A. Welcome, Roll Call, and Introductions
   1. Roll Call and introduction of BART Citizens’ Oversight Committee
      Members/Alternates present and BART Representatives.
   2. Introduction of BART Earthquake Safety Program staff and supporting
      representatives.

B. Project Update (For Information Only)
   1. Completed Activities
   2. Current Activities
   3. Upcoming Activities
   4. Update on Welding Activities in the TBT
   5. In-Service Track Testing Update
   6. Update on the Operator Training for the Maintenance Consist Vehicle

   Update provided by program staff on completed, current and upcoming activities of the
   Earthquake Safety Program.

C. Financial Report and Program Schedule
   1. Bond Financial Report
   2. Program Funding Overview
   3. Schedule

   Review of the financial report, overview of program funding and contract cost growth
   history.

D. Review of Administrative Matters
   1. Review and Approval of November 20, 2019 Meeting Minutes

E. Next Meeting
   1. Date and time
   2. Agenda items

   Finalize the date and time of the next meeting. Committee Members may request to add
   items to the next meeting’s agenda.
F. Public Comment

Members of the public may make comments.

G. Adjournment

**Attendees with Special Needs:** Please refrain from wearing scented products (i.e., 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.