

## SFMTA Bond Oversight Committee

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

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

> > Wednesday, March 6, 2024 3:30 – 5:00p.m.

## **ORDER OF BUSINESS**

- 1. Call to Order and Roll Call
- 2. Public Comment
- 3. Approval of Minutes from December 6, 2023 meeting (Action Item) Attachment A
- 4. Welcome to Bond Oversight Committee Member Yu
- 5. Quarterly Reports:
  - FY 2023-24 Quarter 1 Revised (Information) Attachment B
  - FY 2023-24 Quarter 2 (Discussion) Attachment C
- 6. Proposed Changes to Calendar Year 2024 BOC Schedule (Action)
  - 3/6/24, 6/5/24, 10/2/24, 1/8/25. Should June 5 meeting be moved to May 29?
- 7. Future Agenda Items (Discussion)
- 8. Adjournment