

# SFMTA Bond Oversight Committee

Rudy Nothenberg, Chairman      Dan Murphy, Vice Chairman  
Leona Bridges, Kathryn How, Bob Shaw, Nadia Sesay, Stephen Taber

Wednesday, September 6, 2017  
SFMTA, 1 South Van Ness Avenue – 2:00 P.M.  
3<sup>rd</sup> Floor Civic Center Conference Room # 3074

## ORDER OF BUSINESS

1. Call to Order and Roll Call
2. Public Comment
3. Introduction of new member Bob Shaw - **Attachment A**
4. Approval of Minutes from March 3, 2017 Meeting: (Action Item)- **Attachment B**
5. By-Laws requirement for the minimum number of meetings annually – (Action/Discussion Item)
6. Review of Bond Funded Projects Expenditures and Delivery: (Discussion Item)
  - a. Follow up from March 3<sup>rd</sup> meeting:  
Series 2013 balances: Fulton, Masonic, and Islais Creek – [Reference Item 5(a) March 3<sup>rd</sup> minutes]  
  
Traffic Calming project, Van Ness BRT – [Reference Item 5(b) March 3<sup>rd</sup> minutes]
  - b. Fiscal year 2016-2017 Quarter 4 report – **Attachment C**
  - c. Project presentations: Transit projects – **Attachment D**
  - d. June 2017 Monthly Expenditure reports – **Attachment E**
7. Reallocation Memorandum sent to SFMTA Board on March 21, 2017 and on July 10, 2017 – (Information item) – **Attachment F**
8. Project Management – (Oral Report)
9. Revenue Bond AUP for FY 2016 – (Oral Report)
10. Update on 2017 Revenue Bond – (Oral Report)
11. Whistleblower complaints – (Action/Discussion Item)
12. Schedule Upcoming Meeting Date and Future Agenda Items - (Discussion/Administration)
13. Adjournment