



**Mission Bay Transportation Improvement Fund
Advisory Committee**

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

APPROVED

Mission Bay Transportation Improvement Fund Advisory Committee Meeting Minutes

January 28, 2021

10:00 am – 12 Noon

Remote Meeting

Advisory Committee Seats
Seat 1 (Golden State Warriors) Manoj Madhavan, Voting member Yoyo Chan, Alternate
Seat 2 (UCSF) Amit Kothari, Voting member Clare Shinnerl, Alternate
Seat 3 (Neighborhood resident) Bruce Agid, Voting member Bruce Huie, Alternate
Seat 4 (Neighborhood business owner) Catherine Sharpe, Voting member Terezia Nemeth, Alternate
Seat 5 (Neighborhood resident) Sarah Davis, Voting member Sarah Bertram, Alternate
Members of the Public
Marc Slutzkin, City of S.F. Office of Economic & Workforce Development (OEWD)
Gretchen Hickman, City of S.F. Office of Economic & Workforce Development (OEWD)
Alice Rogers, Mission Bay Resident
Dr. Getzow, Mission Bay Resident
City of San Francisco
Kristin Michael, SFMTA, Acting Manager, Planning Division
Kim Walton, SFMTA, Senior Transportation Planner
Samuel Thomas, SFMTA, Finance and Technology
Sarah Jones, SFMTA, Director of Planning
Peter Lau, SF Public Works

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

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

Excused absences: none

Alternates in attendance: Bertram; Chan; Nemeth

Alternates not in attendance:; Huie; Shinnerl

2. Approve minutes of September 24, 2020 Meeting

A motion was made by Catherine Sharpe to approve the minutes of the September 24, 2020 meeting and was second by Manoj Madhavan.

Member Comment – None

Public Comment – None

On the motion to approve the September 24, 2020 minutes:

Ayes: Agid; Davis; Sharpe; Madhavan; Kothari

Nays – None.

The motion passed.

3. Old Business

There was no old business to discuss.

4. High level update on assumptions and budgets for FY 20-21 and FY 21-22 - Samuel Thomas, SFMTA

Samuel Thomas provided the Advisory Committee with information on the budget. The amount that the Transportation Improvement Fund will be receiving from the Warriors will be greatly reduced for FY 2020-2021. An update on the City's budget and Warriors contribution to the Fund will be provided at the April 2021 meeting.

Committee Comment - Bruce Agid asked if there was information to share regarding FY 2021-2022 Fund contributions.

Public Comment - none

There was no action taken by the Committee on this item.

5. Metrics Subcommittee Updates – Manoj Madhavan and Sarah Davis

Committee members Manoj Madhavan and Sarah Davis provided information on their data gathering work regarding public realm. Manoj Madhavan provided information on the data gathering for safety and security and transportation services. A draft of the data reporting form was presented. The working group will continue to collect data and fine-tune the reporting form to be used by City agencies/departments. Member comments included-

- Need to determine what the service “area/boundaries” are.
- Collect base line for “no event” data.
- Determine data collection “parameters” such as dates, days, types, and size (attendance).
- Collect data on foot traffic, mode split, and ride share.
- Include observations by City staff (PCO's, transit supervisors, police, etc.)

There was no action taken by the Committee on this item.

6. 2020-2021 MB TIF AC Workplan Update

The Committee will discuss the Work Plan at the April 2021 meeting based on metrics updates/reviews and city department budget cycle timelines.

7. Public Comment

Dr. Getzow stated that the T Line light rail service had been greatly reduced and wanted clarification on if this was a permanent change or temporarily. He stated that the residents of his building who are predominately on fixed income, rely heavily on T Line service.

8. Advisory Committee Comments and Future Agenda – Committee Members

Bruce Agid proposed that future meetings could be held in April, October, November and December 2021 and January 2022.

In addition, he proposed that April 2021 meeting should include reports from Metrics subcommittees, an update on the Workplan, updates on the budget with additional financial updates/ information provided by the SFMTA and a report on future Chase Center events is to be provided.

There was no action taken by the Committee on this item.

9. Adjournment of meeting

Amit Kothari made a motion to adjourn the January 28, 2020 meeting and Manoj Madhavan seconded the motion.

On the motion to adjourn the January 28, 2021 meeting

Ayes – Agid; Davis; Madhavan; Kothari; Sharpe

Nays – none

The motion passed

The meeting adjourned at 12:07 pm

