



## **SFMTA BOND OVERSIGHT COMMITTEE**

April 4, 2014 - 2:00pm

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 January 22, 2014 Meeting (Attachment A) – Action Item
4. Approval of Revised Bylaws (Attachment B) – Action Item
5. Presentation on Capital Improvement Program and Transportation Task Force (Attachment C)
6. Review Project Reporting Information and Delivery Schedule for Series 2012B Bonds (Attachment D)
  - a. Transit Projects
  - b. Parking Projects
7. Discussion of template report for Commercial Paper Program (Attachment E)
8. Election of Officers – Action Item
9. Discussion of Upcoming Scheduled Meeting dates:
  - August 27, 2014 – 7<sup>th</sup> Floor Union Square Conference Room #7080
  - November 26, 2014 – 2 pm - 7<sup>th</sup> Floor Union Square Conference Room #7080
10. Adjournment