



Thursday, March 6, 2014, at 5:30 p.m.
1 South Van Ness Avenue, 7th Floor, Union Square Conference Room
San Francisco, California

MINUTES

1. Call to Order:

Chairman Weaver called the meeting to order at 5:38 p.m.

2. Roll Call:

CAC members present at Roll Call: Mark Ballew, Joan Downey, Katie Haverkamp, Daniel Murphy, Marc Salomon, Susan Vaughan, Dorris Vincent, Dan Weaver, and Frank Zepeda
CAC members absent at Roll Call: None
CAC members absent: Art Cimento, Steve Ferrario, and Roland Wong

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

CAC Secretary Yvette Torres made the announcement.

4. Approval of Minutes:

- February 6, 2014

Public Comment:

None

On motion to approve the minutes of February 6, 2014: Approved
Ayes – Ballew, Downey, Haverkamp, Murphy, Salomon, Vaughan, Vincent, Weaver, and Zepeda
Nays – None
Absent –Cimento, Ferrario, and Wong

5. Report of the Chair (For discussion only):

None

6. Public Comment:

None

- 7. Presentation, discussion and possible action regarding the FY 2015 and FY 2016 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.** (Sonalı Bose, Chief Financial Officer, Finance & Information Technology)

Sonalı Bose provided an update of the budget process; Strategic Plan; proposed Operating budget; and possible revenue sources, revenue reductions, and expenditure increases for the FY15 and FY16 Operating Budget.

Jonathan Rewers, Manager, Capital Financial Planning & Analysis, provided an overview of the proposed FY15-19 Capital Improvement Program (CIP) and the proposed FY15 and FY16 Capital Budget. Mr. Rewers discussed the SFMTA's capital asset portfolio; the purpose of the CIP and Capital Budget; and reviewed the priorities and strategies of the CIP policy goals. Mr. Rewers stated that staff is developing charts for every capital program and would send these to the Council in advance of the March 20 CAC meeting.

Public Comment:

Edward Mason discussed possible revenue sources, such as the VTA's regional Eco Pass and Clipper Card.

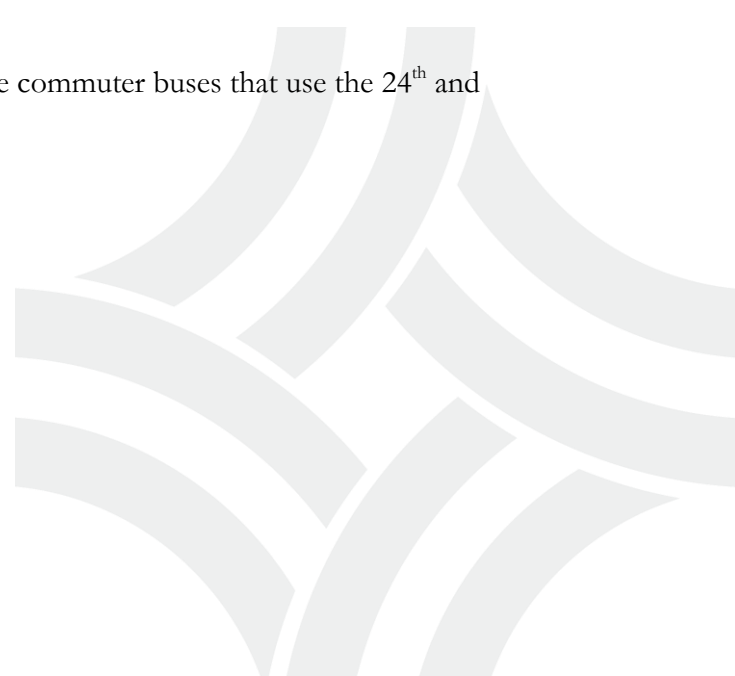
Peter Straus suggested that the CAC keep in mind that the base budget identifies over \$100 million of annual costs that are not provided for.

- 8. Presentation and discussion regarding proposed service and route changes, which include up to a 10 percent increase in service, as part of the Transit Effectiveness Project (TEP).** (Julie Kirschbaum, Operations Planning & Scheduling Manager, Transit Services)

Julie Kirschbaum provided an update on the TEP and reviewed the proposed service and route changes. WalkFirst proposals are included in the TEP. Due to work being done by DPW, certain service changes are on a fast track in order to save money and time.

Public Comment:

Edward Mason commented on conflicts with corporate commuter buses that use the 24th and Church Street stop.



9. Discussion and possible action regarding a recommendation from the Finance and Administration Committee (FAC).

Motion 140219.01

The SFMTA CAC recommends that the SFMTA consider elimination of service on the 83X line.

Public Comment:

None.

On motion to approve Motion 140219.01: Approved
Ayes – Ballew, Downey, Haverkamp, Murphy, Salomon, Vaughan, Vincent, Weaver, and Zepeda
Nays – None
Absent – Cimento, Ferrario, and Wong

Motion 140219.02

The SFMTA CAC recommends that the SFMTA pursue a ballot measure to create a vehicle license fee funding transit service, and that at least 50% of the public transit portion of such a measure be used for direct transit operating expenses.

Public Comment:

Janice Lee inquired about transit operating expenses and where that falls in the budget. The budget for bicycles is already inflated. The SFMTA spends more on office supplies than on the bike program. She would like to see stronger direction from the CAC.

Peter Straus urged the CAC to adopt this. The important issue is the monies from the Vehicle License Fee be used for operating expenses. There's no question that Muni has capital and infrastructure needs. A hundred million over the 15 years amounts to \$1.5B of operating expenses, this isn't the time to micro-manage this. The CAC should send a strong message that the SFMTA needs to address operating and capital infrastructure.

On motion to approve Motion 140219.02: Approved
Ayes – Ballew, Downey, Haverkamp, Murphy, Salomon, Vaughan, Vincent, Weaver, and Zepeda
Nays – None
Absent – Cimento, Ferrario, and Wong

Motion 140219.03

The SFMTA CAC recommends that the SFMTA not adopt any of the F-Line premium fare options.

Public Comment:

None.

On motion to approve Motion 140219.03: Approved
Ayes – Ballew, Downey, Haverkamp, Murphy, Salomon, Vaughan, Vincent, Weaver, and Zepeda
Nays – None
Absent – Cimento, Ferrario, and Wong

Motion 140219.04

The SFMTA CAC recommends that the SFMTA not adopt premium fares for express service.

Public Comment:

None.

On motion to approve Motion 140219.04: Approved
Ayes – Ballew, Downey, Haverkamp, Murphy, Salomon, Vaughan, Vincent, Weaver, and Zepeda
Nays – None
Absent – Cimento, Ferrario, and Wong

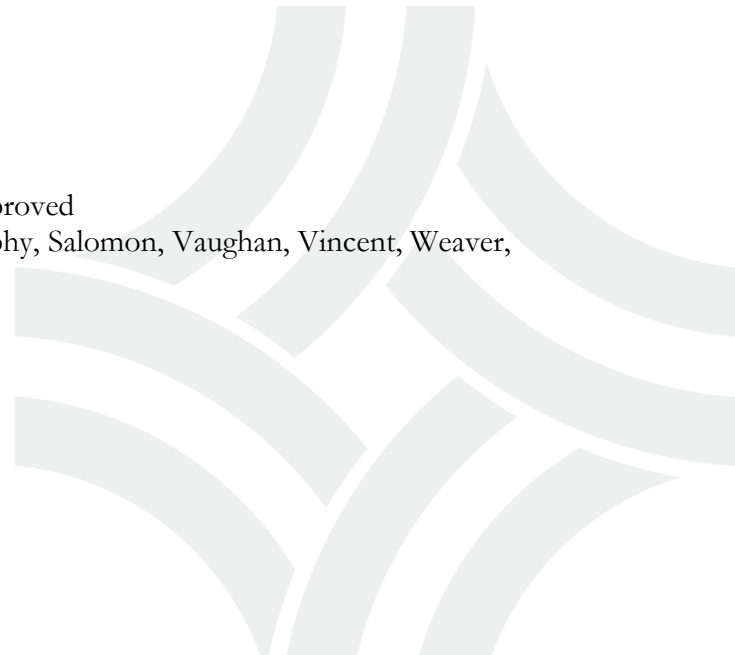
Motion 140219.05

The SFMTA CAC recommends that the SFMTA not adopt the requirement of a premium fast pass on peak-hour express service.

Public Comment:

None.

On motion to approve Motion 140219.05: Approved
Ayes – Ballew, Downey, Haverkamp, Murphy, Salomon, Vaughan, Vincent, Weaver, and Zepeda
Nays – None
Absent – Cimento, Ferrario, and Wong



Motion 140219.06

The SFMTA CAC recommends that the SFMTA not increase Passport fares beyond the levels required by indexing.

Public Comment:

None.

On motion to approve Motion 140219.06: Approved
Ayes – Ballew, Downey, Haverkamp, Murphy, Vaughan, Vincent, Weaver, and Zepeda
Nays – Salomon
Absent –Cimento, Ferrario, and Wong

Motion 140219.07

The SFMTA CAC recommends that the free Muni for youth program not be extended to non-low income youth.

Public Comment:

Peter Straus stated that he spoke with Jane Martin of POWER who noted that 80% moderate income is a small share. The low income kids are about 80% of the ones who applied to participate.

On motion to approve Motion 140219.07: Approved
Ayes – Ballew, Downey, Haverkamp, Murphy, Vaughan, Vincent, Weaver, and Zepeda
Nays – Salomon
Absent –Cimento, Ferrario, and Wong

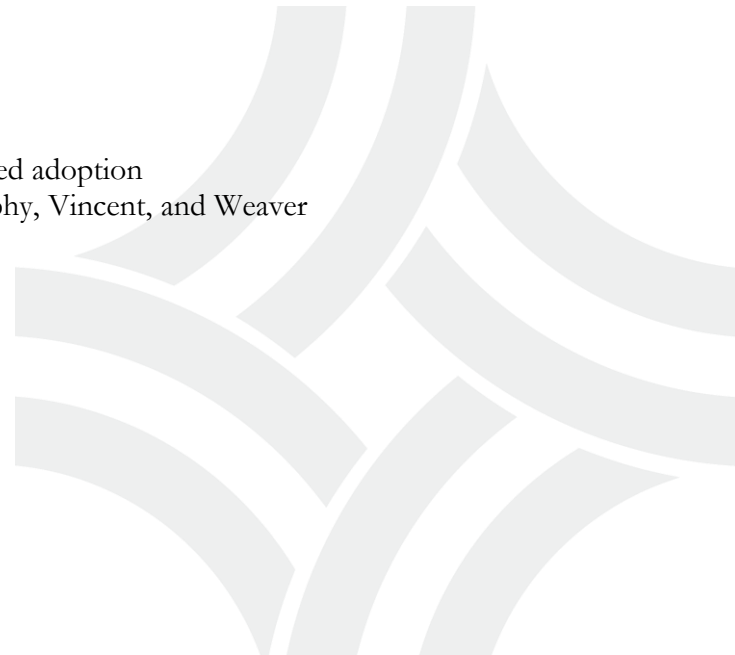
Motion 140219.08

The SFMTA CAC recommends that the fare reduction by \$1 for Lifeline passes not be adopted.

Public Comment:

None.

On motion to approve Motion 140219.08: Failed adoption
Ayes – Ballew, Downey, Haverkamp, Murphy, Vincent, and Weaver
Nays – Salomon, Vaughan and Zepeda
Absent –Cimento, Ferrario, and Wong



Motion 140219.09

The SFMTA CAC recommends that the SFMTA not adopt the free means-tested Muni for seniors proposal.

Public Comment:

Edward Mason suggested leaving the fare at .75 cents for seniors. There's only about 125,000 seniors. This should be made as simple as possible. Increasing the fee will result in having to restructure the Clipper and medicare cards.

On motion to approve Motion 140219.09: Failed adoption

Ayes – Ballew, Downey, Haverkamp, Murphy, Weaver and Zepeda

Nayes – Salomon, Vaughan and Vincent

Absent –Cimento, Ferrario, and Wong

Motion 140219.10

The SFMTA CAC recommends that the SFMTA not adopt the means-tested free Muni for the disabled proposal.

Public Comment:

None.

On motion to approve Motion 140219.10: Failed adoption

Ayes – Ballew, Downey, Haverkamp, Murphy, Weaver and Zepeda

Nayes – Salomon, Vaughan and Vincent

Absent –Cimento, Ferrario, and Wong

Motion 140219.11

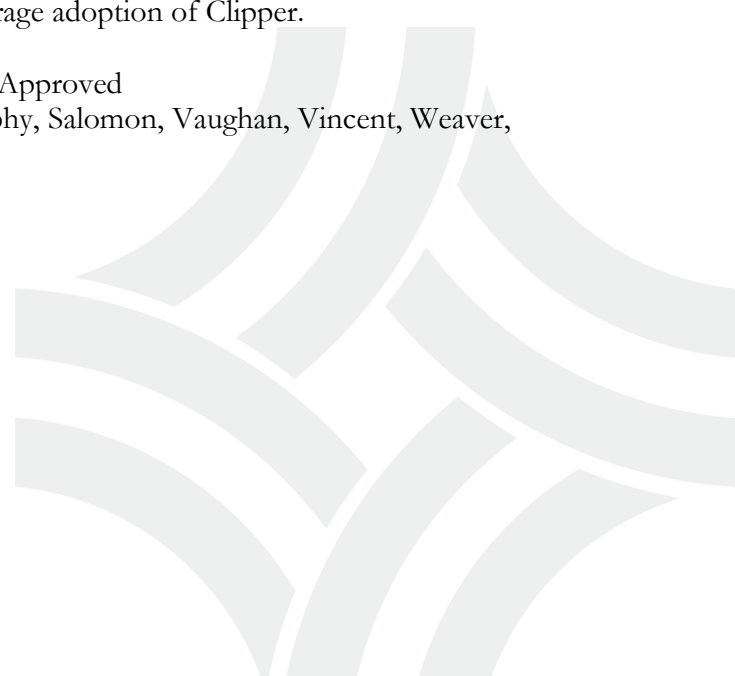
The SFMTA CAC recommends that the SFMTA adopt a fare differential in Clipper and non-Clipper single-ride fares in order to encourage adoption of Clipper.

On motion to approve Motion 140219.11: Approved

Ayes – Ballew, Downey, Haverkamp, Murphy, Salomon, Vaughan, Vincent, Weaver, and Zepeda

Nayes – None

Absent –Cimento, Ferrario, and Wong



Motion 140219.12

The SFMTA CAC recommends that the SFMTA adopt the proposal for a \$2 million reduction in work orders.

Public Comment:

None.

On motion to approve Motion 140219.12: Approved
Ayes – Ballew, Downey, Haverkamp, Murphy, Salomon, Vaughan, Vincent, Weaver, and Zepeda
Nays – None
Absent –Cimento, Ferrario, and Wong

Motion 140219.13

The SFMTA CAC recommends that the SFMTA adopt the 5% increase in transit service for FY 2015 and the additional 5% increase in transit service for FY 2016.

Public Comment:

None.

On motion to approve Motion 140219.13: Approved
Ayes – Ballew, Downey, Haverkamp, Murphy, Salomon, Vaughan, Vincent, Weaver, and Zepeda
Nays – None
Absent –Cimento, Ferrario, and Wong

10. Committee Members' request for information. (For discussion only)

- ✚ Marc Salomon would like a map that shows TEP projects.
- ✚ Joan Downey would like a copy of the TEP presentation shown at the Town Hall Meetings.
- ✚ Susan Vaughan would like to know the total cost to Muni for the America's Cup event.

Public Comment:

None

11. Schedule upcoming calendar items. (For discussion only)

Next special meeting: Thursday, March 20, 2014 at 5:30 p.m.
1 South Van Ness Avenue, 7th Floor, Union Square Conference Room #7080
Accessible meeting policy – One South Van Ness Avenue

ADJOURN: The meeting was adjourned at 8:53 p.m.

Respectfully submitted by:
Roberta Boomer
SFMTA CAC – Liaison

