



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

Citizens' Oversight Committee Orientation Meeting Agenda

Tuesday, May 7, 2013 4:30 pm

BART Board Room  
Kaiser Center 20th Street Mall, Third Floor  
344 20th Street, 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 February 26, 2013 Meeting Minutes
- ❑ Selection of Chairperson and Vice Chairperson

*Review and approval of minutes taken at the February 26, 2013 meeting.  
Selection of the Chairperson and Vice Chairperson.*

### Guest Speaker

- ❑ BART Controller-Treasurer

*Presentation by BART Controller-Treasurer.*

### 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

- Thursday, August 15, 2013 – 4:30pm
- Agenda Items

*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.