

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

NOTICE OF MEETING AND AGENDA
BOND OVERSIGHT COMMITTEE

Wednesday, January 31, 2018
10:00 a.m. – 12:00 p.m.

COMMITTEE MEMBERS: Marian Breitbart, Michael Day, Daren Gee, Christine D. Johnson, Michael McGill, Anu Natarajan, John Post

A Meeting of the Bond Oversight Committee will be held on Wednesday, January 31, 2018, at 10:00 a.m. The Meeting will be held in Conference Room 2100, 300 Lakeside Drive, 21st Floor, Oakland, California.

AGENDA

1. Call to Order.
 - A. Roll Call.
2. Introduction of Committee Members.
3. Introduction of BART Staff.
4. Committee Role. (For discussion.)
 - A. Selection of Chair/Vice Chair
 - B. Approval of July 26, 2017 Minutes
5. Presentation: Asset Management. (For discussion.)
6. Presentation: Status of expenditures to date. (For discussion.)
7. Questions and Answers with staff.
8. Annual Report. (For discussion.)
9. Setting next meeting date and agenda.
10. 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.