

**SAN FRANCISCO BAY AREA RAPID TRANSIT DISTRICT**  
300 Lakeside Drive, P.O. Box 12688, Oakland, CA 94604-2688

**NOTICE OF MEETING AND AGENDA**  
**ASSET MANAGEMENT AD HOC COMMITTEE**

January 4, 2016  
1:00 p.m.

COMMITTEE MEMBERS: Co-Chair Nicholas Josefowitz, Co-Chair Joel Keller, Director Gail Murray, and Director Robert Raburn

A meeting of the Asset Management Ad Hoc Committee has been called on Monday, January 4, 2016, at 1:00 p.m. The meeting will be held in Conference Room 2339, 300 Lakeside Drive, 23rd Floor, Oakland, California.

**AGENDA**

1. Draft 2016 Bond Expenditure Program. For discussion.
2. Bond Costs per \$100K of Assessed Value (By County). For discussion.
3. Models of Independent Oversight Committees. For discussion.
4. 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.