



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

Citizens' Oversight Committee Meeting Agenda

Tuesday, December 3, 2013 4:30 pm

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

Welcome & Introductions

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

Review of Administrative Matters

- ❑ Review and Approval of August 6, 2013 Meeting Minutes
- ❑ Travel Reimbursement- Clipper cards

*Review and approval of minutes taken at the August 6, 2013 meeting.
Update on the status of the Clipper cards*

Project Update

- ❑ Completed Activities
- ❑ Current Activities
- ❑ Upcoming Activities
- ❑ Contracting Status Report

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

Financial Report

- ❑ Bond Financial Report
- ❑ Program Funding Overview

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



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Next Meeting

- ❑ Determine meeting schedule for next year
- ❑ 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.