



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

Citizens' Oversight Committee Meeting

Thursday, September 13, 2007 4:30 p.m.

BART Board Room,
Kaiser Center 20th Street Mall, Third Floor
344 20th Street, Oakland CA 94612

Welcome & Introduction

Introduction of Members and Alternates present. Introduction of Earthquake Safety Program, Community Relations Team, and BART staff present.

Public Comment

The public may make comments at this time.

Review of Administrative Matters

- ❑ Review and approval of February 15, 2007 minutes
- ❑ Overview of Internal Auditing & Grant Compliance
- ❑ Discussion of presentation to BART Board of Directors
- ❑ Discussion regarding 2008 – 2010 COC Board Recruitment

Review and approval of minutes taken at the February 15, 2007 meeting. Overview of BART Internal Auditing and Grant Compliance to be provided by BART Staff. Discussion of presentation to BART Board of Directors by COC Chair. Overview of plan to recruit new members for the 2008 – 2010 COC Board.

Project Update

- ❑ Completed Activities
- ❑ Current Activities

Update provided by project staff on completed and current activities for the Earthquake Safety Program.

Financial Report

Review of financial report.

Selection of Future Meeting Time and Date

Selection of dates and times of future meetings.



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Request to Add Items to Future Meeting Agenda

Committee Members may request to add items to future meeting agendas.

Public Comment

The public may make comments at this time.

Adjournment

Attendees With Special Needs: Please call the Citizens' Oversight Committee at (510) 874-7478 at least 72 hours prior to the public meeting if you need help with translation and/or accessibility services. The meeting facility is ADA compliant and hearing impaired individuals may get meeting information by calling the California Relay Service and asking the TDD operator to call the project information line. To allow individuals with chemical sensitivities to attend the meeting, please refrain from wearing scented products.