

SFMTA Bond Oversight Committee

Rudy Nothenberg, Chairman Dan Murphy, Vice Chairman
Leona Bridges, Jose Cisneros, Kathryn How, Nadia Sesay, Stephen Taber

Wednesday, December 9, 2015
SFMTA, 1 South Van Ness Avenue – 2:00 P.M.
7th Floor Union Square Conference Room # 7080

AGENDA

1. Call to Order and Roll Call
2. Public Comment
3. Approval of Minutes from October 9, 2015 Meeting (**Attachment A**) – **Action Item**
4. a. Review Project Reporting Information and Delivery Schedule for Series 2012B , 2013, 2014 Bonds and Monthly Expenditure report (**Attachment B**)
b. Project presentation: Transit Projects - (**Attachment C**)
5. Discussion of Procedure policy and Reallocation of funds – (**Attachment D**)
6. Approval of FY 2015 BOC annual report – (**Attachment E**) – **Action Item**
7. Task Force on Bond Accountability draft reports and guidelines (sent to BOC members via email on 10/30/2015- *For information only*) –
8. Discussion of upcoming meeting dates:
 - Wednesday, February 10, 2016 – 2pm - 7th Floor Union Square Conference Rm # 7080-
Project presentation: Streets Projects
 - Wednesday, April 13, 2016 – 2pm – 7th Floor Union Square Conference Rm #7080
9. Adjournment