



SFMTA Bond Oversight Committee

Dan Murphy, Chairman Kathryn How, Vice-Chairman

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

Tuesday, September 10, 2019
1 South Van Ness Avenue – 10:00 – 12:00noon
Civic Center Conference Room, #3074, 3rd floor

ORDER OF BUSINESS

1. Call to Order and Roll Call
2. Public Comment
3. Approval of Minutes from June 4, 2019 Meeting (Action Item) – **Attachment A**
4. Review of Bond Funded Projects Expenditures and Delivery (Discussion Item)
 - a. Quarterly Report: FY18-19 Q4 – **Attachment B**
 - b. Project Presentations: Transit – **Attachment C**
5. Annual Report Review Timeline – (Discussion Item)
6. Schedule Upcoming Meeting Date and Future Agenda Items - **(Discussion/Administration)**
7. Adjournment