



# Capital Planning Committee

Naomi M. Kelly, City Administrator, Chair

## MEMORANDUM

May 4, 2015

**To:** Supervisor London Breed, Board President *N Kelly*

**From:** Naomi Kelly, City Administrator and Capital Planning Committee Chair

**Copy:** Members of the Board of Supervisors  
Angela Calvillo, Clerk of the Board  
Capital Planning Committee

**Regarding:** (1) 2015 Transportation and Road Improvement General Obligation (G.O.) Bond Issuance and related Supplemental Appropriation.

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In accordance with Section 3.21 of the Administrative Code, on May 4, 2015, the Capital Planning Committee (CPC) approved the following action items to be considered by the Board of Supervisors. The CPC's recommendations are set forth below.

**1. Board File Number: TBD**

**Approval of the Resolution authorizing the issuance of \$67,540,000 in 2015 Transportation and Road Improvement General Obligation (G.O.) Bonds by the San Francisco Municipal Transportation Agency (SFMTA) and related Supplemental Appropriation.**

Recommendation:

Recommend the Board of Supervisors (BOS) approve the Bond Resolution and Supplemental Appropriation.

Comments:

The CPC recommends approval of these items by a vote of 11-0.

Committee members or representatives in favor include: Naomi Kelly, City Administrator; Conor Johnston, Board President's Office; Kate Howard, Mayor's Budget Director; Nadia Sesay, Controller's Office; Mohammed Nuru, Director, Public Works; Ed Reiskin, Director, SFMTA; Harlan Kelly, General Manager, SFPUC; John Rahaim, Director, Planning Department; Dawn Kamalanathan, Recreation and Parks Department; Ivar Satero, San Francisco International Airport; and Elaine Forbes, Port of San Francisco.