



San Francisco Bay Area Rapid Transit District

Measure RR Program

BART Bond Oversight Committee

Friday, April 1, 2022

9:30 AM – 12:00 PM

Via Zoom Conference Call

| MEETING NUMBER | MEETING DATE | MEETING TIME |
|-------------------|---|--------------------|
| Term 3, Meeting 3 | Friday, April 1, 2022 | 9:30 am – 12:00 pm |
| | Present Members Michael McGill, Chair Catherine Newman, Vice Chair Marian Breitbart Daren Gee Cindy Simon Rosenthal Sonja C. Stewart | |

| Agenda Item | Meeting Notes |
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| 1. Call to Order (15 minutes) | Chair McGill calls the meeting to order at 9:30 am. |
| A. Roll Call | All committee members except V. Sharawgi are present. |
| 2. Meeting Minutes: January 12, 2022 | M. Breitbart moves to pass the minutes. D. Gee seconds the motion. Motion passes unanimously. |
| 3. Annual Report Discussion | Linton Johnson introduces Chris Filippi who leads discussion. |
| A. Discuss next steps/key milestones | Chris Filippi discusses next steps. |
| B. Announce virtual Annual Report Subcommittee meeting of April 12, 2022, at 10 am | No action required. |
| C. Q&A | Committee members discuss what they like and request small improvements to this and future reports. |

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| 4. Public Comment | None. |
| 5. Measure RR BART Safety, Reliability and Traffic Relief Program Presentation | Linton Johnson introduces Assistant General Manager of Design and Construction, Carl Holmes. |
| A. Bond Funded Program Watch List Items Review | Acting Chief Mechanical Officer Sylvia Lamb introduces item. Senior Program Manager Suresh Devarajan presents. |
| B. 15 Min Break | |
| C. Measure RR Related Audits | Senior Program Manager Suresh Devarajan presents. |
| D. Appendix: Financial Outlook, Program Status & Milestones 1. Status update memo on 2022 GO bond issuance 2. Q&A | Interim Controller-Treasurer Christopher Gan presents status update memo on 2022 GO bond issuance. Chair McGill requests a staff briefing on how BART issues bonds. |
| 6. Future Agenda Items | Vice Chair Newman presents. Sylvia Lamb offers a tour of A77 (between Union City and South Hayward stations). Chair McGill requests more lead time to attend tours. |
| 7. Committee Member Announcements | None. |
| 8. Public Comment | Aleta DuPee makes a comment. Requests easier access to the meetings. Director Robert Raburn makes a comment. |
| 9. Adjournment | Chair McGill adjourns meeting. |