



# Capital Planning Committee

Naomi M. Kelly, City Administrator, Chair

## MEMORANDUM

March 28, 2016

**To:** Supervisor London Breed, Board President *N Kelly*

**From:** Naomi Kelly, City Administrator and Capital Planning Committee Chair

**Copy:** Members of the Board of Supervisors  
Angela Calvillo, Clerk of the Board  
Capital Planning Committee

**Regarding:** (1) Approval of the San Francisco International Airport Fixed 2-Year Capital Budget for Fiscal Years 2016-17 & 2017-18; and (2) Approval of the Fixed 2-Year Capital Budgets for Fiscal Years 2016-17 & 2017-18 for the San Francisco Municipal Transportation Agency.

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In accordance with Section 3.21 of the Administrative Code, on March 28, 2016, the Capital Planning Committee (CPC) approved the following action items to be considered by the Board of Supervisors. The CPC's recommendations are set forth below.

**1. Board File Number: TBD**

**Approval of the San Francisco International Airport Fiscal Years 2016-17 & 2017-18 Capital Budget totaling \$85,021,209.**

**Recommendation:**

Recommend the Board of Supervisors approve the two-year capital budget.

**Comments:**

The CPC recommends approval of these items by a vote of 11-0; Approved by CPC on March 28, 2016.

Committee members or representatives in favor include: Ken Bukowski, City Administrator's Office; Conor Johnston, Board President's Office; Ben Rosenfield, Controller; Ed Reiskin, SFMTA; Mohammed Nuru, Director, Public Works; Kathy How, SFPUC; Thomas DiSanto, Planning Department; Melissa Whitehouse, Mayor's Budget Office; Ivar Satero, San Francisco International Airport; Dawn Kamalanathan, Recreation and Parks Department; and Elaine Forbes, Interim Director, Port of San Francisco.

**2. Board File Number: TBD**

**Approval of the San Francisco Municipal  
Transportation Agency Fiscal Years 2016-17 & 2017-18  
Capital Budget totaling \$1,943,846,806.**

Recommendation:

Recommend the Board of Supervisors approve the two-year capital budget.

Comments:

The CPC recommends approval of these items by a vote of 11-0; Approved by CPC on March 28, 2016.

Committee members or representatives in favor include: Ken Bukowski, City Administrator's Office; Conor Johnston, Board President's Office; Nadia Sesay, Controller's Office; Ed Reiskin, SFMTA; Mohammed Nuru, Director, Public Works; Kathy How, SFPUC; Thomas DiSanto, Planning Department; Melissa Whitehouse, Mayor's Budget Office; Ivar Satero, San Francisco International Airport; Dawn Kamalanathan, Recreation and Parks Department; and Elaine Forbes, Interim Director, Port of San Francisco.