



DRAFT MINUTES

FINANCE COMMITTEE

Tuesday, October 7, 2014

1. Roll Call

Chair Cohen called the meeting to order at 11:42 a.m.

Present at Roll Call: Commissioners Chiu, Cohen, Farrell, Tang and Wiener (5)

2. Approve the Minutes of the September 9, 2014 Meeting – ACTION

There was no public comment.

The minutes were approved without objection by the following vote:

Ayes: Commissioners Chiu, Cohen, Farrell, Tang and Wiener (5)

3. State and Federal Legislative Update – INFORMATION/ACTION

Amber Crabbe, Principal Transportation Planner, presented the item per the staff memorandum. She reported that the legislative session had ended and that the next session would begin on December 1st.

Ms. Crabbe said that Governor Brown signed the Transportation Authority's Assembly Bill (AB) 141 (Ammiano) into law which officially created a new Treasure Island Mobility Management Agency (TIMMA) and firewalled TIMMA activities from other Transportation Authority resources and activities. She thanked Assemblymember Ammiano and Mark Watts, the Transportation Authority's state legislative advocate, for all their hard work moving the bill through the legislative process.

Ms. Crabbe stated that Governor Brown signed three other bills into law that the Transportation Authority supported: Senate Bill (SB) 1077 (DeSaulnier) which established a road usage charge pilot project; SB 1183 (DeSaulnier) which authorized a \$5 vehicle registration fee for bicycle infrastructure; and AB 1193 (Ting) which created a new class of bike infrastructure for separated bikeways. She also reported that the Governor vetoed four bills the Transportation Authority supported: AB 1532 (Gatto), AB 2337 (Linder), AB 2398 (Levine), and SB 1151 (Cannella) that increased penalties for unsafe driver behavior around schools, bicyclists, and pedestrians. She said that the Governor's veto message indicated that he thought the penalties for those offenses were high enough.

Ms. Crabbe noted that staff would begin developing the Transportation Authority's 2015 state and federal legislative program and would work closely with the Metropolitan Transportation Commission, other Congestion Management Agencies, the San Francisco Municipal Transportation Agency, and the Mayor's Office throughout the process. She said that the program would likely include an increased focus on pedestrian safety measures given the new Vision Zero work and a renewed effort to reduce the voter threshold for local revenue measures.

Commissioner Tang commented that she supported an advocacy effort next year to make bicycling and walking safer, in particular around schools.

There was no public comment.

4. **Recommend Award of a Three-Year Professional Services Contract, with an Option to Extend for Two Additional One-Year Periods, to SPTJ Consulting in an Amount Not to Exceed \$550,000 for Computer Network and Maintenance Services and Authorize the Executive Director to Negotiate the Contract Payment Terms and Non-Material Contract Terms and Conditions – ACTION**

Cynthia Fong, Deputy Director for Finance and Administration, presented the item per the staff memorandum.

Chair Cohen asked if the firm who submitted their proposal past the deadline would be able to participate in future procurements.

Ms. Fong responded in the affirmative and added that the Transportation Authority only considered proposals submitted by the deadline to be fair to those firms.

There was no public comment.

The item was approved without objection by the following vote:

Ayes: Commissioners Chiu, Cohen, Farrell, Tang and Wiener (5)

5. **Introduction of New Items**

There was no public comment.

6. **Public Comment**

There was no public comment.

7. **Adjournment**

The meeting was adjourned at 11:54 a.m.