



**SFMTA**  
Municipal  
Transportation  
Agency

SAN FRANCISCO  
MUNICIPAL TRANSPORTATION AGENCY  
CITIZENS' ADVISORY COUNCIL

FINANCE AND ADMINISTRATION COMMITTEE

NOTICE OF SPECIAL MEETING AND CALENDAR

Wednesday, March 12, 2014  
Room 3072, North Beach Conference Room  
1 South Van Ness Avenue, 3<sup>rd</sup> Floor

REGULAR MEETING  
3:00 P.M.

COMMITTEE MEMBERS  
Daniel Murphy, Chairman  
Marc Salomon  
Susan Vaughan

COUNCIL LIAISON  
Roberta Boomer

COUNCIL SECRETARY  
Yvette Torres

## ORDER OF BUSINESS

1. Call to Order
2. Roll Call
3. Announcement of prohibition of sound producing devices during the meeting
4. Approval of Minutes:
  - February 19, 2014
5. Report of the Chairman (For discussion only)
6. Public Comment:

Members of the public may address the Finance and Administration Committee (FAC) on matters that are within the FAC's jurisdiction and are not on today's calendar.

## REGULAR CALENDAR

7. Presentation, discussion and possible action regarding the FY2015 and FY2016 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. (Sonal Bose, Director, Finance & Information Technology)
8. Committee member requests for information. (For discussion only)
9. Schedule upcoming calendar items. (For discussion only)  
 Next regular meeting: Wednesday, April 16, 2014 at 3:00 p.m.  
 1 South Van Ness Avenue, 7<sup>th</sup> Floor, Union Square Conference Room #7080

## ADJOURN

Accessible meeting policy – One South Van Ness Avenue



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 คำ“ช่วยเหลือท“งภ“ษ“โดยไมเส่ยค่าใ้จ่าย

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