



APPROVED

Mission Bay Transportation Improvement Fund Advisory Committee Meeting Minutes

January 23, 2020 10:00 am – 12 Noon
 UCSF Byer Hall, 600 16th Street, SF, CA

Advisory Committee Seat	Voting Member	Alternate
Seat 1 (Golden State Warriors)	Manoj Madhavan	Yoyo Chan
Seat 2 (UCSF)	Amit Kothari	Clare Shinnerl
Seat 3 (Neighborhood resident)	Bruce Agid	Bruce Kin Huie
Seat 4 (Neighborhood business owner)	Catherine Sharpe	Terezia Nemeth
Seat 5 (Neighborhood resident)	Sarah Davis	Sarah Bertram
Members of the Public		
Pamela Lewis	Mission Bay Maintenance Corp.	
Kimberley Beal	Port of San Francisco	
Jennifer Gee	Port of San Francisco	
Oscar Quintanilla	SF Public Works	
City of San Francisco		
Kristin Michael	SFMTA Acting Manager, Planning Division	
Kim Walton	SFMTA Senior Transportation Planner	

1. Call to order/rollcall -Bruce Agid, Chairperson

Voting members in attendance: Agid; Davis; Sharpe; Kothari; Madhavan

Excused absences: none

Alternates in attendance: none

Alternates not in attendance: Nemeth; Huie; Bertram; Shinnerl

2. Approve minutes of December 19, 2019 meeting

A motion was made by Bruce Agid to approve the minutes of the December 19, 2019 meeting and was second by Amit Kothari.

Discussion – none

Public comment – none

Ayes – Davis; Sharpe; Madhavan; Kothari; Agid

Nays – none

The motion passed

3. Old business – for discussion and possible action

The City Attorney has not provided a new draft of the committee rules. Staff will request a draft of the rules to be reviewed again by MB TIF AC members prior to the February 27, 2020 meeting.

4. Metrics Dashboard Review – For Discussion and possible action

Kristin Michael, SFMTA, spoke briefly about the metrics dashboard and how it is still under development. Committee members had the following questions surrounding the collection of additional data on:

- Impact of automobiles and their origins and destinations.
- Number of parking tickets and number of cars towed from the area.

Manoj Madhavan, Golden State Warriors, presented the result of the first travel survey which is required as part of the Center's Transportation Management Plan. (See attached memo).

Committee comments – members had a variety of questions regarding the metrics documents in the following areas: summary and breakdown of calls to the Warriors neighborhood hotline; additional insight into what was being measured by the SF PD; overall review of the public realm metrics in relation to cleanliness; the Mission Bay Neighborhood survey.

The Committee looks forwards to further development and refinement of the metrics document to inform on future budget requests and level of services provided.

Public Comments- Kimberley Beal, Port of San Francisco, stated the existing parking regulations signs are difficult to decipher and programmable signs could help people parking in the area.

5. SFMTA, SF Police Department, and SF Public Works present FY 20-21 budget proposals from City Agencies -For discussion and possible action

Samuel Thomas, SFMTA Finance Department, presented the Fiscal Year 2021 and 2022 budgets for the SFMTA, SF Police Department and SF Public Works (see attached presentation). Lieutenant Amy Hurwitz presented the budget for the SF PD.

Committee Comments – There were many comments regarding the presentation:

Overall comments:

- The significant increase in the SF PD request from \$1.287 million dollars to \$2.537 million dollars.
- How Enterprise and other revenues are used to cover MB TIF expenditures.
- Why the budget request increased almost 50% from an approved budget to \$8.1 Million dollars in FY19-20 to approximately \$12.2 million dollars in FT 20-21.

Member Agid:

- Why the SFMTA budgeted for full LRV deployment under all 3 levels of event sizes.
- Why the Public Works budget request was almost double while reducing the number of resources assigned per event.

Member Sharpe:

- Concerns about various capital expenditures being attributed to Chase Center.

Member Davis:

- The level of service requested by the various departments compared to those provided at events at Oracle Park.

Public Comment - none

6. MB TIF AC outlines recommendations to be presented to SFMTA Director of Transportation and SFMTA Board - For discussion and possible action

Samuel Thomas stated that the Committee will be asked to review a draft letter to the City Budget Director prior to the February 4, 2020 Special Meeting of the Advisory Committee.

A motion was made by Bruce Agid to support the Fiscal Year 2021 and 2022 budgets for the SFMTA, SF Police Department and SF Public Works with conditions and was seconded by Sarah Davis.

Discussion -Committee members discussed pros and cons to supporting the budget recommendations.

After much discussion the Committee agreed to support the budget with conditions.

Public Comment -none

On the motion:

Ayes – Davis; Sharpe; Madhavan; Kothari; Agid

Nays – None

The Motion passed.

7. Advisory Committee Member Comments and Future Agenda Items - For discussion and possible action

Bruce Agid, Chair, recommended that a review of the 2020 Work Plan and meeting schedule be placed on the February 27, 2020 agenda. In addition, the Committee will discuss and vote on the November and December meeting dates, which need to be changed due to conflicts with national holidays.

Committee comment - none

Public Comment -none

8. Public Comment

There was no public comment

Adjournment Bruce Agid made a motion to adjourn the January 23, 2020 MB TIF AC meeting and Manoj Madhavan seconded the motion.

Committee Comment -none

Public Comment - none

On the motion: Ayes – Davis; Sharpe; Madhavan; Kothari; Agid Nays – none

The motion passed

