

**San Francisco Bay Area Rapid Transit District**

**Measure RR Program**

**BART Bond Oversight Committee**

**Friday, June 21, 2024**

**9:30 AM – 12:00 PM**

**Adopted Minutes**

Agenda Item	Meeting Notes
1. Call to Order	9:30am Chair McGill calls meeting to order
A. Roll Call	Staff conducts roll call. Wang and Rosenthal absent. All other members present.
2. Public Comment	Director Raburn made a comment expressing appreciation for Bond Oversight Committee's work and partnership with BART Staff. Aleta Dupree made a comment expressing the importance of Bond Oversight Committee and staying on top of Measure RR work.  No written public comment was received. No comments on Zoom.
3. Meeting Minutes	Loosen, recommends adding a summary of written comments received during the last meeting.  Motion Loosen. Second Stewart. Roll Call Vote. Motion Passes. 3 Yes, 1 Abstain  Administrative Item: Introduction of Rudy Garza, Director of the Office of Civil Rights.  Rudy Garza, Director of the Office of Civil Rights, provided greetings to the committee.
4. 2024 Annual Report Draft	Annual Report Subcommittee members include: Sharwagi (Subcommittee Chair), Loosen, Rosenthal  Chris Filippi, BART Communications, presents updates made to draft Annual Report and recommendations from the Annual Report Subcommittee. Chris also provided an overview of the Annual Report process explaining that significant input was provided by Subcommittee members, four (4) meetings were held to review drafts and offer revisions.

Sharwagi, Annual Report Subcommittee Chair, provided comments on the Annual Report and described that a holistic approach was taken, with multiple iterations and many enhancements were made. Sharwagi thanked the subcommittee members and BART Staff, especially to Chris Filippi, BART Communication Officer, who supported the process to make improvements to the report.

Loosen (subcommittee member), provided appreciation to the subcommittee members and BART staff. It was a good opportunity to ask questions and provide input to make this an engaging report for the public. Updates were made to the report to reflect the current arch of the program, and where we are today. Some items were moved to the appendix to enhance readability of the report.

Committee Member Comments:

Chair McGill expressed appreciation and commended the efforts of the subcommittee. The report is in good shape and shows that Measure RR is on track as approved by voters.

Public Comments:

Director Raburn made comments and appreciated showing the first graphic on the timeline. Suggest including the expected completion date, to reinforce the expected closing date after each category.

Aleta Dupree made comments on the Annual Report reflecting on the importance of the report. Recommends continuing the escalator program in San Francisco beyond downtown stations.

No comments were received on Zoom.

Motion to adopt 2024 Measure RR Annual Report.

Motion Stewart. Second Loosen. Roll Call Vote. Motion Unanimously Passes.

Measure RR Annual Report will be presented at the July 11<sup>th</sup> BART Board Meeting. Sharwagi and

	<p>Vice Chair Rosenthal (alternate) were appointed to present the Annual Report at the Board Meeting.</p>
<p>5. Annual Review of BART Safety, Reliability and Traffic Relief Program (Measure RR)</p>	<p>Rachel Russell, Measure RR Program Manager presented the Bond Oversight Committee Framework quarterly agenda.</p> <p>Joy Sharma, Chief Delivery Officer, presented an overview of the Annual Review of the Measure RR program.</p>
<p>A. Measure RR Project Success</p>	<p>Russell, Measure RR Program Manager presented an overview of Measure RR Project Success for 2023-2024.</p> <p>Zech Amare, Assistant Chief Infrastructure Delivery Officer presented an overview of two successful projects: Market Street Entry Canopies and Escalators Renovation.</p> <p>Russell, Measure RR Program Manager presented an overview of the Aerial Fall Protection Project.</p> <p>Committee Member Comments: Sharwagi would like to confirm that the canopies are additions and previously did not exist at downtown stations and asked what prompted the need for the canopy.</p> <p>Amare, Assistant Chief Infrastructure Delivery Officer, responded that the new building code requires newly renovated escalators to be covered, and canopies provide security benefits, the canopies have motorized gates to lock the entrances at the street level when stations are closed.</p> <p>Chair McGill asked if the canopies were identified in the list of RR projects.</p> <p>Sylvia Lamb, Assistant General Manager Infrastructure Delivery, replied canopies and escalators were identified and planned before receiving Measure RR funding and these projects were included in the Measure RR program as a funding mechanism.</p> <p>Loosen, expressed appreciation for the canopies as a way to maintain the escalators. Loosen asked</p>

what is meant by environmentally friendly on page 16<sup>th</sup>.

Amare, Assistant Chief Infrastructure Delivery, responded that escalators have energy efficiency sensors that help adjust speed based on usage.

Lamb, Assistant General Manager Infrastructure Delivery, replied new escalators also have remote monitoring capabilities that allow crews to respond faster resulting in less maintenance needs and less downtime. Additionally, the materials used are also more environmentally friendly than previous materials.

Chair McGill, referenced the Coordination with Stakeholders photo on page 13 and asked how was this conflict resolved.

Amare, Assistant Chief Infrastructure Delivery, replied that work was re-sequenced.

Lamb, Assistant General Manager Infrastructure Delivery, mentioned that our Government and Community Relations team is in constant communication with local businesses and informed the committee that there are monthly meetings to deconflict with other projects.

Chair McGill, referenced the Project Schedule and Sequencing photo on page 13 and asked does this picture show challenges with getting the escalator into the canopy container.

Lamb, Assistant General Manager Infrastructure Delivery, responded, yes, this photo shows that these two projects go hand and hand, and as you can see it's a tight fit to install the escalator truss when the canopy is there.

Chair McGill, page 13 Holiday Moratorium, when is work not permitted.

Lamb, Assistant General Manager Infrastructure Delivery, explained that the Holiday Moratorium is held between Thanksgiving – New Years and early in the project, we thought that the moratorium would be a huge impact on the

schedule. To date we have built strong relationships with the business and have not noticed as much restrictions as originally planned. We work with businesses to minimize laydown areas to maximize sidewalk room to allow for walking and shopping during the Holiday season.

Chair McGill referenced page 14 and asked what did you learn from the challenges of installing the 5 canopies?

Amare, Assistant Chief Infrastructure Delivery, replied before going to job site we conduct additional utilities scanning. We work with city public works to relocate utilities if needed. Also learned about the need to support and promote collaboration between contractors and subcontractors.

Lamb, Assistant General Manager of Infrastructure Delivery, mentioned that one lesson learned is related to dealing with the supply chain, especially for glass. There is a need to buy a lot of material at once, but then we are faced with challenges related to storing that material and when dealing with glass, we need to be able to replace broken glass quickly.

Chair McGill asked, how do you coordinate with agencies in advance of beginning work.

Amare, Assistant Chief Infrastructure Delivery, mentioned there is a standing meeting as part of the Better Market Street planning effort to provide information on status of the job and hear what other efforts are taking place in the area.

Chair McGill, referenced page 16, and asked how entry canopies, meet code requirements.

Lamb, Assistant General Manager of Infrastructure Delivery, replied, the original codes did not require canopies over the escalators when the escalators were originally built. The code has changed in the last 20 years to require covers on renovated escalators.

	<p>Sharwagi asked when codes change, does the City provide time to make changes?</p> <p>Lamb, Assistant General Manager of Infrastructure Delivery, replied, we are not required to make changes based on a newly adopted code, but if you are going to build something new, we are required to build it based on the new code requirements.</p>
<p>B. 10-Minute Break</p>	<p>6 min break</p>
<p>C. Preview of Next Year’s Projects by Program</p>	<p>Russell, Measure RR Program Manager presented an overview of 2024 – 2025 projects.</p> <p>Chair McGill requested a brief overview of the public distribution process for the Measure RR Annual Report.</p> <p>Filippi, BART Communications Officer, responded there will be a news release with a link to the Measure RR Annual Report distributed on July 11<sup>th</sup> before the Board meeting. There will also be a social media distribution.</p> <p>Sharwagi, asked about the forecasted expenditure, is this for the Forecasted year ending June 2025? Can we add prior fiscal year data, to show prior year expenditure and context explaining if there will be less or more expenditure?</p> <p>Sharma, Chief Infrastructure Delivery Officer, agreed that we will look to include this in future reports.</p> <p>Chair McGill, referred to page 47 of the appendix that may address Sharwagi’s request for details on past expenditures.</p>
<p>D. Appendix: Financial Outlook, Program Status &amp; Milestones</p>	<p>Aleta Dupree provided public comments, appreciating the presentation on escalators and emphasizing the importance of the escalators for riders. Would recommend we look closely at broken glass for canopies. Recommend that we also look at prioritizing elevators for those who require ADA access.</p> <p>No comments were received on zoom.</p>
<p>6. Deep Dive Subcommittee Report</p>	<p>Deep Dive Subcommittee members include: Stewart (Subcommittee Chair), Loosen, Wang</p>

	<p>Stewart, Deep Dive Subcommittee Chair, provided an update on Deep Dive Subcommittee activity. The Subcommittee met with staff to review Link21 project. Received links to key documents and provided an overview of the funding. Currently waiting on dashboard on how much was spent on Link21 project.</p> <p>Chair McGill, made a comment about the benefit of having new committee members to look into various topics to ensure we are meeting the public's expectation for Measure RR.</p>
<p>7. Future Agenda Items &amp; Questions/ Committee Member Announcements</p>	<p>Stewart would like to understand the strategy to meet the shortfall in funding.</p> <p>Staff recommends reviewing page 32 of the Measure RR Annual Report and page 48 of the presentation appendix.</p> <p>Chair McGill recommends an overview on the pandemic impacted the supply chain and how we ended up with inflation issues.</p> <p>Russell, Measure RR Program Manager, provided an update on member elections.</p>
<p>8. Public Comment</p>	<p>Aleta Dupree provided public comment. Asks that we not ignore the maintenance and security issues at 16<sup>th</sup> and 24<sup>th</sup> Street Stations.</p> <p>No comments were received on zoom.</p>
<p>9. Adjournment</p>	<p>Meeting Adjourned at 11:30 am.</p>