



City of Miami Forever Bond Oversight Board
Agenda

January 31, 2019 – 6:00 P.M.
MIAMI CITY HALL CHAMBERS
3500 Pan American Drive
Miami, Florida 33133

- I. APPROVAL OF THE NOVEMBER 8, 2018 MEETING MINUTES.
- II. APPROVAL OF THE 2018 ANNUAL REPORT.
- III. OLD BUSINESS:
 - a. Project Selection & Prioritization Criteria
- IV. NEW BUSINESS:
 - a. Tranche 1 Programming Strategy
 - b. Matching Funds
 - c. Reporting Recommendations
 - d. Communication and Engagement Plan
 - e. Subject Matter Experts Discussion Topics:
 - i. Roads
 - ii. Parks & Cultural
 - iii. Public Safety
 - iv. Sea-Level Rise and Flood Prevention
 - v. Affordable Housing
- V. CHAIR'S OPEN AGENDA
- VI. ADDITIONAL ITEMS
- VII. FUTURE AGENDA ITEMS AND MEETING

ADJOURNMENT