



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

Citizens' Oversight Committee Meeting Agenda

Tuesday, August 5, 2014 4:30 pm

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

Welcome & Introductions

Introduction of Citizens' Oversight Committee Members and Alternates present.

Introduction of BART Earthquake Safety Program and Community Relations staff.

Review of Administrative Matters

- ❑ Review and Approval of May 6, 2014 Meeting Minutes
- ❑ Report to the BART Board of Directors
- ❑ Definition of 'Safety' verses 'Operability'
- ❑ Upcoming Meeting Dates
 - Thursday, November 6, 2014

Review and approval of minutes taken at the May 6, 2014 meeting.

Report to the BART Board of Directors.

Definition of 'Safety' verses 'Operability'.

COC Members agreed to future dates for meeting. Future meetings are planned to begin at 4:30 pm in Conference Room 1700, Kaiser Center Tower, 300 Lakeside Drive, Oakland.

Guest Speakers

- ❑ BART Assistant Chief Transportation Officer | Operations Control Center: Fred Edwards
- ❑ BART Emergency Manager: Marla Blagg

Presentation by BART Assistant Chief Transportation Officer | Operations Control Center, Fred Edwards, and BART Emergency Manager, Marla Blagg

Project Update

- ❑ Completed Activities
- ❑ Current Activities
- ❑ Upcoming Activities





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

- Contracting Status Report

Update provided by project staff on completed, current and upcoming activities of the Earthquake Safety Program.

Financial Report

- Bond Financial Report
- Program Funding Overview

Review of the financial report, overview of program funding and contract cost growth history.

Public Comment

Members of the public may make comments on any item on the agenda.

Next Meeting

- Agenda Items

Committee Members may request to add items to the next meeting's agenda.

Adjournment

Attendees with Special Needs: Please refrain from wearing scented products (perfume, cologne, after-shave, etc.) to these meetings, as there may be people in attendance susceptible to environmental illnesses. BART provides services/accommodations upon request to persons with disabilities and individuals who are limited English proficient who wish to address the Committee. A request must be made within one and five days in advance of the Committee meetings, depending on the service requested. Please contact the Citizens' Oversight Committee Information Line at (510) 874-7478 for more information or to request services.