



# SFMTA Bond Oversight Committee

Dan Murphy, Chair      Kathryn How, Vice-Chair

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

Tuesday, June 4, 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 March 5, 2019 Meeting (Action Item) – **Attachment A**
4. By-Laws requirement for the voting and abstention – **(Follow-Up)**
5. Report on SFMTA Revenue Bond Purchasers – **(Follow-Up)**
6. Review of Bond Funded Projects Expenditures and Delivery (Discussion Item)
  - Follow up on Columbus Avenue Streetscape cost saving
    - a. Quarterly Report: FY18-19 Q3 – **Attachment B**
    - b. Project Presentations: Parking – **Attachment C**
7. Schedule Upcoming Meeting Date and Future Agenda Items - **(Discussion/Administration)**
8. Adjournment