



# SFMTA Bond Oversight Committee

Dan Murphy, Chairman

Neil Ballard, Leona Bridges, Kathryn How, Bob Shaw, Art Torres, Anna Van Degna

Tuesday, March 5, 2019

SFMTA, 1 South Van Ness Avenue – 10:00 – 12:00noon

Civic Center Conference Room, #3074, 3<sup>rd</sup> floor

## ORDER OF BUSINESS

1. Call to Order and Roll Call
2. Public Comment
3. Approval of Minutes from November 27, 2018 Meeting (Action Item) – **Attachment A**
4. Election of New Vice-Chairman (Action Item)
5. By-Laws requirement for the voting and abstention – **(Follow-Up)**
6. SFMTA FY2018 Final Audit Results – **Attachment B**
7. Review of Bond Funded Projects Expenditures and Delivery (Discussion Item)
  - a. Quarterly Report: FY18-19 Q2 – **Attachment C**
  - b. Project Presentations: Streets – **Attachment D**
8. Schedule Upcoming Meeting Date and Future Agenda Items - **(Discussion/Administration)**
9. Adjournment