

SFMTA Bond Oversight Committee

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

Wednesday, June 1, 2016
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 April 6, 2016 Meeting – (Action item)- **Attachment A**
4. Project presentation: Transit projects (Information) – **Attachment B**
5. Presentation of Quarterly Progress Reports (Information) – **Attachment C**
6. Review and Approve Revisions to Revenue Bond Policies and Procedures – Interest Earnings and Close-out Procedures (Action) – **Attachment D**
7. Election of Officers (Action item)
8. Annual review of bylaws – (Discussion/possible action) – **Attachment E**
9. Memorandum to SFMTA Board – (Series 2012B)- Sixth Reallocation of Proceeds (Information) – **Attachment F**
10. Update on new issuance (Information)
11. Schedule upcoming meeting date (Discussion):

Wednesday, August 3, 2016 – 2pm – 3rd Floor Civic Center Conference Room #3074

12. Adjournment