



SFMTA BOND OVERSIGHT COMMITTEE

May 29, 2013, 3:00PM

One South Van Ness Avenue, 7th Floor
Union Square Conference Room #7080

AGENDA

1. Call to Order and Introductions
2. Public Comment
3. Approval of Minutes from March 20, 2013 Meeting (Attachment A)
4. Presentations requested by Committee
 - a. Accounting and bond issue review—Controller’s office
 - b. Review of accounting transactions and work order charges and corrections—SFMTA
5. Review Project Reporting Information and Delivery Schedule (Attachment B)
 - a. Transit Projects
 - b. Parking Projects
6. Discussion of Reallocation of Series 2012B Funds (Attachment C)
7. Discussion of Future Financings
8. Next scheduled meeting is August 28, 2013 – 2pm-4pm, 7th Floor Conference Room # 7080
9. Adjournment

Edwin M. Lee
Mayor

Tom Nolan
Chairman

Cheryl Brinkman
Vice-Chairman

Leona Bridges
Director

Malcolm Heinicke
Director

Jerry Lee
Director

Joél Ramos
Director

Cristina Rubke
Director

Edward D. Reiskin
*Director of
Transportation*

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