



June 25, 2013

**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