

## SFMTA Bond Oversight Committee

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

## **AGENDA**

Wednesday, October 2, 2024 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 May 29, 2024 meeting (Action Item) Attachment A
- 4. BOC Bylaw Amendment to Change Meeting Frequency and Approval of Calendar Year 2025 Meeting Schedule (Action Item) Attachment B
- 5. Quarterly Report to the SFMTA Bond Oversight Committee: April 1 to June 30, 2024 (Discussion) Attachment C
- 6. Future Agenda Items (Discussion) (No Attachments)
  - a. Series 2021C Bond Update, Including Van Ness BRT Cost Savings
  - b. Project Manager Reports
- 7. Adjournment