



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

**Finance and Administration Committee**

**Wednesday, February 22, at 2:00 p.m.  
1 South Van Ness Avenue, Conference Room 3075  
San Francisco, California**

**MINUTES**

**1. Call to Order:**

The CAC Secretary called the meeting to order at 2:13 p.m.

**2. Roll Call:**

FAC Members present at Roll Call: Daniel Murphy and Susan Vaughan

FAC Members absent: None

CAC members, not on this committee, but also present: None

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

The CAC Secretary made the announcement.

**4. Adopt Minutes of November 16, 2011 and February 2, 2012:**

On motion to approve the minutes of November 16, 2011 and

February 2, 2012: Approved

Ayes – Murphy and Vaughan

Absent – None

Nays – None

**Public comment:**

None

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

Chairman Murphy called attention to the error in the meeting notice that stating the FAC meeting is on Thursday, February 22, 2012, which is a Wednesday. Chairman Murphy stated the meeting could go forward, even with the error, but wanted it noted for the record that the meeting has been noticed.

**6. Public Comment:**

None

**7. Presentation, discussion and possible action regarding the operating and capital budget.** (Jonathan Rewers and Terrie Williams, Finance & Information Technology)

Jonathan Rewers, Manager, Capital Finance & Programs, discussed the Capital Improvement Program for FY 2013-2015. Mr. Rewers stated the goals and objectives of the agency and five-year funding sources plan.

Terrie Williams, Deputy Director, Finance Budget & Grants, discussed the SFMTA Operating budget that was presented to the SFMTA Board. Ms. Williams stated that fares and operating grants have gone up, while parking and traffic fees have gone down. Ms. Williams stated that revenue sources were introduced to the Board.

**Public Comment:**

Edward Mason commented on the MTC's funding allocation to smaller bay area transit agencies. Mr. Mason stated that city supervisors need to support modification of the funding allocation for vehicles from the MTC. Mr. Mason commented on looking at generating revenue sources from foodlets and commuter buses.

**Motion 120222.01**

Whereas San Francisco is a Transit First City, as established in repeated votes of the people, the SFMTA CAC recommends the SFMTA Board undertake all possible efforts, including directing the efforts of the agency's legislative liaison, to preserve federal funding for transit in negotiations over the American Energy and Infrastructure Jobs Act of 2012.

On Motion to approve Motion 120222.01: Approved

Ayes – Murphy and Vaughan

Nays – None

Absent – None

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

None

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

Next regular meeting: Wednesday, March 21, 2012, at 3:00 p.m.

1 South Van Ness Avenue, 3<sup>rd</sup> Floor, Conference Room 3075

**ADJOURN:** The meeting was adjourned at 4:31 p.m.

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*Respectfully submitted by:*

*Yvette Torres*

*SFMTA CAC - Secretary*