



**Mission Bay Transportation Improvement Fund  
Advisory Committee (MBTIFAC)**

Bruce Agid – Chair  
Sarah Davis  
Amit Kothari – Vice-Chair  
Manoj Madhavan  
Catherine Sharpe

**APPROVED**

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

July 28, 2022

10:00 am – 12 Noon

On-line Meeting

<b>Advisory Committee Seats</b>
<b>Seat 1 (Golden State Warriors)</b> Manoj Madhavan, Voting member Yoyo Chan, Alternate
<b>Seat 2 (UCSF)</b> Amit Kothari, Voting member Clare Shinnerl, Alternate
<b>Seat 3 (Neighborhood resident)</b> Bruce Agid, Voting member Bruce Huie, Alternate
<b>Seat 4 (Neighborhood business owner)</b> Catherine Sharpe, Voting member Terezia Nemeth, Alternate
<b>Seat 5 (Neighborhood resident)</b> Sarah Davis, Voting member Sarah Bertram, Alternate

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

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

Excused absences: Madhavan

Alternates in attendance: Chan; Bertram

Alternates not in attendance: Huie; Nemeth

**2. Approve minutes of April 28, 2022, Meeting**

A motion was made by Bruce Agid to approve the minutes of the April 28, 2022, meeting and was second by Catherine Sharpe

Member comments and/or edits:

- Amit Kothari would like the April 28, 2022 minutes to show that “he preferred someone else to be nominated to become Vice Chair for future meetings because he is not at Mission Bay daily.”

Public Comment – None

On the motion to approve the April 28, 2022, minutes with changes:

Ayes – Agid; Kothari, Sharpe; Davis

Nays -none

Motion passed

**3. Resolution to allow teleconferenced meetings under California government code section 54953(e) (For discussion and Possible Action)**

A motion was made by Catherine Sharp and was seconded by Sarah Davis that the MBTIF AC adopts the Resolution to allow teleconferenced meetings under California government code section 54953(e).

On the Motion:

Ayes – Agid; Kothari, Sharpe; Davis

Nays – none

Motion passed

Public Comment - None

**4. MB TIF Budget vs. Actuals Update for FY 2021-2022, inc. explanation of variances (For Discussion and Possible Action)**

The Mission Bay Improvement Fund budget was compared to actual expenditures for FY 2021-22 (FY22) and presented by the following representatives of the SFMTA, SFPD, and SFPW:

- Kamini Lall and Eric Hagen, SFMTA Financial Planning & Analysis Division
- Lt. Amy Hurwitz, San Francisco Police Department
- Victoria Chan, San Francisco Public Works Finance Division

SFMTA noted that transit services costs have increased.

SFPD noted that deployment is sometimes not tied to specific advertised events/activities at the Chase Center, but rather private events in the area that impact circulation.

Committee Comments

- Sarah Davis expressed concern that actual expenditures are exceeding the anticipated cost per event at the Chase Center listed in the budget, and that the budget may not accurately reflect future expenditures.
- Catherine Sharpe expressed concern that city agencies are not taking into account additional people drawn to the Chase Center who are not event ticketholders.

- Sarah Davis noted that individual clients for special non-Chase Center events should fully repay all city-incurred costs of the event and that funding for these services should not be taken out of the TIF.
- Amit Kothari asked SFPW if there has been increased services due to crowds gathering outside of the Chase Center during events.

SFPW noted that they will check with operations staff and will follow-up with the Committee with this information.

- Bruce Agid reiterated concerns from other Committee members including those previously discussed during the April 2022 meeting, including the need for better transparency among city staff about why expenditures are higher than anticipated per event.
- Bruce Agid asked city agency staff to bring colleagues who can answer all Committee member questions to future meetings.

Public Comment - None

## **5. Quarterly Review of Metrics**

The Mission Bay Improvement Fund budget metrics related to transportation were presented by Leslie Bienenfeld, SFMTA Special Events & Construction Support.

### Transportation -SFMTA

Leslie Bienenfeld presented a description of data collected by the SFMTA, potential data analysis methods for future considerations, and findings from relevant transportation data collected between January 25, 2022, to June 13, 2022.

Committee comments:

Bruce Agid recommended that SFMTA should collect data and present findings on specific metrics previously agreed to by city agencies and Committee members. He also recommended that metrics should be tied to specific goals and findings should be measured against those goals for future analysis/discussion.

Kristin Michael from SFMTA noted that some of the previously agreed upon metrics related to transportation should be collected by the Chase Center, and that SFMTA will coordinate with the Chase Center to ensure that the appropriate data is being collected.

Public Comment – None

### Safety and Security- SF Police Department

No information was presented by the SFPD on metrics.

Committee Comments:

Catherine Sharpe stated that the Committee will coordinate with SFPD on data collection moving forward and that findings were not presented today because of circumstances related to playoff season and vacations amongst staff and Committee members. Catherine Sharp noted that metric baselines should be reevaluated for all topics.

Public Comment - None

Public Realm -SF Public Works

No information was presented by SFPW on metrics.

Committee Comments:

Sarah Davis noted that the Chase Center central command should feed data (calls, reports, etc.,) should be fed into the 311 system because that is how SFPW collects and tracks data on the agreed upon metrics. She also expressed concern that metrics were not being evaluated appropriately by each city agency.

Public Comment – None

**6. Local Hospital Access Plan (LHAP) & Delay Metric**

Kristin Michael, SFMTA, provided an update on the LHAP and associated delay metric. The SFMTA has begun the process of issuing an RFP for the installation of hardware that would be used to collect data listed in the LHAP.

Committee Comments:

- Bruce Agid requested an update on this process to be provided to the Committee in October 2022, and that this should be added to the workplan.

Public Comment

- Tammy Chan asked if data collected would be used to establish a new baseline given that traffic conditions have changed in recent years.

Kristin Michael noted that she will check to see if a new baseline would be established for the LHAP.

**7. Public Comment** -there were no comments from the public.

**8. Advisory Committee Comments and Future Agenda Items**

The following items will be on the September 2022 agenda:

- Review of workplan
- Metrics review & report out from the sub-committees, continuation of presentation
- FY to date budget versus actuals (FY22/23), explanation of variance, preliminary information to share on the next budget cycle
- Update on RFP for hiring vendor to collect and analyze delay metric data

Public Comment - None

Motion to adjourn

Bruce Agid made a motion to adjourn the meeting and was seconded by Sarah Davis

On the Motion:

Ayes – Agid; Kothari, Sharpe; Bertram

Nays – None

Motion passed

The meeting ended at 12:02 pm.