



**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, January 23, 2019**

10 am-12 noon

UCSF Byers Hall Room 215

600 16th St, San Francisco, CA 94158

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.

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|---|----------------------------------|---------|
| 1. Call meeting to order | Bruce Agid | 5 mins |
| 2. Approve minutes December 19, 2019 meeting.
-For discussion and possible action | Bruce Agid | 5 mins |
| 3. Old Business - For discussion and possible action | | |
| a. Committee Rules -Update | Kim Walton | 5 mins |
| 4. Metrics Dashboard Review
- For discussion and possible action | Kristin Michael | 20 mins |
| 5. SFMTA, SF Police Department, and SF Public Works present FY 20-21 budget proposal
-For discussion and possible action | Samuel Thomas &
City Agencies | 40 mins |
| 6. MB TIF AC outlines recommendations to be presented to SFMTA Director of Transportation and SFMTA Board
- For discussion and possible action | Advisory Committee | 30 mins |
| 7. Public Comment | | |
| 8. Advisory Committee Member Comments and Future Agenda Items
- For discussion and possible action | Advisory Committee | 10 mins |
| 9. Adjourn | | |

ACCESSIBILITY MEETING POLICY

The Mission Bay Transportation Improvement Fund Advisory Committee meeting will be held at the UCSF Mission Bay Campus, Byers Hall Room 215, 600 16th St, San Francisco, CA 94158. 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 16th Street bus lines. For information about Muni accessible services, call 415.701.4485. Additional transit information can be found at www.sfmta.com or at 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 7th floor during regular business hours and are available online at 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. 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.