

SAN FRANCISCO BAY AREA RAPID TRANSIT DISTRICT
300 Lakeside Drive, P.O. Box 12688, Oakland, CA 94604-2688

NOTICE OF MEETING AND AGENDA
ASSET MANAGEMENT AD HOC COMMITTEE

December 4, 2015
3:00 p.m.

COMMITTEE MEMBERS: Co-Chair Nicholas Josefowitz, Co-Chair Joel Keller, Director Gail Murray, and Director Robert Raburn

A meeting of the Asset Management Ad Hoc Committee has been called on Friday, December 4, 2015, at 3:00 p.m. The meeting will be held in Conference Room 2339, 300 Lakeside Drive, 23rd Floor, Oakland, California.

AGENDA

1. Models of Independent Oversight Committees. For discussion.
2. Big Three Funding Plan (Hayward Maintenance Complex, Rail Cars, Train Control). For discussion.
3. Capital Improvement Program Funding Matrix. For discussion.
4. Asset Management Case Study. For discussion.
5. Public Comment

Please refrain from wearing scented products (perfume, cologne, after-shave, etc.) to this meeting, 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 BART Board matters. A request must be made within one and five days in advance of a Board or committee meeting, depending on the service requested. Please contact the District Secretary's Office at (510) 464-6083 for information.