



SFMTA
Municipal
Transportation
Agency

SAN FRANCISCO
MUNICIPAL TRANSPORTATION AGENCY
CITIZENS' ADVISORY COUNCIL

FINANCE AND ADMINISTRATION COMMITTEE

NOTICE OF REGULAR MEETING AND CALENDAR

Wednesday, February 19, 2014
Room 6052, Candlestick Conference Room
1 South Van Ness Avenue, 6th Floor

REGULAR MEETING
3:00 P.M.

COMMITTEE MEMBERS
Daniel Murphy, Chairman
Marc Salomon
Susan Vaughan

COUNCIL LIAISON
Roberta Boomer

COUNCIL SECRETARY
Yvette Torres

ORDER OF BUSINESS

1. Call to Order
2. Roll Call
3. Announcement of prohibition of sound producing devices during the meeting
4. Approval of Minutes:
 - February 22, 2012
 - March 5, 2012
 - May 16, 2012
5. Report of the Chairman (For discussion only)

6. Public Comment:

Members of the public may address the Finance and Administration Committee (FAC) on matters that are within the FAC's jurisdiction and are not on today's calendar.

REGULAR CALENDAR

7. Presentation, discussion and possible action regarding the FY2015 and FY2016 Operating Budget, including possible changes to various fares, fees, fines, rates and charges; possible new revenue sources and new expenditures and revenue and expenditure reductions; and discussion of the FY 2015 and FY 2016 Capital Budget including possible capital programs and projects. (Sonali Bose, Director, Finance & Information Technology)
8. Presentation, discussion, and possible action regarding an update on Workers' Compensation. (Dan Roach, Workers' Compensation Manager, Human Resources)
9. Committee member requests for information. (For discussion only)
10. Schedule upcoming calendar items. (For discussion only)
 Next special meeting: Wednesday, March 12, 2014 at 3:00 p.m.
 1 South Van Ness Avenue, 3rd Floor, North Beach Conference Room #3072

ADJOURN

Accessible meeting policy – One South Van Ness Avenue



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語支援 / 무료 언어 지원 / Libreng tulong para sa wikang Tagalog /

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