



SFMTA Bond Oversight Committee

Chairman -Vacant Vice Chair - Vacant

Leona Bridges, Steve Heminger, John Lisovsky, Charles Perl, Tajel Shah

Due to the COVID-19 health emergency and to protect our Committee Members, Staff, and members of the public, the meeting will be held via TEAMS.

Wednesday, September 1, 2021
2:00 – 4:00p.m.

ORDER OF BUSINESS

1. Call to Order and Roll Call
2. Public Comment
3. Approval of Minutes from June 2, 2021 meeting (Action Item) – **Attachment A**
4. Announcement of the new members John Lisovsky and Tajel Shah and thank you to outgoing members Neil Ballard, Robert Shaw, Anna Van Degna, and former Chair Dan Murphy
5. Update on BOC Composition, selection of Chair and Vice Chair (Action Item) – **Attachment B**
6. Presentations on Van Ness BRT and Series 2021C bond funded projects–**Attachment C**
7. KPMG presentations – FY 2021 Bond Agreed Upon Procedures Draft Engagement Letter – **Attachment D**
8. FY 2021 Presentation of Draft FY 2021 Annual Report, Annual Report Schedule (Discussion item) – **Attachment E**
9. Quarterly Report: FY 20-21 Quarter 4 (Discussion item) – **Attachment F**
10. Schedule Upcoming Meeting Date and Future Agenda Items - **(Discussion/Administration)**
11. Adjournment