300 Lakeside Drive, P. O. Box 12688, Oakland, CA 94604-2688

## NOTICE OF MEETING AND AGENDA BOND OVERSIGHT COMMITTEE

Wednesday, April 18, 2018 9:30 a.m. – 11:00 a.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, April 18, 2018, at 9:30 a.m. The Meeting will be held in Conference Room 2100, 300 Lakeside Drive, 21<sup>st</sup> Floor, Oakland, California.

## AGENDA

- 1. Call to Order. A. Roll Call.
- 2. Introduction of Committee Members.
- 3. Introduction of BART Staff.
- 4. Communication Protocol. (For discussion.)
- 5. Draft Annual Report. (For discussion.)
- 6. Overview of the Communications/Outreach Plan. (For discussion.)
- 7. 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.