



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

Citizens' Oversight Committee Orientation Meeting Agenda

Tuesday, August 6, 2013 4:30 pm

Conference Room 1700
Kaiser Center, 17 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 May 7, 2013 Meeting Minutes

Review and approval of minutes taken at the May 7, 2013 meeting.

Guest Speaker

- BART Manager, Special Investigations and Audits

Presentation by BART Manager of Special Investigations and Audits.

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

- Tuesday, November 5, 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.

Closed Session

- Review of Security Sensitive project information

*Consultation with Group Manager, Earthquake Safety Program
Gov't Code Section: 54957(a).*

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.