



San Francisco Bay Area Rapid Transit District
Measure RR Program

BART Bond Oversight Committee
Friday, May 29, 2020
9:30 AM – 11:00 AM
Via WebEx Conference Call

MEETING NUMBER	MEETING DATE	MEETING TIME
Term 2, Meeting 3	Friday, May 29, 2020	9:30 am – 11:00 am
Attendees	Present Members Michael McGill, Chair Catherine Newman, Vice Chair Michael Day Marian Breitbart Daren Gee Leah Edwards	Staff Linton Johnson Chris Filippi Sylvia Lamb Vicky Tam Jamal Thompson Mickey Morales Travis Engstrom Tracy Johnson Antoinette Carl Holmes Joseph Towner Rose Poblete Javier Martinez Audrey Tam

Agenda Item	Meeting Notes
1. Call to Order A. Roll Call B. Introduction of BART Staff	All committee members are present. T. Engstrom explains how WebEx works.
2. Meeting Minutes: December 20, 2019	Committee unanimously passes the minutes.

<p>3. Appointment of Committee Vice President; and Update on Filling Project Management Institute Vacancy</p>	<p>Committee elects member Catherine Newman to be the Vice Chair.</p> <p><u>YES</u> M. McGill M. Day D. Gee M. Breitbart L. Edwards</p> <p><u>ABSTAIN</u> C. Newman</p> <p><u>NO</u> None</p> <p>L. Johnson updates the committee on the search to fill the vacant Project Management Institute seat.</p>
<p>4. Appointment of Annual Report Subcommittee</p>	<p>Members unanimously vote to approve M. Day, M. Breitbart and C. Newman as the members of the 2021 Annual Report Subcommittee.</p>
<p>5. Finalize and Approve the Draft BART Safety, Reliability and Traffic Relief Program (Measure RR) Annual Report</p>	<p>C. Filippi gives overview of the report and thanks staff and committee for their assistance with the report.</p> <p>D. Gee says the report has quite a bit of information yet is still concise. He thanks those who put the report together.</p> <p>L. Edwards says the report is well done. She mentions that some people might flag that the funding gap between the needs of BART and what Measure RR funds is growing between annual reports. C. Holmes reminds the committee that the public has always been told that Measure RR does not solve all our problems and that the system is getting older.</p> <p>L. Edwards also points out that the federal funding has decreased between reports. M. Breitbart agrees and says the committee needs to keep an eye on it. However, C. Holmes says that the federal funds available are not decreasing but is a “snapshot in time” of the federal funds currently available to the project in that annual report year.</p>

	<p>M. Day says it's a "very good-looking report." He says that it continues to improve on previous reports.</p> <p>C. Newman thanks the team for the effort put in the report and Chairman McGill. She requests that the committee flag issues they believe should go in the 2021 report.</p> <p>Chairman McGill thanks the committee for a job well done.</p> <p>Committee unanimously approves the report.</p>
<p>6. BART Safety, Reliability & Traffic Relief Program (Measure RR) Update</p>	<p>T. Johnson leads the discussion on the report. She speaks on how the impact of COVID-19 has had on projects. She describes how the reduced service hours at BART has allowed more time for crews to do work.</p> <p>S. Lamb says the graveyard shift now starts at 10 pm instead of 1 am, giving more time for crews to do more work. However, social distancing requirements make the actual work more challenging.</p> <p>J. Martinez provides an update on the Core Capacity and Communication Based Train Control (CBTC) project.</p> <p>D. Gee says he appreciates the advantages of the longer work windows, which allow for greater trackway access now that train service has been cut because of the impact COVID-19 on ridership. But he also recognizes that social distancing will present its own challenges and he appreciates BART staff working thru these issues. He says it will be a challenge for the committee to review funding changes that may result from the impact of the pandemic.</p> <p>J. Thompson reviews the program milestones.</p> <p>V. Tan discusses cashflow of the major projects in the Measure RR portfolio.</p>

	<p>L. Edwards say in the future she would like to learn more about the watch list items. C. Newman and D. Gee agree.</p> <p>M. McGill requests that staff schedule the meetings longer to give members more time to ask questions.</p> <p>S. Lamb provides an update on earned value and hiring.</p> <p>J. Towner provides an update on small business outreach.</p>
7. Committee Member Announcements	In the interest of time, M. McGill skips this item.
8. Request for Future Agenda Items	Item skipped.
9. Public Comment	C. Newman asks staff to make sure that the WebEx access code for future meetings is correct as the code on the meeting agenda is incorrect.
10. Adjournment	M. McGill adjourns the meeting.