



SFMTA
Municipal
Transportation
Agency

**SAN FRANCISCO
MUNICIPAL TRANSPORTATION AGENCY
CITIZENS' ADVISORY COUNCIL**

FINANCE AND ADMINISTRATION COMMITTEE

MINUTES

**Wednesday, March 7, 2018
Noe Valley Conference Room
1 South Van Ness Avenue, 7th Floor**

**REGULAR MEETING
3:00 P.M.**

**COMMITTEE MEMBERS
Neil Ballard, Chairman
Daniel Murphy
Susan Vaughan**

**COUNCIL LIAISON
Roberta Boomer**

**COUNCIL SECRETARY
Keka Robinson-Luqman**

ORDER OF BUSINESS

1. Call to Order

Chairman Ballard called the meeting to order at 3:09 p.m.

2. Roll Call

FAC members present at Roll Call: Neil Ballard
FAC members absent at Roll Call: Daniel Murphy
FAC members absent: Sue Vaughan (with notification)
CAC members present: Frank Zepeda

Chairman Ballard appointed Council member Frank Zepeda Pro Tem Committee member in order to have quorum.

3. Announcement of prohibition of sound producing devices during the meeting

CAC Secretary Robinson-Luqman made the announcement.

4. Approval of Minutes:

No public comment.

On motion to approve the minutes of February 21, 2018:

ADOPTED: AYES – Neil Ballard and Frank Zepeda
ABSENT – Daniel Murphy and Sue Vaughan

5. Report of the Chairman (For discussion only)

No report.

6. Public Comment:

No public comment.

Council member Murphy arrived at 3:13 p.m.

REGULAR CALENDAR

7. Presentation, discussion, and possible action regarding the SFMTA's FY19 and FY20 Capital and Operating Budgets. (Sonali Bose, Director, Finance & Information Technology. Explanatory documents include a slide presentation.)

Sonali Bose, Director, Finance & Information Technology, presented the item.

No public comment.

Motion 180307.01

The SFMTA CAC recommends that, in FY19 and FY20, SFMTA use reserve funds to cover those one-time expenditures not currently included in the proposed baseline budget.

On motion to approve:

ADOPTED: AYES – Neil Ballard and Daniel Murphy
ABSENT – Sue Vaughan

Motion 180307.02

The SFMTA CAC recommends that this proposed budget be adopted for FY19 and FY20.

On motion to approve:

ADOPTED: AYES – Neil Ballard and Daniel Murphy
ABSENT – Sue Vaughan

8. Committee member requests for information. (For discussion only)

None.

ADJOURN - The meeting was adjourned at 4:46 p.m.

Submitted by:



Keka Robinson-Luqman
SFMTA CAC – Secretary

Next regular meeting: Tuesday, April 18th at 3:30 p.m.
One South Van Ness Avenue, 7th Floor, Union Square Conference Room, #7080