

SFMTA Bond Oversight Committee

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

Friday, June 7, 2017

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 March 3, 2017 Meeting: (Action Item)- **Attachment A**
4. Review of Bond Funded Projects Expenditures and Delivery: (Discussion Item)
 - a. Follow up from March 3rd meeting:
Series 2013 balances: Fulton, Masonic, and Islais Creek – [Reference Item 5(a) March 3rd minutes]
Traffic Calming project, Van Ness BRT – [Reference Item 5(b) March 3rd minutes]
 - b. Fiscal year 2016-2017 Quarter 3 report – **Attachment B**
 - c. Project presentations: Transit projects – **Attachment C**
 - d. March 2017 Monthly Expenditure report – **Attachment D**
5. Reallocation Memorandum sent to SFMTA Board on March 21, 2017 – (Information item) – **Attachment E**
6. Update on 2017 Revenue Bond – (Oral Report)
7. Whistleblower complaints – (Discussion Item)
8. Follow up on BOC member Pauline Marx transition – (Discussion Item)
9. Schedule Upcoming Meeting Date and Future Agenda Items:
(Discussion/Administration)

Proposed Meeting date: Wednesday, September 6, 2017 – 2pm – 3rd Floor Civic Center Conference Room #3074
10. Adjournment