

SFMTA Bond Oversight Committee

Dan Murphy, Vice Chairman (Acting Chairman)

Neil Ballard, Leona Bridges, Kathryn How, Bob Shaw, Art Torres, Ana Van Degna

Tuesday, September 18, 2018

SFMTA, 1 South Van Ness Avenue – 10:00-12noon

3rd Floor Civic Center Conference Room # 3074

ORDER OF BUSINESS

1. Call to Order and Roll Call
2. Public Comment
3. Announcement of the new member Art Torres
4. Approval of Minutes from June 15, 2018 Meeting: (Action Item) – **Attachment A**
5. Election of the new Chairman – (Action Item)
6. Use of Revenue Bond Interest – (Follow Up – Action Item) – **Attachment B**
7. Review of Bond Funded Projects Expenditures and Delivery: (Discussion Item)
 - a. Follow-up on Operator Convenience Facilities 2014 bond series balance of \$770,000
 - b. Fiscal year 2017-2018 Quarter 4 - **Attachment C**
 - c. Project presentations: Streets – **Attachment D**
8. Annual Report and Auditor Review timeline – **(Discussion Item)**
9. Schedule Upcoming Meeting Date and Future Agenda Items - **(Discussion/Administration)**
10. Adjournment