

**TRANSBAY JOINT POWERS AUTHORITY
BOARD OF DIRECTORS
FINANCE COMMITTEE**

MINUTES

Thursday, July 20, 2006
1 Carlton B. Goodlett Place, Room 416
San Francisco, CA

SPECIAL MEETING
8:30 a.m.

FINANCE COMMITTEE
Greg Harper
Chris Daly

BOARD OF DIRECTORS
Nathaniel Ford, Chair
Jerry Hill, Vice Chair
Michael Cohen
Chris Daly
Greg Harper

Executive Director
Maria Ayerdi

Secretary
Roberta Boomer

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8:30 - SPECIAL MEETING

ORDER OF BUSINESS

1. Call to Order

Chairman Harper called the meeting to order at 8:33 a.m.

2. Roll Call

Present: Chris Daly
Greg Harper

Also present: Michael Cohen
Jerry Hill

3. Public Comment

No comment.

THE FOLLOWING MATTERS BEFORE THE TRANSBAY JOINT POWERS AUTHORITY ARE RECOMMENDED AS STATED BY THE EXECUTIVE DIRECTOR OR THE CHAIR.

SPECIAL CALENDAR

4. Public Hearing and possible action to recommend approval of the TJPA FY 2007 Budget in an amount not to exceed \$92,327,000.

Nancy Whelan, Transbay Financial Consulting, presented the staff report.

Chairman Harper requested that additional specificity regarding other planned revenue be presented at a future meeting.

No public comment.

On motion to recommend approval of the FY2007 budget to the TJPA Board of Directors:

ADOPTED: AYES – Harper and Daly

5. Approving the minutes of the March 16, 2006 Finance Committee meeting.

No public comment.

On motion to approve:

ADOPTED: AYES – Harper and Daly

ADJOURN- The meeting was adjourned at 8:50 a.m.

A tape of the meeting is on file in the office of the Secretary to the Transbay Joint Powers Authority Board of Directors.

Roberta Boomer
Board Secretary