

# SFMTA Bond Oversight Committee

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

Friday, October 9, 2015  
SFMTA, 1 South Van Ness Avenue – 2:00 P.M.  
7<sup>th</sup> Floor Union Square Conference Room # 7080

## AGENDA

1. Call to Order and Roll Call
2. Public Comment
3. Approval of Minutes from July 22, 2015 Meeting (**Attachment A**) – Action Item
4. Supplemental Appropriation and Reallocations (**Attachment B**)
5. Reallocation memorandum to SFMTA Board of Directors (**Attachment C**)
6. Review Project Presentation Calendar (**Attachment D**)
7. Review Project Reporting Information and Delivery Schedule for Series 2012B , 2013 and 2014 Bonds and Monthly Expenditure report (**Attachment E**)  
  
Parking Garage Presentation (**Attachment F**): Ted Graff (SFMTA), Rob Malone (SFMTA) and Douglas Ullman (DPW)
8. Discussion of upcoming meeting dates:  
Wednesday, December 9, 2015 – 2pm - 7<sup>th</sup> Floor Union Square Conference Rm # 7080  
Wednesday, February 10, 2016 – 2pm – 7<sup>th</sup> Floor Union Square Conference Rm#7080
9. Adjournment