



Earthquake Safety Program

Citizens' Oversight Committee Meeting

Thursday, June 8, 2006, 4:30 p.m.

BART Board Room,
Kaiser Center 20th Street Mall, Third Floor
344 20th Street, Oakland CA 94612.

Welcome & Introduction

Introduction of Members and Alternates present. Introduction of Earthquake Safety Program and Community Relations Team staff members present.

Public Comment

The public may make comments at this time.

Review of Administrative Matters

- ❑ Conflict of Interest Code for the San Francisco Bay Area Rapid Transit District and Code of Ethics Review at Request of Chair
- ❑ Form 700 Requirement Review

Status of forms regarding conflict of interest for Committee Members and Alternates.

COC Function Overview

- ❑ Review of Bond Language
 - Section 10, Paragraphs B & C
- ❑ Duties and Responsibilities of COC

Review of Bond Language and duties and responsibilities of the COC members.

Replacement of Seismic Seat Alternate

Discussion on approach for replacing the alternate to the Seismic Seat.

Project Update

- ❑ Project Organizational Chart
- ❑ Current Activities

Update provided by project staff.



Earthquake Safety Program

Financial Report

Review of financial report.

Selection of Future Meeting Time and Date

Selection of dates and times of future meetings.

Request to Add Items to Future Meeting Agenda

Committee Members may request to add items to future meeting agendas.

Public Comment

The public may make comments at this time.

Adjournment

Attendees With Special Needs: Please call the Citizens' Oversight Committee at (510) 874-7478 at least 72 hours prior to the public meeting if you need help with translation and/or accessibility services. The meeting facility is ADA compliant and hearing impaired individuals may get meeting information by calling the California Relay Service and asking the TDD operator to call the project information line. To allow individuals with chemical sensitivities to attend the meeting, please refrain from wearing scented products.