



MINUTES

1. Call to Order

Chairman Murphy called the meeting to order at 3:20 p.m.

2. Roll Call

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

FAC members absent: None

SFMTA CAC members not on this committee, but also present: Frank Zepeda

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

CAC Secretary Torres made the announcement.

4. Approval of Minutes:

- February 19, 2014

Public Comment:

None

On motion to approve the minutes of February 19, 2014: Approved

Ayes – Murphy, Vaughan, and Salomon

Nays - None

5. Report of the chairman (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. (Sonali Bose, Chief Financial Officer, Finance & Information Technology)

Sonali Bose presented the budget calendar; the FY 2013-2018 Strategic Plan; the proposed FY 2015 and FY 2016 Operating Budget and Capital Budgets; and possible revenue sources, reductions, and expenditure increases..

Public Comment:

None

Motion 140312.01

The SFMTA CAC urges the SFMTA Board to pursue wider availability of Clipper cards both geographically throughout the City as well as by providing social services agencies that serve people with low-incomes with Clipper cards as tokens are now provided.

The SFMTA CAC urges the SFMTA Board to plan for wider availability of Clipper services to these communities as a condition for increasing the fare differential between cash and Clipper.

On motion to approve Motion 140312.01: Approved
Ayes – Murphy, Vaughan, and Salomon
Nays - None

Public Comment:

None

Motion 140312.02

The SFMTA CAC recommends that the SFMTA Board raise the parking meter use fee, also known as the meter-bagging fee to \$21 in FY 2015 and that the Agency index the rate in subsequent fiscal years.

On motion to approve Motion 140312.02: Approved
Ayes – Murphy, Vaughan, and Salomon
Nays - None

Public Comment:

Edward Mason commented on work orders that were discussed at the January 20, 2011 Policy and Governance (PAG) meeting.

Peter Straus commented on reducing Muni's fee to BART for local fares.

Motion 140312.03

The SFMTA CAC urges the SFMTA Board to pursue fare differential on the cable car lines, keeping Clipper fares constant while increasing cash fares by a larger increment to keep the cable car system more affordable to regular riders.

On motion to approve Motion 140312.03: Approved
 Ayes – Murphy, Vaughan, and Salomon
 Nays - None

Public Comment:

Edward Mason commented on the over-crowding of the J Church line.

Motion 140312.04

The SFMTA CAC urges the SFMTA Board to work with the Planning Department to pursue an Eco-Pass similar to that made available by the VTA, a group pass for institutions, such as new residential buildings, academic institutions and larger employers.

On motion to approve Motion 140312.04: Approved
 Ayes – Murphy, Vaughan, and Salomon
 Nays - None

Public Comment:

Edward Mason commented on the number of commuter shuttle buses at 24th and Castro.

Motion 140312.05

The SFMTA CAC urges the SFMTA to condition work order payments to the SFPD on measured progress on enforcing transit-only lane restrictions to speed up surface transit.

On motion to approve Motion 140312.05: Approved
 Ayes – Murphy, Vaughan, and Salomon
 Nays - None

8. Committee members' requests for information. (For discussion only)

None

Public Comment:

Edward Mason commented on labor negotiations of regional transportation agencies used at events during the America's Cup.

9. Schedule upcoming Meeting and Agenda Items. (For discussion only)

Next regular meeting: Wednesday, April 16, 2014 at 3:00 pm

1 South Van Ness Avenue, 7th Floor, Union Square Conference Room #7080

ADJORNED: The meeting was adjourned at 5:35 p.m.

Submitted by:

Roberta Boomer

SFMTA – CAC Liaison

