

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 21, 2018
9:30 a.m. – 11:00 a.m.

COMMITTEE MEMBERS: Marian Breitbart, Michael Day, Daren Gee, Christine D. Johnson, Michael McGill, John Post

A Meeting of the Bond Oversight Committee will be held on Friday, December 21, 2018, 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
3. Introduction of BART Staff
4. Selection of New Chairperson and Vice Chairperson (Action)
5. Meeting Minutes: June 1, 2018 & September 21, 2018 (For Discussion/Action)
6. Presentation: Measure RR Update (For Discussion)
7. Presentation: Earned Value Management (For Discussion)
8. Setting next meeting agenda scheduled for March 15, 2019 (For Discussion)
9. 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 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.