

**SAN FRANCISCO BAY AREA RAPID TRANSIT DISTRICT**  
300 Lakeside Drive, P. O. Box 12688, Oakland, CA 94604-2688

**NOTICE OF MEETING AND AGENDA**  
**BOND OVERSIGHT COMMITTEE**

Friday, December 18, 2020  
9:30 a.m. – 12:00 p.m.

COMMITTEE MEMBERS: Marian Breitbart, Michael Day, Leah Edwards, Daren Gee, Michael McGill, Catherine Newman, Sonja Stewart

**Please note, pursuant to Governor Newsom’s Executive Order N-29-20 and the California Shelter-in-Place mandate, which prevents all but essential travel, public participation for this meeting will be via teleconference only.**

Presentation materials will be available at: [www.bart.gov/about/bod/advisory/bond](http://www.bart.gov/about/bod/advisory/bond)

You may join the Bond Oversight Committee Meeting via WebEx by calling 1-888-204-5987 (US/Canada) and entering access code 686 641 8.

**If you wish to make a public comment:**

Submit written comments via email to [mmorale@bart.gov](mailto:mmorale@bart.gov), using “public comment” as the subject line. Your comment will be read into the record and will become a permanent part of the file. Please submit your comments as far in advance as possible. Emailed comments must be received before 9:00 a.m. in order to be included in the record.

**Public comment is limited to three (3) minutes per person.**

**AGENDA**

1. Call to Order (5 minutes)
  - A. Roll Call
  - B. Welcome Sonja Stewart and Introduction of BART Staff
2. Meeting Minutes: September 18, 2020 (For Discussion/Action) (5 minutes)
3. Adoption of Standing Rules (For Discussion/Action) (5 minutes)
4. Set Dates for 2021 Bond Oversight Committee Meetings (For Discussion) (5 minutes)
5. Annual Report Subcommittee –2021 Annual Report (For Discussion) (20 minutes)
  - A. Review Draft Outline (For Discussion) (15 minutes)
  - B. Set Date for Subcommittee Meetings (For Discussion) (5 minutes)
6. BART Safety, Reliability and Traffic Relief Program (Measure RR) Presentation (For Discussion) (72 minutes)
  - A. Office of Civil Rights (5 minutes)
    1. Q&A (10 minutes)
  - B. Human Resources/Staffing (5 minutes)
    1. Q&A (10 minutes)

C. Station Modernization Project – Union City (10 minutes)

1. Q&A (10 minutes)

D. Program Updates (12 minutes)

1. Q&A (10 minutes)

7. Requests for Future Agenda Items (For Discussion) (5 minutes)
8. Committee Member Announcements (For Discussion) (5 minutes)
9. Public Comment (5 minutes)
10. Adjournment (5 minutes)

BART provides service/accommodations upon request to persons with disabilities and individuals who are limited English proficient who wish to address Committee matters. A request must be made within one and five days in advance of Board/Committee meetings, depending on the service requested. Please contact the Office of the District Secretary at (510) 464-6083 for information.