



**SFMTA**  
Municipal  
Transportation  
Agency

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

**FINANCE AND ADMINISTRATION COMMITTEE**

**MINUTES**

**Thursday, February 18, 2016  
Noe Valley Conference Room  
1 South Van Ness Avenue, 7th Floor**

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

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

**COUNCIL LIAISON  
Roberta Boomer**

## ORDER OF BUSINESS

### 1. Call to Order

Chairman Reese called the meeting to order at 5:35 p.m.

### 2. Roll Call

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

FAC members absent at Roll Call: Daniel Murphy

SFMTA CAC members not on this committee but also present: Steve Taber, Daniel Weaver, and Frank Zepeda

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

The CAC Acting Secretary made the announcement.

### 4. Approval of Minutes:

No public comment.

On motion to approve the minutes of March 12, 2014:

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

ABSENT – Daniel Murphy

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

None

### 6. Public Comment

None

## REGULAR CALENDAR

### 7. Presentation, discussion, and possible action regarding the SFMTA's FY17 and FY18 Capital and Operating Budgets. (Sonali Bose, Director, Finance and Information Technology)

Sonali Bose discussed the FY17 and FY18 Capital and Operating budgets including the budget schedule and outlook. Revenues and expenditures were provided by category and by division. Options for revenue sources and proposed expenditures were presented.

Member Murphy arrived at 5:44pm

In the operating budget, work orders continue to increase with the exception of San Francisco Police Department which is now at zero. The budget overview for the Capital Improvement Program (CIP) was presented. There are key CIP projects in almost every division.

Steve Taber discussed the extension of Central Subway to North Beach and Fisherman's Wharf.

**PUBLIC COMMENT:**

Edward Mason asked for an organizational chart with a head count. He suggested an overall review of workers compensation costs and stated that they can be reduced similar to the process used by VTA. He inquired if increased pension costs are the result of a city shortfall and if the cost for the new training facility was coming from the operating cost. He asked if the quality assurances are incorporated into costs and how the midlife vehicle rehabilitation costs will be funded. With the current shuttle program the SFMTA is only getting a reimbursement fee and they can get more if they charge a franchise fee.

**PUBLIC COMMENT:**

Edward Mason stated that the City is always in the process of planning. He attended a planning meeting about the M line. The SFMTA spent millions redoing St. Francis Circle. We need to look at the big picture before we embark on major project so we don't waste money.

**Motion 160218.01**

The CAC approves extending the T-line subway to North Beach and Fisherman's Wharf and supports inclusion of \$2 million of funding for the detailed planning and community outreach in the 2016-2017 SFMTA budget.

On motion to approve:

**ADOPTED: AYES – Neil Ballard, Daniel Murphy, Alex Reese, Susan Vaughan**  
**NAYES – None**

8. Presentation, discussion, and possible action regarding economic impact studies. (Sonali Bose, Director, Finance and Information Technology)

Sonali Bose explained that the SFMTA hadn't conducted a full economic impact study to determine the impact that construction projects have on small businesses. A study was completed.

No public comment.

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

Neil Ballard would like to have a workers compensation presentation at a future meeting.

Sue Vaughn wants to see list of possible parking items for revenue sources.

**ADJOURN - The meeting was adjourned at 7:22 p.m.**

Submitted by:

*Caroline Celaya*

Caroline Celaya

SFMTA CAC Acting Secretary

