigins

Agenda Item	Meeting Notes
1. Call to Order.	M. McGill calls the meeting to order. L. Johnson takes roll call.
2. Introduction of Committee Members & BART Staff	Committee members introduce themselves. BART staff introduced themselves.
3. Meeting Minutes: December 21, 2018	Committee members unanimously adopted them.

<p>4. Update on New Committee Members</p>	<p>K. Hamill explains that the League of Women Voters has submitted two names to fill the vacant spots on the Committee. K. Hamill says that staff will interview potential nominees and submit information to the BART Board of Directors for approval. She reminds the Committee that it's important for the members to be diverse and represent the voters of the entire District.</p>
<p>5. Presentation: Measure RR Update</p>	<p>Sylvia Lamb explains the format for Earned Value and then goes thru the presentation. Members were able to watch a video of crews working and see before and after photos of the M03 project between West Oakland Station and 12th Street Station.</p> <p>C. Holmes speaks about the core capacity program and explains there are issues with federal funds. J. Post says he wants to know more about the impact the federal funds have on the Measure RR projects. He believes the delay in funding for core capacity is a risk to the schedule. He says the "availability of funding for the federal government certainly has to be an entry in the risk register."</p> <p>C. Holmes reminds the Committee that there is no delay to the schedule yet and that the General Manager and BART staff are in constant contact with legislators to push for BART's allotment of federal funding.</p> <p>The Committee agrees to stop talking about the issue and to have staff come back at the next meeting or a later meeting with an update. Staff agrees.</p> <p>Staff discusses the latest expenditures on projects. Staff talks about how BART has a commitment to involving small businesses.</p> <p>Finally, staff explains how many people have been hired to deliver Measure RR projects and how many people have yet to be hired.</p>

<p>6. Annual Report Update</p>	<p>K. Hamill tells the Committee that the last annual report won an award for best annual report. She explains that C. Filippi will take over writing the annual report. Staff explains that the data in the annual report will be good thru March.</p> <p>C. Filippi describes how he will approach drafting the annual report for the Committee’s review and will have it ready for review on April 15.</p> <p>M. Day says that he wants to make sure that staff doesn’t put acronyms and jargon that are foreign to the lay person in the annual report. He reminds staff to make it simple for the average person to understand.</p>
<p>7. Measure RR On-site Field Trip</p>	<p>S. Edwards offers up some opportunities to go on a field trip in April, May and June.</p>
<p>8. Setting Next Meeting Agenda Schedule for June 21, 2019</p>	<p>Committee decides that the annual report should be on the agenda. They also decide that July 11 should be the tentative day the Committee presents the annual report to the Board.</p>
<p>9. Public Comment</p>	<p>Catherine Newman is the only member of the public at the meeting.</p>