



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

**Citizens' Oversight Committee Meeting**

**Wednesday, February 8, 2017 4:30 pm**

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

<b>Meeting Number</b> Term 5, Meeting 6	<b>Meeting Date</b> February 8, 2017	<b>Meeting Time</b> 4:35 pm – 5:35 pm
Attendees	<i>Current Members</i> Janine De Hart Clinton J. Loftman Derek Schaible Karen Varnado Ching Wu	<i>Staff</i> Diann Castleberry Thomas Horton Micaela Mazzini Molly McArthur  <i>BART Director</i> John McPartland Robert Raburn  <i>Member of the Public</i> Jerry Grace
<b>Agenda Item</b>	<b>Action Taken</b>	
<i>Welcome &amp; Introductions</i>	M. McArthur called the meeting to order at approximately 4:35 pm.  M. Mazzini took roll call and noted members in attendance.	
<i>Review of Administrative Matters</i>	M. McArthur reviewed the following administrative matter: <ul style="list-style-type: none"> <li>November 9, 2016 meeting minutes were approved and will be posted on the BART website.</li> </ul>	
<i>Project Update</i>	T. Horton provided an overview of the program's progress since the last COC Meeting, noting the following: <ul style="list-style-type: none"> <li>Completed activities: 31 contracts have been completed to date.</li> <li>Right of Way Acquisition: All acquisitions are complete.</li> <li>Design: All design work is complete.</li> <li>Procurement: the Fruitvale and Coliseum stations contract is in litigation due to a protest by a competing bidder. Following a judge's review of legal briefs, a decision on the award is expected in Spring 2017.</li> <li>Construction: Five contracts are currently in construction including Bay Fair Station; Aerial Structures along the Fremont Line (between Lake Merritt and Coliseum</li> </ul>	



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

	<p>stations); and Track Procurement for the spur track construction; Spur Track Construction at the Oakland Shops, and the Transbay Tube Retrofit.</p> <p>T. Horton commented that by late spring, the Bay Fair Station and Aerial Structures along the Fremont Line (between Lake Merritt and Coliseum stations) contracts will be complete, and only the remaining contracts for ESP will be for the Transbay Tube and the Fruitvale/Coliseum Stations (pending legal issue).</p> <p>T. Horton stated that current work activities for the Transbay Tube (TBT) contract consist of procuring materials and preparing work plans. Construction inside the TBT is not expected to begin until mid-2018.</p> <p>T. Horton explained that the Earthquake Safety Program had received additional funding to exercise all the options for the TBT contract, in addition to the base contract. These funds are not a part of the General Obligation Bond.</p> <p>A member of the public, J. Grace, inquired about the timeline for work on the Aerial Structures along the Fremont Line (between Lake Merritt and Coliseum stations) and stated that construction was affecting pedestrian and vehicle traffic on E12th Street in Oakland.</p> <p>T. Horton explained that the work is expected to be complete by late March, pending weather delays, and that all traffic plans are reviewed and approved by the City of Oakland.</p> <p>M. McArthur reminded the attendees that public comments and questions should be held until the end of the meeting during the Public Comment period.</p>
<i>Schedule and Financial Report</i>	<p>T. Horton provided an overview of the Program's schedule and finances, noting the following:</p> <ul style="list-style-type: none"><li>• The overall Program schedule remains unchanged with anticipated completion in 2022.</li><li>• The Fruitvale/Coliseum Stations could potentially extend the end date, pending the outcome of the legal case.</li><li>• The Program did receive additional funds to exercise the five options for the TBT retrofit; however, since they are not part of the General Obligation Bond they will not be included in the financial report to the Citizens' Oversight Committee.</li></ul>



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	<ul style="list-style-type: none"> <li>• The Program has expended \$604,123,367 in general obligation bond funds, of the projected total of \$980,000,000.</li> <li>• Three-month average spending is \$2,226,471 per month.</li> </ul>
<p><i>Report to Board</i></p>	<p>M. McArthur reminded the Committee that a Report to the BART Board is planned for this year.</p> <p>BART staff prepared a draft Report, which has already been reviewed by the Committee. No edits had been requested.</p> <p>D. Schaible, Committee Chair, will provide the Report to the Board. The other members can attend the Report to Board, but are not required.</p> <p>M. McArthur suggested the Report go before the Board on March 9, 2017.</p> <p>D. Schaible will confirm his availability and inform BART staff and the Committee of the best date.</p> <p>M. McArthur introduced Director John McPartland who provided brief remarks about a new Board process that requires agenda items to go to subcommittees before being presented to the entire BART Board. This new process is an attempt to streamline the meetings and make them more efficient. The Report to Board may be subject to this new process if it is scheduled after March 9, 2017.</p> <p>M. McArthur provided a brief explanation of how the Report to Board is conducted, noting:</p> <ul style="list-style-type: none"> <li>• M. McArthur will introduce the Committee Chair</li> <li>• D. Schaible will provide the Report</li> <li>• The Board may have questions</li> </ul>
<p><i>Public Comments</i></p>	<p>J. Grace introduced himself and expressed his interest in the Earthquake Safety Program.</p> <p>M. McArthur thanked J. Grace for his interest and attending the meeting.</p>
<p><i>Other Items</i></p>	<p>M. McArthur introduced Director Robert Raburn.</p> <p>Director Raburn thanked the Committee for their service, and remarked on the BART Board's recent approval for new funding</p>



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

	<p>for the study of future additional retrofits on the A-Line as well as phasing of the work and a brief discussion was held on the subject.</p> <p>T. Horton stated that the additional retrofits had not been discussed in this meeting since they are outside the scope of the Program's General Obligation Bond, and therefore not monitored by the Committee.</p> <p>Directors McPartland and Raburn stated that they would be interested in a tour of the current projects.</p> <p>M. McArthur mentioned that staff would be happy to coordinate a tour of the retrofit areas if the Committee is interested.</p> <p>D. Schaible asked about the status of service impacts related to the TBT retrofit.</p> <p>M. McArthur responded that the service impacts, mitigations, and outreach related to the work is still being planned.</p>
<i>Next Meeting</i>	Members and staff tentatively agreed to meet Wednesday, May 17, 2017 at 4:30 pm.
<i>Adjournment</i>	The meeting was adjourned at approximately 5:08 pm.