



London Breed, Mayor

Malcolm Heinicke, Chair
Gwyneth Borden, Vice Chair
Cheryl Brinkman, Director
Amanda Eaken, Director

Lee Hsu, Director
Cristina Rubke, Director
Art Torres, Director

Edward D. Reiskin, Director of Transportation

Mission Bay Transportation Improvement Fund Advisory Committee -Inaugural Meeting
March 7, 2019
1 South Van Ness, 7th floor- Union Square Conference Room
3:30-4:30 pm

AGENDA

Order of Business

1. Welcome and Call to Order/Roll Call (Kim Walton, SFMTA Staff Liaison)
 - Brief remarks from Director of Transportation, Edward D. Reiskin
2. Introduction of Members and Alternates
 - Purpose of Mission Bay Transportation Improvement Fund Advisory Committee
 - Roles and responsibilities of Committee
 - Role and responsibility of Liaison
3. Election of Officers –For discussion and possible action
 - a. Election of Chairperson
 - b. Election of Vice Chairperson
4. Meeting Schedule – For discussion and possible action
5. Committee Rules – For discussion and possible action
6. Designated Overlapping Event Reserve (the “Lock Box”) within the Mission Bay Transportation Improvement Fund established under Administrative Code 10.100.364. For discussion only
7. Closing Business.
 - a. General Public Comment. Members of the public may address the Committee on matters that are within the Committee's jurisdiction not on the meeting agenda.
 - b. Advisory Committee member Agenda Item Request (For Discussion Only)

Adjourn

ACCESSIBILITY MEETING POLICY

The Mission Bay Transportation Improvement Fund Advisory Committee meeting will be held at the SFMTA Offices, 1 South Van Ness Avenue, The closest accessible BART station is the Civic Center Station at United Nations Plaza and Market Street. Accessible Muni transit serving this location are:

San Francisco Municipal Transportation Agency 1 South Van Ness Avenue, 7th Floor San Francisco, CA 94103 SFMTA.com

☎ 311 Free language assistance / 免費語言協助 / Ayuda gratis con el idioma / Бесплатная помощь переводчиков / Trợ giúp Thông dịch Miễn phí / Assistance linguistique gratuite / 無料の言語支援 / Libreng tulong para sa wikang Filipino / 무료 언어 지원 / การช่วยเหลือทางภาษาโดยไม่เสียค่าใช้จ่าย / خط المساعدة المجاني على الرقم



Muni Metro lines J-Church, K-Ingleside, L Taraval, M Ocean View, N Judah and T Third at Van Ness and Civic Center Stations; F Market-Wharves; 47 Van Ness; 49 Mission-Van Ness; 6 Haight-Parnassus, 7 Haight-Noriega 7R Haight-Noriega; 21-Hayes; 9 San Bruno; 9R San Bruno Rapid and 71 Haight-Noriega. For information about Muni accessible services, call 415.701.4485. Additional transit information can be found at www.sfmta.com or at www.511.org

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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 sotf@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 at sfgov.org.