

SFMTA Bond Oversight Committee

Rudy Nothenberg, Chairman Dan Murphy, Vice Chairman
Leona Bridges, Kathryn How, Pauline Marx, Nadia Sesay, Stephen Taber

Friday, March 3, 2017

SFMTA, 1 South Van Ness Avenue – 2:00 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 December 2, 2016 Meeting: (Action Item)- **Attachment A**
4. Review of Bond Funded Projects Expenditures and Delivery: (Discussion Item)
 - a. Fiscal year 2016-2017 Quarter 2 report – **Attachment B**
 - b. Project presentations: Streets projects – **Attachment C**
Parking garage projects – **Attachment D**
 - c. December 2016 Monthly Expenditure report – **Attachment E**
5. Discussion of terms of office of Chair/Vice Chair and bylaws revision – (Action) – **Attachment F**
6. Announcement of BOC member transition (Discussion Item)
7. Schedule Upcoming Meeting Date and Future Agenda Items:
(Discussion/Administration)

Proposed Meeting date: Wednesday, June 7, 2017 – 2pm – 3rd Floor Civic Center
Conference Room #3074
8. Adjournment