

# SFMTA Bond Oversight Committee

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

Wednesday, February 3, 2016  
SFMTA, 1 South Van Ness Avenue – 2:00 P.M.  
3<sup>rd</sup> Floor Civic Center Conference Room # 3074

## AGENDA

1. Call to Order and Roll Call
2. Public Comment
3. Approval of Minutes from December 9, 2015 Meeting **(Attachment A) – Action Item**
4. Introduction of new member Pauline Marx – **(Attachment B)**
5. Discussion follow up items from December 9<sup>th</sup> 2015 meeting – **(Attachment C)**
  - a. Status update on funding and timeline Sunset Tunnel, Parking Projects, Islais Creek and LRV Procurement – (email attachment dated 1/26/2016)
  - b. Project closeout procedures- (attachment)
  - c. Procedure on Interest Allocation- (email attachment dated 1/26/2016)
6. Review Project Reporting Information and Delivery Schedule for Series 2012B , 2013, 2014 Bonds and Monthly Expenditure report **(Attachment D)**
  - b. Project presentation: Streets Projects- **(Attachment E)**
7. Review of Bond Oversight Committee 2016 presentation and Reporting Schedule **(Attachment F)**
8. Discussion of upcoming meeting dates:
  - Wednesday, April 13, 2016 – 2pm – 3<sup>rd</sup> Floor Civic Center Conference Room #3074
  - Wednesday, June 1, 2016 – 2pm – 7<sup>th</sup> Floor Union Square Conference Rm # 7080
9. Adjournment