

SFMTA Bond Oversight Committee

Rudy Nothenberg, Chairman Dan Murphy, Vice Chairman
Leona Bridges, Kathryn How, Bob Shaw, Nadia Sesay, Stephen Taber

Wednesday, December 6, 2017
SFMTA, 1 South Van Ness Avenue – 2:00 – 5:00 P.M.
3rd Floor Civic Center Conference Room # 3074

ORDER OF BUSINESS

1. Call to Order and Roll Call
2. Public Comment
3. Approval of Minutes from September 6, 2017 Meeting: (Action Item) – **Attachment A**
4. By-Laws requirement for the minimum number of meetings annually – **(Action/Follow-Up)**
5. Review of Bond Funded Projects Expenditures and Delivery: (Discussion Item)
 - a. Fiscal year 2016-2017 Quarter 4 report – **Attachment B**
 - b. Project presentations
 - a. Streets Projects – **Attachment C**
 - c. Parking Projects - **Attachment D**
6. Whistleblower complaints – **(Action/Follow-Up)**
7. Schedule Upcoming Meeting Date and Future Agenda Items - **(Discussion/Administration)**
8. Adjournment