

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, December 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, December 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 (5 minutes)
2. Introduction of Committee Members and BART Staff (5 minutes)
3. Meeting Minutes: September 20, 2019 (For Discussion/Action) (5 minutes)
4. Meetings Dates for the Remainder of 2020/2021 Term (For Discussion/Action) (5 minutes)
5. Review of Standardized Reporting (For Discussion) (5 minutes)
6. Review of the Outline of BART Safety, Reliability and Traffic Relief Program (Measure RR) Annual Report (For Discussion) (15 minutes)
7. BART Safety, Reliability and Traffic Relief Program (Measure RR) Update (For Discussion) (20 minutes)
8. Train Control Update (For Discussion) (10 minutes)
9. Committee Member Announcements (For Discussion) (10 minutes)
10. Requests for Future Agenda Items (For Discussion/Action) (5 minutes)
11. Public Comment (5 minutes)
12. Adjournment (5 minutes)

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.