



SFMTA Bond Oversight Committee

Dan Murphy, Chairman Kathryn How, Vice Chairman
Neil Ballard, Leona Bridges, Bob Shaw, Art Torres, Anna Van Degna

MINUTES - Tuesday, June 4, 2019– 10:00am
MEETING LOCATION–SFMTA, 1 South Van Ness Avenue
Civic Center Conference Room, #3074, 3rd floor

1. Call to Order and Roll Call

Committee Members:

Daniel Murphy – Chairman
Kathryn How – Vice Chairman
Neil Ballard
Leona Bridges
Bob Shaw
Art Torres
Anna Van Degna

A quorum being present, the meeting was called to order at 10:10 a.m. Member Leona Bridges reported present at 10:15. Member Art Torres was absent.

2. Public Comment:

Eileen Boken commented on the ongoing issues with the Siemens LRVs and proposed that the SFMTA pursue parallel tracks. Ms. Boken stated that these parallel tracks would involve both resolving Siemens issues while at the same time exploring other options, the most likely alternative being Alstom Transport. Siemens Transport and Alstom Transport recently proposed a merger and the companies appeared to acknowledge that their business models and product lines have significant overlap. Ms. Boken would urge the SFMTA to pursue the following strategy: 1) provide an overview of the Alstom parts procurement and inventory software for the SFMTA BOC; 2) site visit to the Alstom Transport facility at Mare Island, Vallejo; 3) site visit to the Siemens facility in Sacramento; 4) site visit of Ottawa transit operations with Alstom LRVs in service; 5) site visit of the Alstom LRV manufacturing facility in Hornell, New York.

3. Approval of Minutes from March 5, 2019:

On motion to adopt March 5th meeting minutes: Unanimously approved

Public Comment: None

4. By-Laws requirement for the voting and abstention – (Follow-Up)

Mark Blake, City Attorney stated that a member's absence from the meeting for which minutes are being approved does not prevent the member from participating in their correction or adoption. When the committee member votes on the minutes, they are expressing confidence in the veracity/integrity of the minute taking secretary, the actions of the committee members, and the correctness of the minute preparation process. But a vote for the minutes when such committee member was not in attendance does not convey the notion that they were in fact at the meeting and participating in the deliberations.

5. Report on SFMTA Revenue Bond Purchasers – **(Follow-Up)**

List of all SFMTA bond purchasers was provided by staff and distributed to the committee members.

6. **Review of Bond Funded Projects Expenditures and Delivery :**

- Follow up on Columbus Avenue Streetscape cost saving

SFMTA staff reported that majority of the 2014 revenue bond funds were used for construction of pedestrian bulb-outs along Stockton Street at Green, Vallejo, and Grant Streets and with 5 other bulb-outs being installed in conjunction with a street paving contract. Most cost savings resulted from under-utilization from the allowance for repair of sub-sidewalk basement roofs. In addition, SFMTA was able to limit encounters with sub-sidewalk basements with redesigns resulting in substantial cost savings for this project.

- a. Quarterly Report: FY18-19 Q3 – [link to report provided here: **SFMTA Quarterly Report presentation**]

https://www.sfmta.com/sites/default/files/reports-and-documents/2019/05/sfmta_revenue_bond_fy2018-19_q3_report.pdf

SFMTA staff provided a summary that this report covers the period through the third quarter of fiscal year 2018/2019, which ended on March 31, 2019. All financial data is current through March 31, 2019. Staff reported that bond Series 2012B and Series 2013 are fully spent.

Project Presentations:

- a. **Parking Project** – [link to report provided here: **SFMTA Parking Project presentation**]

https://www.sfmta.com/sites/default/files/reports-and-documents/2019/05/sfmta_fy2018-19_q3_presentation_final_0.pdf

Rob Malone, SFMTA staff provided a presentation summary of modernizing parking garage infrastructure. Mr. Malone reported that the priority on projects

addressing accessibility, safety and energy efficiency using 2012B, 2013 and 2014 revenue bonds. Also, Mr. Malone reported that the mechanical and electrical upgrades and replacement of the ventilation system, carbon monoxide monitoring systems and controls, and associated electrical support for four garages are complete. Lombard Garage waterproofing is also complete, replaced the façade, repaired the concrete spall at the top deck and 2nd floor and applied waterproofing. The Parking Access and Revenue Control System (PARCS) replacement project for 21 garage facilities is ongoing.

Public Comment: None

7. Schedule Upcoming Meeting Date and Future Agenda Items - Next meeting is scheduled on September 10, 2019 at 10:00am.

8. Adjournment

The meeting adjourned at 10:50am.

An audio recording of this is on file with Ms. Aida Corpuz, Administrative Support for the SFMTA Bond Oversight Committee. Please contact Ms. Corpuz at 415.646.2498 or email: BOCOversightCommittee@sfmta.com if there any questions or comments.