



# SFMTA Bond Oversight Committee

Dan Murphy, Chairman      Kathryn How, Vice-Chairman

Neil Ballard, Leona Bridges, Bob Shaw, Art Torres, Anna Van Degna

Tuesday, March 03, 2020  
1 South Van Ness Avenue – 10:00 – 12:00noon  
Twin Peaks Conference Room #8203, 8<sup>th</sup> floor

## ORDER OF BUSINESS

1. Call to Order and Roll Call
2. Public Comment
3. Approval of Minutes from December 3, 2019 Meeting (Action Item) – **Attachment A**
4. SFMTA Bond Agreed-Upon Procedures (Action Item) – **Attachment B**
5. Capital Improvement Programs (CIP) Presentations - **Attachment C**
6. Quarterly Report: FY 19-20 Q2 - **Attachment D**
7. Schedule Upcoming Meeting Date and Future Agenda Items - **(Discussion/Administration)**
8. Adjournment