



**SFMTA**  
Municipal  
Transportation  
Agency

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

**FINANCE AND ADMINISTRATION COMMITTEE**

**MINUTES**

**Thursday, April 28, 2016  
Union Square Conference Room  
1 South Van Ness Avenue, 7<sup>th</sup> Floor**

**REGULAR MEETING  
5:30 P.M.**

**COMMITTEE MEMBERS**

**Alex Reese, Chairman  
Neil Ballard  
Daniel Murphy  
Susan Vaughan**

**COUNCIL LIAISON**

**Roberta Boomer**

**COUNCIL SECRETARY**

**Keka Robinson-Luqman**

## ORDER OF BUSINESS

### 1. Call to Order

Chairman Reese called the meeting to order at 5:37 p.m.

### 2. Roll Call

FAC members present at Roll Call: Neil Ballard, Alex Reese, and Susan Vaughan

FAC members absent: Daniel Murphy (with notification)

### 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 March 9, 2016:

ADOPTED: AYES – Alex Reese, Neil Ballard, and Susan Vaughan

ABSENT – Daniel Murphy

### 5. Report of the Chairman (For discussion only)

No report.

### 6. Public Comment

No public comment.

## REGULAR CALENDAR

7. Presentation, discussion, and possible action regarding parking related projects, trends in meter and garage rates and revenues and the overall goals of effective parking policies and management. (Ted Graff, Director, Parking. Explanatory documents include a slide presentation.

Ted Graff presented current parking-related projects and how those projects could potentially translate to revenue for the SFMTA in the future. These projects include parking garage upgrades, SF*park* expansion, residential parking reform, neighborhood parking plans, and potential evening metering.

### PUBLIC COMMENT:

Edward Mason inquired if cash handling at parking garages is being properly accounted for. He would like to know if there are adequate controls in place and what the policy is on timely deposits of cash transactions.

8. Presentation, discussion, and possible action regarding the FY17 and FY18 Capital and Operating budgets. (Sonali Bose, Director, Finance and Information Technology. Explanatory documents include a slide presentation.)

Sonali Bose presented the baseline changes of the recently approved FY17 and FY18 Capital and Operating budgets. The SFMTA started the year off with a \$14 million deficit but was able to balance it with various revenue sources. The most controversial of these sources was the differential fare increase for Muni riders who pay with cash. The final SFMTA budget goes before the Board of Supervisors on May 18<sup>th</sup>. If they reverse the \$0.25 differential for cash paying customers, it will leave a four million dollar hole in the budget.

**PUBLIC COMMENT:**

Edward Mason discussed various assessments and taxes that may be on the ballot and in competition. Elected officials may be unwilling to make decisions and rely on what was passed by voters years ago.

9. Presentation, discussion, and possible action regarding when economic impact studies for capital projects are done. (Sonali Bose, Director, Finance and Information Technology. No explanatory documents.)

Sonali Bose stated that there is no requirement to do an economic impact study for a transportation project. It would be logistically difficult to do one for every capital project.

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

No requests for information.

ADJOURN – The meeting was adjourned at 6:32 p.m.

Submitted by:



Keka Robinson-Luqman  
SFMTA CAC – Secretary

Next regular meeting: To be determined