



Call for Applications

Citizens' Oversight Committee 2015 – 2017 Term

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

BART is currently seeking interested applicants for participation on its Earthquake Safety Program Citizens' Oversight Committee (COC). The role of the COC is to verify that bond revenues authorized under Measure AA, passed by voters in 2004 to assist in funding BART's Earthquake Safety Program, are spent as promised on earthquake safety retrofits.

The COC is a five (5) member committee consisting of one member with expertise in each of the following areas:

- Seismic retrofitting,
- Auditing,
- Engineering,
- Public finance or project management, and one member representing the
- Community at large

The BART Board will select a committee member and alternate for each seat to serve one two-year term. The duties and responsibilities of the Committee are to:

- Review scheduling and budgeting of projects to be funded by the bond measure.
- Confirm that work is completed and bond funds are expended in accordance with the bond measure.
- Inform the public concerning expenditures of bond revenues.

Application Deadline: November 28, 2014

For additional information visit www.bart.gov/earthquakesafety, email eqcommittee@bart.gov or call (510) 874-7371.

BART is committed to protecting public safety and avoiding gridlock in the aftermath of a major earthquake.





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

Application for Appointment to Citizens' Oversight Committee			
<p>Please complete this form and other requested documents and return to: Kate Claassen, BART Citizens' Oversight Committee Liaison, P.O. Box 12688, Mail Stop LKS-17, Oakland, CA 94604-2688; Fax: 510.287.4821. <i>Application, resume and a signed Certification of Understanding for the Standing Rules, and Application and Appointment Procedures must be received no later than close of business November, 28 2014.</i></p>			
Applicant Name:			
Home Address:			
City:	State:	ZIP-Code:	
County of Residence:		Home Phone:	
Work Phone:	Fax:	Email Address:	
Occupation:			
Employer:			
Nominating Organization (If Applicable):			
Seat Applying for (Check One):	<input type="checkbox"/> Expertise in Seismic Retrofitting	<input type="checkbox"/> Expertise in Engineering	
	<input type="checkbox"/> Expertise in Public Finance/Project Management	<input type="checkbox"/> Representing Community at Large	
	<input type="checkbox"/> Expertise in Auditing		
Willing to be Alternate?	<input type="checkbox"/> Yes <input type="checkbox"/> No		
Summary of Qualifications for Appointment: (Please attach resume including education and business and/or professional experience.)			
Summary of Reasons for Applying:			
Ethnicity (Optional):	Gender (Optional): <input type="checkbox"/> Male <input type="checkbox"/> Female		
How did you hear about the Citizens' Oversight Committee Call for Applications?			
<i>Please note that the Citizens' Oversight Committee members shall be private citizens who are neither elected officials nor public employees from any agency that either oversees or benefits from the proceeds of Measure AA.</i>			
List any government agency of which you are an elected official:			
Do you, your spouse, domestic partner or dependent child(ren) have any investment interest in, receive income from, or hold a position as officer, director, partner, trustee, employee, or any position of management, in any firm or entity that is bidding on, or planning to bid on, any Measure AA Project? <input type="checkbox"/> Yes <input type="checkbox"/> No			
<i>Please note that you will be asked to file a Conflict of Interest disclosure statement if you are appointed to the Committee (California Government Code Section 81000 et seq.). Membership shall be restricted to individuals without financial interest in any Measure AA project. "Financial Interest" is defined by California Government Code Section 87103.</i>			
Date:	Signature:		

BART is committed to protecting public safety and avoiding gridlock in the aftermath of a major earthquake.





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

Citizens' Oversight Committee

Standing Rules & Application and Appointment Procedures

1. Citizens appointed to the BART Earthquake Safety Program Citizens' Oversight Committee shall be appointed for a two-year term without compensation. Committee members may apply for a second term. All terms shall commence on the day of appointment by the BART Board and shall terminate on the second anniversary date of such commencement date. If a committee member is unable to complete his or her term, an alternate member will be appointed by the BART Board to fill the vacancy and complete the appointment term.
2. Appointed members must attend 50% of meetings annually to continue as a member of the Committee. If participation falls below 50%, an alternate will take the place of the appointed member.
3. The Committee is subject to all provisions of the Ralph M. Brown Act, California Government Code Section 54950 et seq. (as amended), which mandates open meetings for local legislative bodies.
4. Committee members are required to comply with disclosure and conflict of interest requirements of the Political Reform Act of 1974, California Government Code Section 81000 et seq. (as amended), and must complete and file all necessary disclosure documents, including an annual conflict of interest statement. Committee members shall avoid impropriety and the appearance of impropriety, and shall not use their appointed position to further their own financial gain or for any other purpose not directly related to the governmental function they have been appointed to perform. Specifically, Committee membership shall be restricted to individuals without financial interest in any Measure AA program. Committee members are defined as "public officials" (California Government Code Section 82048), and no public official shall make, participate in making, or in any way attempt to use his or her official position to influence a governmental decision in which he or she knows, or has reason to know, he or she has a financial interest. Having a financial interest in a decision is defined by California Government Code Section 87103.
5. Neither the member of the Citizens' Oversight Committee nor the firm in which they are employed or have an ownership interest in will be eligible to bid on BART Earthquake Safety Program work.
6. Committee members are defined as "officers" and hence are governed by California Government Code Section 3201 et seq. (as amended),

BART is committed to protecting public safety and avoiding gridlock in the aftermath of a major earthquake.



relating to political activities. Specifically, political activities, such as soliciting or receiving funds or contributions for a candidate or ballot measure during Committee meetings are prohibited.

7. Following orientation, Committee members shall be responsible for having a working knowledge of the establishing ordinance, by-laws, federal or state mandates or any other governing regulations that define and set forth the intent and purpose of their appointment and shall only represent and take action on matters related thereto.
8. The Citizens' Oversight Committee shall have by-laws.
9. The BART Board shall retain discretion to rescind any Committee appointment(s), as deemed necessary.
10. The District shall maintain a public information list of members and designated alternates appointed to the Citizens' Oversight Committee. The list shall include the name of the appointee, the date the term expires, and affiliation and/or nominating organization. The list shall be updated annually.

Certification of Understanding

Please return with your completed application form and resume.

I certify that I have read and understand all of the above information included in the Standing Rules, and Application and Appointment Procedures document.

Signature: _____

Date: _____

BART is committed to protecting public safety and avoiding gridlock in the aftermath of a major earthquake.

