

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, September 20, 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, September 20, 2019, at 9:30 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 and BART Staff
3. Meeting Minutes: June 21, 2019 and July 16, 2019 (Special Meeting) (For Discussion/Action)
4. Review of BART Board Questions Following Annual Report Presentation – Video Replay – Chairman McGill (For Discussion)
5. BART Safety, Reliability and Traffic Relief Program (Measure RR) Update (For Discussion)
6. Status of Bond Sale (For Discussion)
7. C-35 Track Shutdown Tour – September 28th (For Discussion)
8. Committee Member Announcements (For Discussion)
9. Requests for Future Agenda Items (For Discussion)
10. Public Comment
11. 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.