

SFMTA Bond Oversight Committee

Rudy Nothenberg, Chairman Dan Murphy, Vice Chairman
Leona Bridges, Jose Cisneros, Emilio Cruz, Nadia Sesay

Wednesday, March 25, 2015
SFMTA, 1 South Van Ness Avenue – 2:00 P.M.
7th Floor Union Square Conference Room # 7080

AGENDA

1. Call to Order and Roll Call
2. Public Comment
3. Approval of Minutes from January 7, 2015 Meeting **(Attachment A)** – Action Item
4. Election of Officers – **(Action Item)**
5. Introduction of new member Steve Taber – **(Attachment B)**
6. Discussion of Letter to the Board dated 2/13/2015- Revenue Bond Reallocation of Proceeds for Series 2012B and 2013 **(Attachment C)**
7. Review Project Reporting Information and Delivery Schedule for Series 2012B and 2013 Bonds **(Attachment D)**
 - a. Transit Projects
 - b. Parking Projects
8. Discussion of upcoming meeting dates:
Wednesday, May 27th, 2015 - 2pm - 7th Floor Union Square Conference Rm # 7080
Wednesday, July 22nd, 2015 – 2pm - 7th Floor Union Square Conference Rm # 7080
9. Adjournment