MEMORANDUM

March 28, 2016

To: Supervisor London Breed, Board President
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.

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.