



SFMTA Bond Oversight Committee

Chair – Tajel Shah Vice Chair – John Lisovsky

Leona Bridges, Steve Heminger, Charles Perl, Yensing Sihapanya, Anna Van Degna

Union Square Conference Room
SFMTA 7th Floor
1 So. Van Ness Avenue, San Francisco, CA 94103

Wednesday, March 8, 2022
3:00 – 5:00p.m.

ORDER OF BUSINESS

1. Call to Order and Roll Call
2. Public Comment
3. Approval of Minutes from December 7th, 2022 meeting (Action Item)–Attachment A
4. Introduction of new members: Yensing Sihapanya, Anna Van Degna
5. Roles and Responsibilities of the BOC (Discussion Item)
 - a. Bond Oversight Committee Question/Answer Summary – Attachment B
 - b. BOC Membership – Attachment C
6. Quarterly Report: FY 2022-23 Quarter 2 (Discussion Item) – Attachment D
7. Upcoming Proposed Meeting Dates (through 2023) (Action Item)
 - Wednesday, June 7, 2023
 - Wednesday, October 11, 2023
 - Wednesday, December 6, 2023
8. Future Agenda Items (Discussion)
9. Adjournment