

**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**

Friday, June 21, 2019

9:30 a.m. – 11:00 a.m.

COMMITTEE MEMBERS: Marian Breitbart, Michael Day, Leah Edwards, Daren Gee, Michael McGill, Catherine Newman, John Post

A Meeting of the Bond Oversight Committee will be held on Friday, June 21, 2019, 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 and BART Staff
3. Meeting Minutes: March 15, 2019 (For Discussion/Action)
4. Annual Report Group Photo
5. Annual Report Review and Adoption (For Discussion/Action)
6. Presentation: BART Safety, Reliability and Traffic Relief Program (Measure RR) Update (For Discussion)
7. Briefing on Status of Bond Sales (For Information)
8. Briefing on Core Capacity (For Discussion)
9. Next Tour Opportunities (For Discussion)
10. Ethics and Parliamentary Procedures Training Scheduling (For Discussion)
11. Public Comment
12. Adjournment

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 service/accommodations upon request to persons with disabilities and individuals who are limited English proficient who wish to address Committee matters. A request must be made within one and five days in advance of Board/Committee meetings, depending on the service requested. Please contact the Office of the District Secretary at (510) 464-6083 for information.