



**San Francisco Bay Area Rapid Transit District (BART)  
Earthquake Safety Program**

**Citizens' Oversight Committee Meeting Minutes**

**Wednesday, November 20, 2019, 4:30 pm**

**Conference Room 1700, Kaiser Center Tower, 17<sup>th</sup> Floor  
300 Lakeside Drive, Oakland CA 94612**

<b>Meeting Number</b>	<b>Meeting Date</b>	<b>Meeting Time</b>
Term 7, Meeting 3	November 20, 2019	4:33 pm – 5:15 pm
Attendees	<i>Current Members</i> Derek Schaible, chair Eric Tandy Clinton Loftman	<i>BART Representatives</i> Zecharias “Zach” Amare Jose “Ramiro” Salazar Chuck Bernardo Carl Holmes Tracy Johnson Robert Raburn Bianca Mallory Leamon Abrams
	<i>Alternate Members</i> Tom Horton Ken Mark Monica Tell Louise Engel	
		<i>Member of Public</i> Peter Nurkse
<b>Agenda Item</b>	<b>Action Taken</b>	
A. Welcome, Introductions, and Roll Call	Meeting called to order by Chair Schaible at 4:33 pm on Nov. 20, 2019.  B. Mallory acknowledged the following BART representatives in attendance: Capital Projects Group Manager Zecharias “Zach” Amare; Senior Attorney Jose “Ramiro” Salazar (OGC), Chuck Bernardo (ESP), and introduced herself and Leamon Abrams, The Allen Group (On-Call Community Relations). C. Vasquez has moved on to another job. B. Mallory took roll call, noted members in attendance and confirmed there was a quorum of 3 members.	
B. Project Update	Z. Amare, Capital Projects Group Manager, introduced C. Bernardo, BART Project Manager for Transbay Tube (TBT) retrofit, who was present to discussed an interesting facet of the TBT work in the presentation.  Z. Amare and C. Bernardo gave an update on the Operator Training for the Maintenance Vehicle Consist (MVC) trains that had arrived for BART work in the TBT. As part of the delivery, there have been two in-class training for MVC operation that are completed. In the future there will be in-field training on the MVCs, which will occur after the 20 BART employees that will operate them go through BART system familiarization.	



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	<p>As part of the Project Update, Z. Amare provided an overview of the program’s progress since the last meeting, noting the completed, current, and upcoming activities, with photos representing construction activity. Below is a summary of the report:</p> <ul style="list-style-type: none"> <li>• There are two contracts remaining:             <ul style="list-style-type: none"> <li>- A-Line Stations: Fruitvale and Coliseum</li> <li>- TBT Retrofit</li> </ul> </li> </ul> <p><u>TBT Retrofit</u></p> <ul style="list-style-type: none"> <li>• <b>Due to the Security Sensitive Information (SSI) nature of the project, details are limited and omitted per BART Attorney from COC Meeting Minutes</b></li> </ul> <p>Z. Amare gave a visual presentation on the work that is being done in the TBT, as well as at Fruitvale and Coliseum stations. During the presentation, C. Bernardo shared visuals and gave a demonstration about the work being done in the Tube and the In-Service Track Testing work that will be done in the TBT during the project. D. Schaible asked if there is any contingency for night single-tracking work runs behind and risks the opening of a TBT bore for revenue service in the morning commute. Z. Amare answered that there are break points during every night of work that includes single-tracking to ensure both bores are open in time for revenue service in a.m. hours.</p> <p><u>A-Line Stations: Fruitvale and Coliseum</u></p> <ul style="list-style-type: none"> <li>• The A-Line Stations (Fruitvale and Coliseum) earthquake safety construction is progressing at a swift pace with Fruitvale Station substantively complete as of September 2019. Everything is completed and one stairwell waiting completion. The contractor will start demobilization in December.</li> <li>• All major work has been completed</li> <li>• Photos were shown of the retrofit work (can’t tell by looking that the footings were dug).</li> <li>• The project is 14 months ahead of scheduled completion (operations allowed work at two stations simultaneously).</li> </ul>
<p>C. Schedule and Financial Report</p>	<p>Z. Amare provided an overview of the Program’s schedule and finances, noting the following:</p> <ul style="list-style-type: none"> <li>• The final tranche was issued and sold by BART to complete all \$980 million in 2004 Measure AA bond funds.</li> <li>• E. Tandy inquired about ESP underfunding; T. Horton noted that COC is only tasked with overseeing Measure AA funds, not other money that will have to be identified from other BART sources. Z. Amare says that the District is looking at all options available to complete the Program. That includes the possibility of ESP</li> </ul>



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	<p>suspension when current money is expended until new funds are identified, but that the District had not made any decisions yet.</p> <ul style="list-style-type: none"><li>• D. Schaible inquired about funds identified by Measure RR and it was explained that those funds had been identified.</li></ul>
D. Review of Administrative Matters	<p>D. Schaible reviewed the following administrative matter:</p> <ul style="list-style-type: none"><li>• The September 18, 2019 meeting minutes were approved at the beginning of the meeting.</li><li>• Determined the first meeting of 2020.</li></ul>
E. Next Meeting	<p>After review of COC member calendars, committee members voted to hold the next COC meeting on March 11, 2020.</p>
F. Public Comments	<p>1 member of the public was present at November 20, 2019 meeting.</p>
G. Adjournment	<p>Motion to call meeting to adjourned was made by Chair D. Schaible at 5:15 p.m.; seconded by E. Tandy; passed unanimously.</p>