



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

**Citizens' Oversight Committee
Meeting Agenda**

Wednesday, June 17, 2020 4:30 pm

Please note, pursuant to Governor Newsom's Executive Order N-29-20 and the California Shelter-in-Place mandate, which prevents all but essential travel, public participation for this meeting will be via teleconference only.

You may join the Earthquake Safety Program Citizens' Oversight Committee Meeting via Teams by calling 1-628-225-1207 and entering Conference ID 802- 861-376#.

A. Welcome, Roll Call, and Introductions

1. Roll Call and introduction of BART Citizens' Oversight Committee Members/Alternates present and BART Representatives.
2. Introduction of BART Earthquake Safety Program staff and supporting representatives.

B. Project Update (For Information Only)

1. Completed Activities
2. Current Activities
3. Upcoming Activities
4. COVID-19 Effects
5. Force Majeure Clause

C. Financial Report and Program Schedule

1. Bond Financial Report
2. Program Funding Overview
3. Schedule

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

D. Review of Administrative Matters

1. Review and Approval of March 11, 2020 Meeting Minutes

E. Next Meeting

1. Date and time
2. Agenda items

Finalize the date and time of the next meeting. Committee Members may request to add items to the next meeting's agenda.



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F. Public Comment

Members of the public may make comments.

G. Adjournment

Attendees with Special Needs: Please refrain from wearing scented products (i.e., 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.