



**Mission Bay Transportation Improvement Fund  
Advisory Committee**

Bruce Agid – Chair  
Amit Kothari – Co-Chair  
Sarah Davis

Michael Rescigno  
Catherine Sharpe

**Mission Bay Transportation Improvement Fund Advisory Committee Meeting  
Thursday, November 21, 2019**

UCSF Mission Hall, 550 16th St, Room 2103 (2<sup>nd</sup> floor)  
2:30 pm -4:30 pm

*The Mission Bay Transportation Improvement Fund Advisory Committee (MB TIF AC) is the central City-sponsored community advisory body charged with providing input to the SFMTA, Department of Public Works, and the Police Department and decision makers regarding allocation of monies in the Mission Bay Transportation Improvement Fund established in Administrative Code Section 10.100-364. The Advisory Committee shall be advisory, as appropriate, to the SFMTA and the Board of Supervisors.*

**Order of Business**

- |    |   |  |            |
|----|---|--|------------|
| 1. | Call meeting to Order   | Bruce Agid,<br>Chairperson                       | 2 minutes  |
| 2. | Approve minutes of October 24, 2019 meeting. -For discussion and possible action  | Bruce Agid                                       | 10 minutes |
| 3. | Old Business -For discussion and possible action  | SFMTA Staff                                      | 20 minutes |
|    | a. Future meeting schedule – result of poll of Advisory Committee members.  |  |            |
|    | b. TIF AC Metrics   |  |            |
| 4. | SF Controllers Office- Financial Assessment of MB Transportation Improvement Fund – for discussion and possible action – Informational Only | Samuel Thomas,<br>SFMTA                          | 20 minutes |
| 5. | Update – City Department Operations Expenditures - Informational Only   | SFMTA, SF Police Department, and SF Public Works | 45 minutes |
| 6. | Public Comment  |  |            |
| 7. | Advisory Committee Member comments and Future Agenda Items - For discussion and possible action<br>Adjourn                                  | Advisory Committee                               | 15 minutes |

## ACCESSIBILITY MEETING POLICY

The Mission Bay Transportation Improvement Fund Advisory Committee meeting will be held at the UCSF Mission Hall 550 16<sup>th</sup> Street, Room 2103 (2<sup>nd</sup> Floor) The closest accessible BART station is Embarcadero. Accessible Muni transit serving this location are: Muni Metro lines K Ingleside /T Third Muni Metro line (UCSF/Chase Center) Stop, #22 Fillmore and #55 16<sup>th</sup> Street bus lines. For information about Muni accessible services, call 415.701.4485. Additional transit information can be found at [www.sfmta.com](http://www.sfmta.com) or at [www.511.org](http://www.511.org)

The meeting room is wheelchair accessible. To obtain a disability-related accommodation, including auxiliary aids or services, or to obtain meeting materials in alternative format, please contact Kim Walton at 415-701-4566. Providing at least 72 hours' notice will help to ensure availability. Written reports or background materials for agenda items are available for public inspection and copying at 1 South Van Ness Avenue 7<sup>th</sup> floor during regular business hours and are available online at [www.sfmta.com](http://www.sfmta.com).

To assist the City's efforts to accommodate persons with severe allergies, environmental illnesses, multiple chemical sensitivity or related disabilities, attendees at public meetings are reminded that other attendees may be sensitive to various chemical based products. Please help the City to accommodate these individuals.

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The ringing of and use of cell phones, pagers and similar sound-producing electronic devices are prohibited at this meeting. Please be advised that the Chairman may order the removal from the meeting room of any person(s) responsible for the ringing or use of a cell phone, pager, or other similar sound-producing electronic devices

## KNOW YOUR RIGHTS UNDER THE SUNSHINE ORDINANCE

Government's duty is to serve the public, reaching its decision in full view of the public. Commissions, boards, councils and other agencies of the City and County exist to conduct the people's business. This ordinance assures that deliberations are conducted before the people and that City operations are open to the people's review. For more information on your rights under the Sunshine Ordinance or to report a violation of the ordinance, contact Administrator, by mail to Sunshine Ordinance Task Force, 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco, CA 94102-4689; by phone at 415.554.7724; by fax at 415.554.7854; or by email at [sotf@sfgov.org](mailto:sotf@sfgov.org). Copies of the Sunshine Ordinance can be obtained from the Clerk of the Sunshine Task Force, the San Francisco Public Library and on the City's website at [sfgov.org](http://sfgov.org).



**DRAFT**

**Mission Bay Transportation Improvement Fund Advisory Committee Meeting Minutes**

October 24, 2019, 2:30 pm-4:30 pm

UCSF Mission Hall, 550 16<sup>th</sup> Street, Room 2103

Advisory Committee Seat	Voting Member	Alternate
Seat 1 (Golden State Warriors)	Michael Rescigno	Yoyo Chan
Seat 2 (UCSF)	Amit Kothari, <b>Vice Chairperson</b>	Clare Shinnerl
Seat 3 (Neighborhood resident)	Bruce Agid, <b>Chairperson</b>	Bruce Kin Huie
Seat 4 (Neighborhood business owner)	Catherine Sharpe	Terezia Nemeth
Seat 5 (Neighborhood resident)	Sarah Davis	Sarah Bertram
Members of the Public		
Michelle Murphy	Gap Inc.	
Alice Rogers	Southbeach/Rincon Hill/Mission Bay Neighborhood	
City of San Francisco		
Kim Walton	SFMTA Senior Transportation Planner, Staff Liaison	
Kristin Michael	SFMTA Acting Manager, Planning Division	
Tom Smith	SF Public Works	
Marc Slutzkin	OCII	
Shawn McCormick	SFMTA, Enforcement	
Lt. Amy Hurwitz	SFPD	
Sgt. Matt Loya	SF Police Department	

**1. Call to Order/Roll Call – Bruce Agid, Chairperson**

Voting Members in attendance: Rescigno; Kothari; Bertram; Agid; Sharpe

Excused Absences: Davis

Alternates in attendance: Chan; Nemeth

Alternates not in attendance: Shinnerl; Huie

**2. Advisory Committee Swearing In**

Staff Liaison Kim Walton reported that the swearing will not take place during the Advisory Committee meeting. Those appointed by the Mayor or by Supervisor Haney have been provided information on who to contact to be sworn in. Those appointed by either the Golden State Warriors or UCSF are “direct” appointees and do not need to be sworn in.

**3. Approve minutes of August 22, 2019 and September 26, 2019 meetings minutes,**

## Mission Bay Transportation Improvement Fund Advisory Committee Meeting Minutes

October 24, 2019,

A motion was made by Bruce Agid to approve the August 22, 2019 minutes and was seconded by Amit Kothari.

Public Comment – none

Advisory Committee comments- none

On the motion to approve the August 22, 2019 minutes

AYES –Agid; Bertram; Rescigno; Sharpe; Kothari

NAYES -None

The Motion was passed unanimously.

A motion was made by Bruce Agid to approve the September 26, 2019 minutes and was seconded by Catherine Sharpe.

Public Comment – none

Advisory Committee comments- none

On the motion to approve the September 26, 2019 minutes

AYES –Agid; Bertram; Rescigno; Sharpe; Kothari

NAYES -None

The Motion was passed unanimously.

#### 4. Old Business

Committee Rules – Kim Walton, staff liaison reported that the City Attorney has not provided comments on the draft rules. Sarah Jones, SFMTA Director of Planning will contact the City Attorney to expedite the matter.

#### 5. Debrief on Chase Center Operation

##### Lt. Amy Hurwitz -SF Police Department

- Overall everything has been going well.
- Most problems involve public nuisance and once again food vendors with open flames.

The SFPD will potentially be requesting an increase in funding from the TIF fund to provide more coverage/longer hours for staff assigned.

##### Committee Comments

- Terezia Nemeth wondered if there has been an increase in homeless persons in the area.
- Catherine Sharpe stated that when the restaurants in the Center open there will be more after event activity which could require additional police presence. This will most likely occur in the warmer months.
- Bruce Agid mentioned that Lieutenant Hurwitz indicated there has not been an increase in the number of incidents as compared to the number of incidents before the Chase Center opened. He asked the Lieutenant if this could be the metric used by the SFPD as part of the MB TIF metric dashboard. He also asked the Lieutenant to think about this or if they wanted to suggest other metrics.

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Public Comment- none

Tom Smith – SF Public Works

- There has been a small increase in garbage.
- Staffing level is adequate to handle current conditions
- There has been some concern regarding impact of wet streets on bicyclists and police riding motorcycles. To mitigate this, Public Works will deploy water trucks for street cleaning later in the evening /after events.

Public Comments- None

Committee Comments

- Catherine Sharpe commented that there could be an increase in trash when Bay Front Park is opened in 2020.
- Terezia Nemeth mentioned seeing an increase in overflowing garbage bins.

Shawn McCormick- SFMTA Enforcement

- Looking to scale back number of Enforcement staff on duty. Staffing levels will be monitored and adjusted accordingly.
- The SFMTA will work with Chase regarding modifying signs on the streets to provide clearer information on where to park.
- Muni shuttle buses are filled.

Public Comments

- Michelle Murphy from Old Navy stated that her company's shuttles and ride share companies have been receiving tickets in their shuttle zones. In response to this concern, Shawn McCormick indicated that was based on curb designation. If they wanted shuttles to be able to use as shuttle stops, the curb designation would need to be changed.

Committee Comments

- Bruce Agid asked clarifying questions regarding signage along the curbs on Terry Francois Boulevard. Shawn McCormick indicated it was more difficult to clearly mark the signage based on the number of events taking place at the Center.
- Catherine Sharpe expressed her concern regarding the placement of the Enforcement staff on Mariposa.

Mission Bay Management Corporation

- No big issues have been seen since the Center opened.

**6. MB TIF Metrics**

Kristin Michael provided an update on the TIF metrics categories that are required as part of the Warriors Transportation Demand Program. A coordination meeting with key providers – SF Public Works, Recology, Mission Bay Parks, Port of SF, and MBMC to talk about the different pieces of data and what is the metric that can be used so that we compare “apples to apples” for the public realm metric.

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Three buckets of metrics are:

1. Golden State Warriors – outlined in the Transportation Management Plan.
2. Public Realm providers – SF Public Works; MBMC; Mission Bay Parks, Port of SF; Recology
3. Public safety – reached out SF Police Department and will need to follow up with them on what they might want to track.

In addition, the neighborhood hot line could provide information on neighborhood cleanliness, public safety, traffic, and transportation services.

The metrics come straight out of the TMP. The Warriors will determine when the data will be collected in order have a range/variety of events to draw from.

Kim Walton informed the Committee that the “public realm” group agreed to report on their efforts using a form developed with their input. A copy of the form will be sent to Advisory Committee.

Terezia Nemeth stated that the metric regarding garbage collection should be tons of garbage, not number of bags. SFMTA staff will contact providers to determine what the best metric would be to use. She also asked about what the “good neighbor” section was on the Metric spreadsheet.

Kristin Michael stated that clarification needs to be made to distinguish what is being measured versus the tool that is being used.

Also included on the metrics dashboard is Budget vs. Actuals by Quarter and FY to date.

#### Public Comments

Michelle Murphy of Gap Inc. stated that her employees call 311 to report concerns. Gap Inc. has been effected by the Center and has needed to increase janitorial service around their building as well as increasing security. These impacts on existing businesses have not being considered as well as what adjustments the businesses have had to adjust with the Center being in the neighborhood.

Alice Rogers stated that there needs to be a way to capture the data from the businesses.

#### Committee Comments

- Michael Rescigno stated that the Warriors will be determining soon when the data will be collected. They would like to have a full range/sampling of basketball games during different times of the day prior to determining what the metrics are.
- Bruce Agid stated the following: That the metrics dashboard will be a living document that will probably change over time. Quantative of augmented services provided to support the Chase Center events. The quantitative data can be tracked and show trends over time. It can be used to augment qualitative and anecdotal data collected/received and can inform on the effectiveness of the department’s procedures, practices, and protocol in funding for transportation, police and clean up services which is the focus of the TIF supporting the event center and surrounding neighborhoods.

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The guiding principles used by the metrics dashboard working group were that data should be gathered and repurposed from data that is either required by the existing transportation Management Plan and/or existing data captured by City agencies.

It is not the intent to spend any funds from the Mission Bay TIF in the development or administration of the dashboard. The TIF money is for augmenting services. For information that is already being collected by City agencies it's a matter of pulling it together and consolidating it.

- Terezia Nemeth stated that employees of the 409 and 499 Illinois Street office buildings have been having trouble accessing ride share vehicles between 5 pm and 8:30 pm.
- Catherine Sharpe stated that the Fibrogen CEO was unable to be picked up by a rideshare company due to Event Center traffic restrictions.
- Amit Kothari asked about the Hot Line and stated that doctors will not call the hotline. He asked that another option be provided for feedback.
- Sarah Bertram stated that given the concern regarding trouble accessing shared ride vehicles, would similar problems be tracked as part of the metrics dashboard. She also asked if there was an email address associated with the phone hotline for reporting concerns and to provide feedback.

Sarah also commented on the need to find other ways for people to provide comments such as residents of buildings imploring their neighbors to send emails. Simply the way to report a concern to track what is being reported. Follow up of the concerns is equally important.

- Catherine Sharpe stated that there are two different communities; those attending events or residents or businesses in proximity. The impacts to the community are large. The reality is that the center and infrastructure created has a 24 /7 impact. Inadequate access for loading and unloading can impact a company's ability to conduct business. The Dogpatch neighborhood has contacted her and has expressed their concerns about parking in the neighborhood.
- Michael Rescigno stated that the reporting mechanism casts a wider net especially to the business community.
- Bruce Agid stated that a section of the metrics should allow for reporting of concerns from area businesses.
- Catherine Sharpe volunteered to conduct a survey of businesses/companies to gather their concerns regarding impacts they've been experiencing with the opening of the Center.

Bruce Agid made the following motion which was seconded by Amit Kothari:

To move forward with the preliminary draft of the Metrics Dashboard, start reporting on a quarterly basis knowing that not all the metrics are finalized or will be captured on a Quarterly basis, that the first report out will be in the first Quarter of 2020 reporting on performance through the end of the year of 2019, with a sub-committee being identified to work on additional data gathering from

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businesses and the greater Mission Bay neighborhood as articulated by Catherine Sharpe and as articulated by Sarah Bertram.

Discussion – none

On the motion to move forward with the preliminary draft of the Metrics Dashboard, start reporting on a quarterly basis knowing that not all the metrics are finalized or will be captured on a Quarterly basis, that the first report out will be in the first Quarter of 2020 reporting on performance through the end of the year of 2019, with a sub-committee being identified to work on additional data gathering from businesses and the greater Mission Bay neighborhood as articulated by Catherine Sharpe and as articulated by Sarah Bertram.

AYES –Agid; Bertram; Rescigno; Sharpe; Kothari  
NAYES -None

The Motion was passed unanimously.

Catherine Sharpe suggested that a sub-committee be formed that would focus on collecting data and feedback from the major business community. This sub-committee will consist of Catherine Sharpe, Amit Kothari, and Michelle Murphy, with Terezia Nemeth as an alternate sub-committee member.

Bruce Agid proposed that a second sub-committee be formed that will focus on residential data gathering. This sub- committee will consist of Committee Members Bruce Agid and Sarah Davis. Alice Rogers, Mission Bay Community Advisory Committee member will also participate on this sub-committee.

During the time these sub-committee are in existence, only two Advisory Committee members can attend and/or participate in either sub-committee meetings at a time.

**7. 2020 MBTIF Advisory Committee Workplan**

The Committee reviewed the Workplan developed with SFMTA staff input. The Plan includes the budget process which will include various presentations by SFMTA staff and SF Public Works, SF Police Department, and the SFMTA. As part of the Workplan, Bruce Agid asked members if the current meeting time should be changed. After some discussion, it was decided that SFMTA staff will develop a survey which will ask all Committee members about what day and time they propose moving the meeting to. The results will be shared at the next meeting.

Bruce Agid made a motion which was seconded by Sarah Bertram:

That the 2020 Workplan be adopted as is noting Catherine Sharpe’s comment that the metric review should be moved up as much as possible so it can inform the budget (Specifically, the metrics review targeted for the February 2020 meeting be moved to January 2020). In the 2<sup>nd</sup> Quarter the



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Workplan requires review of the Workplan from July through December 2020. This is a preliminary Workplan for the end of next year and it can be revisited until that time.

**Committee Comments**

- Catherine Sharpe stated that she didn't feel that the proposed Workplan is ready to be adopted as final/locked in. There should not be a Workplan a year in advance until there is at least a solid year of Event Center operations.
- Amit Kothari stated that if the Workplan is presented as a draft when would it be finalized.
- Bruce Agid stated the Workplan would be adopted as a draft. We would follow the plan and revise the workplan as needed.

Bruce Agid amended the motion which was seconded by Sarah Bertram

That the 2020 Workplan be adopted as is noting Catherine Sharpe's comment that the metric review should be moved up as much as possible so it can inform the budget (Specifically, the metrics review targeted for the February 2020 meeting be moved to January 2020). The review of the Workplan will take place at the February 27, 2020 meeting. In addition, the review will be for the time period of March-December 2020.

Public Comment – none

On the motion that the 2019 -2020 Workplan starting in October 2019 through February 2020 be adopted as is noting Catherine Sharpe's comment that the metric review should be moved up as much as possible so they can inform the budget (Specifically, the metrics review targeted for the February 2020 meeting be moved to January 2020). The review of the Workplan will take place at the February 27, 2020 meeting. In addition, the review will be for the time period of March-December 2020.

AYES –Agid; Bertram; Rescigno; Sharpe; Kothari  
NAYES -None

The Motion was amended and passed unanimously.

**8. Public Comments**

There was no public comment

**9. Advisory Committee member comments and Future Agenda Items**

November meeting will predominately focus on the budget.

Bruce Agid made a motion to adjourn which was seconded by Amit Kothari

No public comment

No Committee comments

On the motion to adjourn the October 24,2019 meeting

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AYES –Agid; Bertram; Rescigno; Sharpe; Kothari  
NAYES -None

The Motion passed unanimously.

Meeting adjourned at 4:25 pm