



# Mission Bay Transportation Improvement Fund Advisory Committee

Bruce Agid – Chair  
 Sarah Davis – Vice-Chair  
 Amit Kothari  
 Catherine Sharpe  
 Mike Hawkins

**Mission Bay Transportation Improvement Fund Advisory Committee Meeting**  
**Wednesday, November 15th, 2023 @ 1pm-3pm**  
**Rm. 2105, Mission Hall 550 16th St**

*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.*

1.	Call Meeting to Order & Roll Call	Bruce Agid, Chairperson	
2.	Approve minutes of the Oct 12 <sup>th</sup> , 2023, meeting (For discussion and Possible Action)	Bruce Agid	5 minutes
3.	Approve minutes of the Oct 26 <sup>th</sup> , 2023, meeting (For discussion and Possible Action)	Bruce Agid	5 minutes
4.	Old Business (For discussion) <ul style="list-style-type: none"> <li>Meeting minute requirements under the Ralph M. Brown Act (California Government Code section 54950 et seq.),</li> </ul>	Samuel Thomas	5 minutes
5.	FY 2024-25 and FY 2025-26 (For discussion) final budget plans per department <ul style="list-style-type: none"> <li>(a) Planned service levels by event size</li> <li>(b) Expenditure budget request by event size</li> <li>(c) Overall summary of MBTIF departmental requests</li> </ul>	Departmental Staff	45 minutes
6.	AC Finalizes Letter to Mayor's Budget Office (For discussion and Possible Action)	Advisory Committee Members	50 minutes
7.	Calendar 2024 Work Plan (For discussion and Possible Action)	Bruce Agid	5 minutes
8.	Public Comment		NA
9.	Advisory Committee Comments and Future Agenda Items (For Discussion and Possible Action)	Advisory Committee Members	5 minutes
10.	Adjourn		NA

## ACCESSIBILITY MEETING POLICY

The Municipal Transportation Agency Citizens' Advisory Council will meet virtually due to the public health emergency.

To obtain a disability-related accommodation, including auxiliary aids or services, or to obtain meeting materials in alternative format, please contact Kim Walton at 415-646-2541. Providing at least 72 hours' notice will help to ensure availability. Written reports or background materials for calendar items are available for public inspection and copying at 1 South Van Ness Ave. 7th Floor during regular business hours and are available on-line 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.

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 [sof@sfgov.org](mailto:sof@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 <http://www.sfgov.org>.

## LANGUAGE ASSISTANCE

-  311 Free language assistance / 免費語言協助 / Ayuda gratuita con el idioma / Бесплатная помощь переводчиков / Trợ giúp Thông dịch Miễn phí / Assistance linguistique gratuite / 無料の言語支援 / 무료 언어 지원 / คำช่วยเหลือ
-  415.646.2541: For free interpretation services, please submit your request 48 hours in advance of meeting./ 如果需要免費口語翻譯，請於會議之前 48 小時提出要求。/ Para servicios de interpretación gratuitos, por favor haga su petición 48 horas antes de la reunión. Para sa librenng serbisyo sa interpretasyon, kailangan mag-request 48 oras bago ang m