



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

**BART Bond Oversight Committee**

**Tuesday, July 16, 2019  
9:00 AM – 11:00 AM  
Kaiser Center Tower, 22nd Floor  
Conference Room 2200  
300 Lakeside Drive Oakland, CA 94612**

<b>MEETING NUMBER</b>	<b>MEETING DATE</b>	<b>MEETING TIME</b>
Term 1, Meeting 8 (Special Meeting)	July 16, 2019	9:00am – 11:00 am
<b>Attendees</b>	<b>Present Members</b> Michael McGill, Chair Michael Day Marian Breitbart Catherine Newman Leah Edwards	<b>Staff</b> Linton Johnson Shane Edwards Tracy Johnson Chris Filippi Michael Morales Hudson Osborne Tiffany Hudson Joseph Tanner

<b>Agenda Item</b>	<b>Meeting Notes</b>
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. Public Comment on Item 4 Only	None.
4. Annual Report Adoption	Chairman McGill says he believes the Annual Report is “really well done.” There were no other comments from committee members. The committee moves to adopt the report and votes unanimously to adopt.

5. Public Comment on Item 6 Only	None.
6. Brown Act Communication Rules Refresher	Chairman McGill says he wants to remind the committee that hitting “reply all” can be a violation of the Brown Act. He has asked staff to bcc committee members to help prevent people from hitting reply all and violating the Brown Act. Committee decides to put full ethics training on the agenda for next meeting.
7. Adjournment	Chairman McGill adjourns the meeting.