Meeting #5 Agenda: Investing in the System

1. Opening Comments (10 min) Co-Chairs
   a. Comments on SFMTA rail site visit
   b. Summary of themes from Meeting 4 and post-meeting survey

2. Needs, Annualized (20 minutes) Alicia John-Baptiste, SFMTA

3. Revenue Discussion (1 hour) Monique Zmuda, Controller
   a) Revenue Presentations from Controller – Michelle Allersma, Acting Budget & Analysis Division Director
   b) Revenue Presentations from SFMTA – Sonali Bose, Chief Financial Officer
   c) Revenue Presentations from SFCTA – Maria Lombardo, Acting Director
   d) Policy Presentations from SFCTA – Maria Lombardo, Acting Director
   e) Policy Presentations from SFMTA – Alicia John-Baptiste, SFMTA
   f) Discussion

4. Political Will and Support Recommendations (20 min) – Alicia John-Baptiste, SFMTA

5. Closing Comments (10 min) Co-Chairs
Upcoming Meetings

6. **Tuesday, July 23: Prioritizing Transportation Plans to Revenue**

7. **Tuesday, September 24: Findings and Discussion**
   Reviewing staff report of findings, and building consensus to a final prioritized list of plans and connected revenue sources

8. **Tuesday, October 22: Report Presentation**