



**City and County of San Francisco  
Municipal Transportation Agency  
Citizens' Advisory Council**

**Finance and Administration Committee**

**Monday, May 16, 2012 at 3:00 p.m.  
1 South Van Ness Avenue, Candlestick Conference Room #6052  
San Francisco, California**

**MINUTES**

**1. Call to Order:**

Pro tem Committee Chair Vaughan called the meeting to order at 3:22 p.m.

**2. Roll Call:**

FAC Members present at Roll Call: Susan Vaughan  
FAC Members absent: Daniel Murphy and Marc Salomon  
CAC members, not on this committee, but also present: Steve Ferrario  
Pro tem Committee Chair Vaughan appointed Steve Ferrario as pro tem

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

The CAC Secretary made the announcement.

**4. Approval of Minutes:**

- February 22, 2012
- March 5, 2012

This item was continued to the next meeting.

**Public comment:**

None

**5. Report of the Chairman (For discussion only):**

None

**6. Public Comment:**

None

**7. Presentation, discussion and possible action regarding the implementation of the Strategic Plan.** (Darton Ito, Manager, Capital Planning Systems)

Timothy Papandreou discussed goals and action items of the Strategic Plan.

**Public Comment:**

Edward Mason commented on the VTA's economy pass; community service shuttle buses; and housing issues.

**8. Committee Member requests for information** (For discussion only)

✚ Susan Vaughan would like to know when Sunday parking metering starts.

✚ Susan Vaughan would like a copy of the Ordinance that was passed at the May 16 Board of Supervisors' meeting.

✚ Susan Vaughan suggested inviting Alicia Jen-Baptiste (SF Planning Department) to a CAC meeting to discuss the Transportation Sustainability Program; the EIR; and the Ordinance that was passed on May 16.

**9. Schedule upcoming calendar items.** (For discussion only)

Next regular meeting: Wednesday, July 18, 2012, at 3:00 p.m.

1 South Van Ness Avenue, 6<sup>th</sup> Floor, Candlestick Conference Room 6052

**ADJOURN:** The meeting was adjourned at 5:00 p.m.

*Respectfully submitted by:*

*Yvette Torres*

*SFMTA CAC - Secretary*