



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

**Citizens' Oversight Committee Meeting Minutes**

**Wednesday, July 21, 2021, 4:30 pm**

**2150 Webster Street, Oakland, CA 94612**

**Virtual Meeting**

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| <b>Meeting Number</b><br>Term 7, Meeting 8 | <b>Meeting Date</b><br>July 21, 2021   | <b>Meeting Time</b><br>4:30 pm – 5:15 pm   |
| Attendees                                  | <i>Current Members</i><br><b>Derek Schaible, Chair</b><br><b>Eric Tandy</b><br><b>Karen Varnado</b>  | <i>BART Representatives</i><br>Zecharias “Zach” Amare<br>Chuck Bernardo<br>Raymond Pascual<br>Bianca Mallory<br>Hanna Horning<br>Director Raburn |
|  | <i>Alternate Members</i><br><b>Ken Mark</b><br><b>Monica Tell</b><br><b>Louise Engel</b>   |  |
| <b>Agenda Item</b>                         | <b>Action Taken</b>  |  |
| A. Welcome, Introductions, and Roll Call   | Meeting called to order by Chair D. Schaible at 4:30 pm on July 21, 2021.<br><br>B. Mallory went over housekeeping items relating to conducting the meeting virtually. B. Mallory took roll call, noted members in attendance, and confirmed there was a quorum of three members in attendance and three alternates.   |  |
| B. Project Update                          | Z. Amare, Capital Projects Group Manager, introduced the agenda items, including the project update and work progress, and financial report and schedule. Z. Amare, mentioned that the committee would be extended till the competition of the project for another two years. C. Bernardo introduced Raymond Pascual from BART’s general council.<br><br>As part of the Project Update, C. Bernardo provided an overview of the program’s progress since the last meeting, noting the completed, current, and upcoming activities, with photos representing construction activity. Below is a summary of the report:<br><ul style="list-style-type: none"> <li>• There is one contract remaining: <ul style="list-style-type: none"> <li>- TBT Retrofit</li> </ul> </li> </ul> <u>TBT Retrofit</u> |  |



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|  | <ul style="list-style-type: none"> <li>• <b>Due to the Security Sensitive Information (SSI) nature of the project, details are limited and omitted per BART Attorney from COC Meeting Minutes</b></li> </ul> <p>C. Bernardo gave a visual presentation on the work that is being done in the TBT and the status of completion on each element of work. C. Bernardo provided updates on the status of work using the Maintenance Vehicle Consist (MVC) train and restoring trackway.</p> <p>Z. Amare and C. Bernardo showed photos of the before and after work that has been taking place in the tube and how they have been working with the MVC train. C. Bernardo described work sequencing, and details about the process of doing the retrofitting. Completing work each day for trains to start running on time they run testing to make sure there is the correct clearances. C. Bernardo gave the status of the installation of lighting. Gave a status update in the upper and lower galleries as well as mechanical (pump systems) and related electrical upgrades in those areas. Testing of those systems are underway. C. Bernardo also reviewed the status of trackwork. Working in an operating environment and train disruption and risk issues are continuously examined and coordinated.</p> <p>C. Bernardo reviewed the status of the Contract Change Orders issued, in progress, and protested.</p> |
| <p>D. Schedule and Financial Report</p>    | <p>Z. Amare provided an overview of the Program’s schedule and finances, noting the following:</p> <ul style="list-style-type: none"> <li>• The final tranche was issued and sold by BART to complete all \$980 million in 2004 Measure AA bond funds (estimate to be used through 2021). COC mission &amp; duration linked to \$980M.</li> </ul>   |
| <p>E. Review of Administrative Matters</p> | <p>D. Schaible reviewed the following administrative matter:</p> <ul style="list-style-type: none"> <li>• The January 13, 2021 meeting minutes were distributed, and it was agreed that they would be approved at the next meeting.</li> <li>• Determined the date for the third meeting of 2021.</li> </ul>  |
| <p>F. Next Meeting</p>                     | <p>After review of COC member calendars, committee members voted to hold the next COC meeting on Wednesday, Oct 20, 2021.</p> <p>The Committee requested that the following agenda item be included in the next meeting:</p> <ul style="list-style-type: none"> <li>• Follow up once the Fugro engineering full reanalysis is complete</li> </ul>   |
| <p>G. Public Comments</p>                  | <p>No members of the public were present.</p>   |
| <p>H. Adjournment</p>                      | <p>5:15 p.m.; seconded by K. Varnado; passed unanimously.</p>   |