

SFMTA Bond Oversight Committee

Chair – Tajel Shah Vice Chair – John Lisovsky Steve Heminger, Yensing Sihapanya, Nikolai Sklaroff, Vishal Trivedi, Mina Yu

AGENDA

Wednesday, March 5, 2025 3:30-5:00PM

SFMTA Union Square Conference Room (7080) 1 So. Van Ness Avenue, 7th Floor, San Francisco, CA 94103

ORDER OF BUSINESS

- 1. Call to Order and Roll Call
- 2. Public Comment
- 3. Acceptance of Minutes from October 2, 2024 meeting (Action Item) Attachment A
- 4. Train Control Upgrade Project (TCUP) Project Team Presentation (Discussion) (No Attachments)
- 5. BOC Bylaw Amendment to Change Annual Report Due Date (Action Item) Attachment B
- Semiannual Report to the SFMTA Bond Oversight Committee: July 1 December 31, 2024 (Discussion) – Attachment C
- Annual Report to the SFMTA Bond Oversight Committee: July 1, 2023 June 30, 2024 (Discussion) -Attachment D
- 8. Future Agenda Items/Next Meeting (Discussion) (No Attachments)
- 9. Adjournment