SAN FRANCISCO BAY AREA RAPID TRANSIT DISTRICT

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

NOTICE OF SPECIAL MEETING AND AGENDA BOND OVERSIGHT COMMITTEE

Tuesday, July 16, 2019 9:00 a.m. – 11:00 a.m.

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

A Special Meeting of the Bond Oversight Committee will be held on Tuesday, July 16, 2019, at 9:00 a.m. The Meeting will be held in Conference Room 2200, 300 Lakeside Drive, 22nd Floor, Oakland, California.

AGENDA

- 1. Call to Order
 - A. Roll Call
- 2. Introduction of Committee Members and BART Staff
- 3. Public Comment on Item 4 Only
- 4. Annual Report Adoption (For Discussion/Action)
- 5. Public Comment on Item 6 Only
- 6. Brown Act Communication Rules Refresher (For Discussion)
- 7. 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.