

SFMTA Bond Oversight Committee

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

Friday, December 2, 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 October 5, 2016 Meeting: (Action Item)- **Attachment A**
4. Review of Draft Annual Report and Draft Audit report: (Action Item) – **Attachment B**
5. Review of Bond Funded Projects Expenditures and Delivery:
 - a. Monthly Expenditure Report – **Attachment C**
 - b. Quarterly Report – **Attachment D**
 - c. Project Presentation: Transit Projects – **Attachment E**
6. Discussion of the Frequency of BOC Meetings (Discussion/Possible Action): **Attachment F – (Follow up from previous meeting)**
7. Memorandum to SFMTA Board: (Series 2013) – Reallocation of proceeds (sent to BOC members via email on 10/17/2016) – (Information only)
8. Schedule Upcoming Meeting Date (Administration):

Wednesday, February 1st 2017 – 2pm – 3rd Floor Civic Center Conference Room #3074

9. Adjournment