

SFMTA Bond Oversight Committee

Dan Murphy, Vice Chairman (Acting Chairman)

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

Tuesday, November 27, 2018

SFMTA, 1 South Van Ness Avenue – 9:00-11am

Corona Heights Conference Room #6053, 6th floor

ORDER OF BUSINESS

1. Call to Order and Roll Call
2. Public Comment
3. Approval of Minutes from September 18, 2018 Meeting (Action Item) – **Attachment A**
4. Election of New Chairman (Action Item)
5. Review of Bond Funded Projects Expenditures and Delivery (Discussion Item)
 - a. Follow up on the following streets projects:
 - 7th and 8th Street Streetscape
 - Columbus Avenue Streetscape
 - Masonic Avenue Streetscape
 - Pedestrian Countdown Signals
 - b. Quarterly Report: July-September 2018 (FY18-19 Q1) – **Attachment B**
 - c. Monthly Expenditure Report: October 2018 – **Attachment C**
 - d. Project Presentations
 - a. Transit Projects – **Attachment D**
 - b. Parking Projects - **Attachment E**
6. Draft FY17-18 Annual Report – (Action Item) – **Attachment F**
7. Schedule Upcoming Meeting Date and Future Agenda Items - **(Discussion/Administration)**
8. Adjournment