



DRAFT

Mission Bay Transportation Improvement Fund Advisory Committee Meeting Minutes

November 21, 2019, 2:30 pm-4:30 pm
 UCSF Mission Hall, 550 16th Street, Room 2103

Advisory Committee Seat	Voting Member	Alternate
Seat 1 (Golden State Warriors)	Michael Rescigno	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	MBMC	
Joe Sablon	Recology	
Manoj Madhavan	Golden State Warriors	
City of San Francisco		
Kristin Michael	SFMTA	
Samuel Thomas	SFMTA	
Kenny Bruce	SF Public Works	
Victoria Chan	SF Public Works	
Darryl Dilworth	SF Public Works	
Amy Hurwitz	SF PD	
Matthew Loya	SF PD	

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

Voting Members in attendance: Agid; Rescigno; Sharpe; Davis; Kothari
 Excused Absences: N/A
 Alternates in attendance: Chan
 Alternates not in attendance: Nemeth; Shinnerl; Huie; Bertram

2. Approve minutes of October 24, 2019 meeting

The motion was made by Catherine Sharpe to approve the minutes of the November 21, 2019 meeting and was seconded by Sarah Davis.

Discussion - None

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Public comments – None

AYES – Davis, Rescigno, Sharpe, Agid

NAYES -None

The motion passed unanimously.

3. Old Business

- a. **Future Meeting Schedule:** Kristin Michael (SFMTA) shared the results of a TIF member and alternate survey to determine the regular meeting time for 2020.
 - i. The chair prefers to reserve a two-hour time period for 2020.
 - ii. The survey resulted in a preference for Thursday mornings from 10am – 12pm to Thursday afternoons and there was discussion to confirm whether that time worked for all members.
 1. Member Rescigno confirmed he is available from 10am-12pm.
 2. Member Kothari was not present for the discussion. SFMTA will follow up with UCSF to confirm that mornings are available. (Thursdays).
 - b. **Committee Rules:** Kristin Michael (SFMTA) provided an update that the Rules are under review by City Attorney Susan Cleveland-Knowles and are expected to be completed by the December 2019 meeting.
 - i. Catherine Sharpe requested that annual elections of the Chair and Vice Chair be added to the Rules. SFMTA staff will convey this to the City Attorney. Bruce Agid agreed and provided similar input to the initial draft of the rules earlier this year.
 - c. **Metrics Dashboard:**
 - i. SFMTA to add all three quarters to the columns on the last page and remove unnecessary columns and clean up the metrics dashboard document.
 - ii. SFPD is working to identify their metrics and will provide an update at the December meeting.
4. **SF Controllers Office Financial Assessment:** The purpose of the review is to estimate property tax and overall tax revenue generated by Chase Center. Results expected at the end of February. Economic Planning Systems is the consultant performing the work.
 - a. Initial projections prior to center opening, and how actual numbers of events and number of PCOs have exceeded those projections. Committee requests breakdown of original estimates, run rates, and delta.
5. **City Department Operations and Expenditures:** SFMTA, SF DPW, and SFPD provided updates on their operations and budget expenditures to date and projected budget for 2020.
 - a. Committee members provided feedback regarding impacts of the center (trash, nuisances) and asked questions regarding need for additional street cleaning. So far, planned street sweeping and cleaning has been adequate.
 - b. Committee members also asked questions about labor hours and costs and reasons for increases over expected. Projections to future will include prorated estimates for

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future events. Committee requests future presentations to standardize the presentation of numbers between the three departments, perhaps by showing the cost of supporting a single event.

6. Public Comment – None

7. Adjournment of Meeting

Amit Kothari made the motion to adjourn the November 21, 2019 meeting and was seconded by Sarah Davis.

On the Motion:

Ayes- Rescigno; Sharpe; Kothari; Davis; Agid

Nays – None

The motion passed.

Meeting adjourned at 4:16 pm