Edwin M. Lee, Mayor

Tom Nolan, *Chairman*Malcolm Heinicke, *Director*Joél Ramos, *Director*

Cheryl Brinkman, Vice-Chairman Jerry Lee, *Director* Cristina Rubke, *Director*

Edward D. Reiskin, Director of Transportation

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 7th Floor Union Square Conference Room #7080
 - November 26, 2014 2 pm 7th Floor Union Square Conference Room #7080
- 10. Adjournment