



**SFMTA**  
Municipal  
Transportation  
Agency

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

**FINANCE AND ADMINISTRATION COMMITTEE**

**MINUTES**

June 22, 2017  
Union Square Conference Room  
1 South Van Ness Avenue, 7<sup>th</sup> Floor

**REGULAR MEETING  
4:00 P.M.**

**COMMITTEE MEMBERS**

Neil Ballard, Chairman  
Daniel Murphy  
Susan Vaughan

**COUNCIL LIAISON**

Roberta Boomer

## ORDER OF BUSINESS

### 1. Call to Order

Chairman Ballard called the meeting to order at 4:09 p.m.

### 2. Roll Call

OCSC members present at Roll Call: Neil Ballard

OCSC members absent: Susan Vaughan (with notification) and Daniel Murphy (without notification)

CAC members present: Mark Ballew and Frank Zepeda

Chairman Ballard appointed Mark Ballew to serve as Pro Tem committee member

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

Acting CAC Secretary Celaya made the announcement.

### 4. Approval of Minutes:

No public comment.

On motion to approve the minutes of the April 28, 2016 meeting

ADOPTED: AYES – Neil Ballard and Mark Ballew

ABSENT – Daniel Murphy and Susan Vaughan

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

No report.

### 6. Public Comment

None.

## REGULAR CALENDAR

7. Presentation, discussion and possible action regarding draft recommendations for transit fines and fees from the San Francisco Fines and Fees Task Force. (Diana Hammons, Senior Manager, Revenue Collection and Sales. Explanatory documents include a slide presentation.)

Diana Hammons discussed various elements of the recommendations including payment plans, the community service program, and the consequences of not paying fines.

Chairman Ballard would like to see options and costs for the agency in a future presentation.

No public comment.

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

None

ADJOURN - The meeting was adjourned at 4:50 p.m.

Submitted by:

*Caroline Celaya*  
Caroline Celaya  
SFMTA CAC – Acting Secretary

Next Meeting: To be determined

