

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

July 9, 2015
9:00 a.m.

COMMITTEE MEMBERS: Directors Josefowitz, Keller, Murray, and Raburn

A meeting of the Asset Management Ad Hoc Committee has been called on July 9, 2015, at 9:00 a.m. The meeting will be held in Conference Room 2300, 300 Lakeside Drive, 23rd Floor, Oakland, California.

AGENDA

1. Overview of the District's Asset Management Plan. For discussion.
2. Funding Available to Address \$9.6 Billion Need. For discussion.
3. Survey Research Results. For discussion.
4. Potential Expenditure Plan Schedule. For discussion.
5. Schedule for Committee Work. For discussion.

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.