

SFMTA Bond Oversight Committee

Rudy Nothenberg, Chairman Dan Murphy, Vice Chairman
Leona Bridges, Jose Cisneros, Emilio Cruz, Nadia Sesay

Wednesday, January 7, 2015
SFMTA, 1 South Van Ness Avenue – 2:00 P.M.
3rd Floor Civic Center Conference Room # 3074

AGENDA

1. Call to Order and Roll Call
2. Public Comment
3. Approval of Minutes from August 27, 2014 Meeting **(Attachment A)** – Action Item
4. Approval of revised bylaws – **(Attachment B)** - Action Item
5. Discussion and Approval of Draft FY 2013-2014 Annual report **(Attachment C)**—Action Item
6. Discussion of monthly expenditure reporting **(Attachment D)**
7. Review Project Reporting Information and Delivery Schedule for Series 2012B and 2013A Bonds **(Attachment E)**
 - a. Transit Projects
 - b. Parking Projects
8. Discussion of 2015 Meeting dates **(Attachment F)**
9. Adjournment