



SFMTA Bond Oversight Committee

Dan Murphy, Chairman Kathryn How, Vice Chairman
Neil Ballard, Leona Bridges, Steve Heminger, Bob Shaw, Anna Van Degna

MINUTES – Wednesday, July 8, 2020 – 2:00pm
MEETING LOCATION– via SKYPE

1. Call to Order and Roll Call

Committee Members:

Daniel Murphy – Chairman
Kathryn How – Vice Chairman
Neil Ballard
Leona Bridges
Steve Heminger
Bob Shaw
Anna Van Degna

A quorum being present, the meeting was called to order at 2:15pm. Members Leona Bridges and Steve Heminger were absent.

2. Public Comment: None

3. Announcement of the new member Steve Heminger and thank you to outgoing member Art Torres

Chairman Dan Murphy welcomed the new member Mr. Steve Heminger who is not present and that will continue this agenda item at the next meeting. Also, Chairman Dan Murphy expressed his heartfelt thanks and appreciation to outgoing Member Art Torres for his participation on the Bond Oversight Committee. Mr. Torres' time and dedication to the committee was very much valued and appreciated.

Public Comment: None

4. Approval of Minutes from March 3, 2020 meeting:

On motion to adopt March 3, 2020 meeting minutes: Unanimously approved.

Public Comment: None

5. Project Status Updates Presentation: [link to report provided here: Project Status Updates Presentation] https://www.sfmta.com/sites/default/files/reports-and-documents/2020/07/mta_boc_powerpoint_presentation_7.8.20201_1.pdf

UCSF Platform Extension and Crossover Track - SFMTA staff Parand Maleki presented a summary of this project that substantial completion was in August 2019.

Also, the contractor completed the axel counter work and worked on other corrective actions.

Van Ness Bus Rapid Transit – SFMTA staff Peter Gabancho presented a summary of this project that the Bus Rapid Transit phase is to start in May-June 2020, the planning is underway and continues to work on the sidewalk construction and completion of punch list item work for sewer and water work. Also, Mr. Gabancho reported that the overall sewer pipe work is about 84% and water pipe work is about 71% completed. Phase 1C and Phase 1D is still progressing. Overall sidewalk work is about 43% done.

Procurement of Light Rail Vehicles - SFMTA staff Janet Gallegos presented a summary that the contract modification seven was approved by SFMTA Board in March 2020, initiating Phase 2 of the project to procure 151 replacement LRVs. Interior changes such as seating configurations were also approved in this contract modification. There are 66 cars now revenue service ready. Also, an additional two cars are on-site in the process of testing, commissioning and burn-in. Field modifications are underway for some systems including brake calipers and the passenger information system. The reliability program is underway. Parts and special tools delivery, manuals updates, and other support services continue. All 68 expansion vehicles are expected to be accepted by July 2020.

Public Comment: None

6. **Quarterly Report: FY 19-20 Q3:** [link to report provided here: Q3 Revenue Bond quarterly Report] https://www.sfmta.com/sites/default/files/reports-and-documents/2020/07/sfmta_bfpa_boc_fy_2019-20_q3_revbond_report_final1.pdf;

This report to the SFMTA BOC covers the period through the third quarter of fiscal year 2019-20, which ended on March 31, 2020. All financial data is current through March 31, 2020.

Public Comment: None

7. **Schedule Upcoming Meeting Date and Future Agenda Items** - Next meeting is scheduled on September 2, 2020 at 2pm.

8. Adjournment

The meeting adjourned at 2:55pm.

For an audio recording of this meeting contact Ms. Aida Corpuz, Administrative Support for the SFMTA Bond Oversight Committee. Aida Corpuz can be reached at 415.646.2498 or via email at aida.corpuz@sfmta.com if there are any questions or comments.