

**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**

September 2, 2015  
3:00 p.m.

COMMITTEE MEMBERS: Directors Josefowitz, Keller, Murray, and Raburn

A meeting of the Asset Management Ad Hoc Committee has been called on Wednesday, September 2, 2015, at 3:00 p.m. The meeting will be held in Conference Room 2300, 300 Lakeside Drive, 23<sup>rd</sup> Floor, Oakland, California.

AGENDA

1. Risk Assessment and Project Identification. For discussion.
2. Schedule for Bond Measure Activities. For discussion.
  - a. Draft General Obligation Bond Program Report
  - b. Stakeholder Engagement
  - c. Additional Polling
  - d. Potential Board Action
3. Bond Stakeholder Group Membership. For discussion.

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.