

## SFMTA Bond Oversight Committee

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

## **AGENDA**

Wednesday, March 12, 2025 4:15 - 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
- 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
- 7. Future Agenda Items/Next Meeting (Discussion) (No Attachments)
- 8. Adjournment