

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, July 26, 2017
4:00 p.m. – 6:00 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, July 26, 2017, at 4:00 p.m. The Meeting will be held in Conference Room 1800, 300 Lakeside Drive, 18th 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. Official point of contact: Controller-Treasurer's Office
 - B. Audio recording of meetings
 - C. Meeting Agendas/Minutes
 - D. Annual Report writing and approval process
 - E. Photos and biography for publication
 - F. Clipper Card/Travel reimbursement
 - G. Process of selecting Committee Chair and Vice Chair
5. Presentation: Measure RR overall program. (For discussion.)
6. Presentation: Status of bonds sold. (For discussion.)
7. Questions and Answers with staff.
8. Staff request to present asset management at next meeting.
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.