



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

Finance and Administration Committee

**Monday, March 5, 2012 at 10:00 a.m.
1 South Van Ness Avenue, Conference Room 3075
San Francisco, California**

MINUTES

1. Call to Order:

Chairman Murphy called the meeting to order at 10:09 a.m.

2. Roll Call:

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

FAC Members absent: None

CAC members, not on this committee, but also present: Steve Ferrario

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

The CAC Secretary made the announcement.

4. Adopt Minutes of February 22, 2012:

Chairman Murphy continued approval of the February 22, 2012 minutes 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 operating and capital budget. (Sonali Bose, CFO/Director, Finance & Information Technology)

Sonali Bose discussed the FY 2013-FY 2017 Capital Improvement Budget and FY 2013 and FY 2014 Preliminary Operating Budget.

Public Comment:

Edward Mason commented on funding allocations to smaller bay area transit agencies; support by city supervisors to modify funding allocations; revenue sources from foodlets; and commuter shuttle buses.

Motion 120305.01

The SFMTA CAC recommends that the SFMTA Board request from the City Attorney a memo outlining the power of and constraints on of the SFMTA and/or the City and County of San Francisco to regulate and/or charge franchise fees or use fees on tour buses, charter buses, private shuttle buses, private educational institutions' buses, and commuter buses for payment for use of SFMTA bus stops, blocking transit right-of-way, and blocking bike lanes, and further that the SFMTA Board make this memo public in order to allow policy deliberation by the SFMTA CAC and other interested parties and stakeholders.

On Motion to approve Motion 120305.01: Approved

Ayes – Murphy, Salomon and Vaughan

Nays – None

Absent – None

Council member Salomon discussed the Proposition A passage of 2007 and suggested a motion that addresses its intent as pertained to the budget.

Motion 120305.02

WHEREAS, San Francisco voters approved Proposition A in November 2007; and,

WHEREAS, Proposition A dedicated 80% of City parking revenues, a sum amounting to \$26 million to transit; and,

WHEREAS, In the subsequent budgets since that time, the MTA has authorized "work orders" that sent those new resources out of the MTA at the expense of transit operations; therefore, be it

RESOLVED, That the SFMTA Citizens' Advisory Council finds that the public support for securing additional needed resources for transit operations

requires that the MTA Board of Directors meet its end of the bargain made to the voters in 2007; and, therefore, be it
FINALLY RESOLVED, That the SFMTA Citizens' Advisory Council urges the MTA Board of Directors to begin to rebuild public trust in the agency's ability to dedicate new resources to transit operations by ending at least \$26 million in work orders so that those dollars can be restored to transit operations as promised to the voters prior to seeking new revenues for transit operations.

On Motion to approve Motion 120305.02: Approved

Ayes – Murphy, Salomon, and Vaughan

Nays – None

Absent – None

Motion 120305.03

The SFMTA CAC recommends that the SFMTA Board work with 311 to channel arrival time requests from 311 to 511, to negotiate a minimal charge for 311 calls which don't require interaction with a human operator, and to publicize 511 for the types of information requests 511 is able to handle.

On Motion to approve Motion 1200305.03: Approved

Ayes – Murphy, Salomon, and Vaughan

Nays – None

Absent – None

Chairman Murphy discussed youth passes. Council member Vaughan suggested preparing a motion that the SFMTA receive grant funding or consider doing a limited pilot program for free Muni for youths.

Motion 120305.04

The SFMTA CAC recommends that the SFMTA seek grant money from sources which would not otherwise go to the SFMTA for a pilot program for free Muni fares for low-income youth during school commute hours with a limited number of rides per day.

On Motion to approve Motion 1200305.04: Approved

Ayes – Murphy, Salomon, and Vaughan

Nays – None

Absent – None

Motion 120305.05

The SFMTA CAC supports the staff proposal for a \$2 million reduction in management salaries and benefits.

On Motion to approve Motion 1200305.05: Approved

Ayes – Murphy, Salomon, and Vaughan

Nays – None

Absent – None

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

- ✚ Sue Vaughan would like to know which family members get to ride free on Muni, including retirees.
- ✚ Sue Vaughan would like to know the operating budget cost to Sunday Streets and special events.
- ✚ Marc Salomon would like to know what public outreach was done for the Mission Street repaving project. Mr. Salomon stated that stops that were relocated to South Van Ness are not perpendicular to the stops on Mission Street.

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, 3rd Floor, Conference Room 3075

ADJOURN: The meeting was adjourned at 1:07 p.m.

Respectfully submitted by:

Yvette Torres

SFMTA CAC - Secretary