

**Mission Bay Transportation Improvement Fund
Advisory Committee**

Bruce Agid – Chair
Amit Kothari – Co-Chair
Sarah Davis

Michael Rescigno
Catherine Sharpe



Approved Mission Bay Transportation Improvement Fund Advisory Committee Meeting Minutes

May 14, 2019, 9:00 a.m. – 11:00 a.m.

UCSF Byers Hall 600 16th Street, Room 513

Committee Members	Voting Seat	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, appointed by Supervisor)	Sarah Davis	Sarah Bertram
Members of the Public		
Jennifer Mann	CZ Bio Hub	
City & County of San Francisco Staff Representatives		
Sergeant Maureen Leonard	SF Police Department	
Sergeant William McCarthy	SF Police Department	
Bruce Robertson	SF Department of Public Works	
Oscar Quintanilla	SF Department of Public Works	
Kim Walton	Senior Transportation Planner; Staff Liaison	
Sarah Jones	Director of Planning	
Kristin Michael	Post-entitlement Team Manager	
Jonathan Rewers	Finance, Information, and Technology	
Samuel Thomas	Finance, Information, and Technology	

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

Voting Members in attendance: Rescigno, Agid; Sharpe; Kothari; Davis

Excused Absences: None

Alternates in attendance: Chan; Bertram

Alternates not in attendance: Nemeth; Shinnerl; Huie

2. Presentation: MBTIF Proposed FY 20 Budget

Samuel Thomas, Analyst with SFMTA's Finance, Information, and Technology Division answered questions from Committee members regarding the read-ahead presentation provided to the committee. Committee members began the discussion with questions on the budget cycle, baseline budget, and providing funding for capital improvements, and police and sanitation services.

SFMTA, Samuel Thomas

Samuel Thomas presented the overall budget recommendation for the TIF for FY 2019, including SFMTA's request for operating costs including transit, enforcement and traffic control, and mitigation measure operating costs, and capital costs including transit and signal investments.

- SFMTA is asking the Committee to review the budget and make recommendations which are due to the City's Budget Office on May 15, 2019.
- This is an "off -year" – SFMTA typically budgets for a two-year cycle with the next full cycle from 2020-2021.
- Budgeting for the next 2-year cycle (FY 2020-21) will begin in September 2019 and should be completed by November 2019. This schedule will provide more time for the Committee to consider projects for funding and make recommendations.
- \$8.1M = Total minimum available in the TIF to be distributed across all three departments (SFMTA, Police, Department of Public Works).
- \$1M = Overlapping event reserve (emergency, triggered by Delay Metric). Comes off the top of the \$8.1M in the next year.
- The minimum amount in the Fund was set in the Fund's legislation.
- The maximum amount of the Fund is set by City Controller's office.
- The SFMTA will re-evaluate the maximum amount after the first year of Chase Center Operations, to capture additional expenses above what was estimated. MTA Board, Board of Supervisors & Mayor's Office would have to approve a higher baseline/budget amount.

S.F. Public Works, Bruce Robertson and Oscar Quintanilla

Bruce Robertson and Oscar Quintanilla presented PW's budget request including operating costs by event type and capital expenses for curb ramps, pavement, and street resurfacing.

- The committee asked questions regarding the potential increase in trash on the UCSF campus and how might Public Work staff be required to provide services if this were to occur. The committee had concerns about having enough staff to do the work.
- Members also discussed potential ways to ensure that Mission Bay Park, which will see an increase in usage, will be cleaned after events at the Center. A suggestion was made that Mission Bay Parks and Public Works meet to discuss the parks and responsibility for cleaning and maintenance.
- All events will require a crew consisting of a supervisor, two trucks, and 8 workers/laborers with work being completed within four hours.
- New street cleaning equipment is being purchased to assist in clean up.
- The committee also expressed concern about the usage of the Fund to pay for curb ramps if the ramps have no direct connection to or impacted by events at the Center. Additional

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information on where the curbs will be added will be requested from Public Works and provided to the committee.

SF Police Department – SFPD - Sgt. Welch and Sgt. McCarthy

SFPD presented their budget request including operating expenses by event type and staffing levels for each type of police unit required to support the Chase Center.

- The Committee expressed concerns that SFPD’s staffing projections were potentially too low given the volume of people that will be in the area during Chase Center events.
- The Committee asked questions regarding the coordination of services between Center security and SFPD. The head of Chase Center security will be asked to provide information on coordination in the future.
- Committee members asked if the SFPD “bike patrol” could include the parks as part of their “beat” on event days. The SFPD agreed to pass the concerns regarding lack of enforcement in the parks to key PD leaders.
- The 10B officers hired will be paid for the Warriors and would be deployed close to the Center.
- Officer operating expenses include overtime.

3. Advisory Committee Input and Recommendations

- The Committee concurs with the Budgetary Guiding Principles presented by Samuel Thomas.
- The Committee has three main areas of concern:
 1. SFPD staff projections may have been underestimated.
 2. DPW base assumptions may be too low for smaller events.
 3. Security, trash collection and cleaning services for Mission Bay Parks/Residential/Commercial and UCSF. How can they be supported if increased costs are incurred due to events at the Chase Center
- SFMTA’s Finance, Information, and Technology Director will set aside \$470k (that was to be paid to SFMTA’s debt service) as a floating reserve to address the Committee’s concerns following the opening of the Chase Center.
- The Committee unanimously approves the request, contingent with the commitment that the \$470k is set aside during FY 2019 to address potential needs following the Center’s opening.

This approval was documented in a motion made by Bruce Agid and seconded by Sarah Davis. The motion included the following; to assist us in proactively monitoring potential impacts requiring additional resources, we also plan to cover the following topics at future Advisory Committee meetings:

1. A deep dive on SFPD resources and 10B resources planned to support events at the Chase Center;
2. Baseline and augmented services planned by SFPW;
3. Methodology to proactively monitor potential impacts on nearby streets, open space and parks not currently serviced by City and County of San Francisco agencies delineated as Mission Bay Transportation Improvement Fund recipients in the City Administrative Code, Section 10.100- 364 (i.e., San Francisco Recreation and Park and the University of California San Francisco).

Public Comment - None

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Boys on

On the Motion: The Mission Bay Transportation Improvement Fund Advisory Committee unanimously approves the request, contingent with the commitment that the \$470k is set aside during FY 2019 to address potential needs following the Center's opening. To assist us in proactively monitoring potential impacts requiring additional resources, we also plan to cover the following topics at future Advisory Committee meetings:

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Bruce Agid Yes
Michael Rescigno Yes
Catherine Sharpe Yes
Amit Kothari Yes
Sarah Davis Yes

Motion Passed

- The Committee's requests for future TIF AC Meetings include:
 1. A presentation on the Budget Timeline for future years.
 2. Golden State Warriors VP of Security to present on coordination with SFPD.
 3. DPW to present or share a map of jurisdictions and city agencies surrounding the Chase Center, and a map showing curb ramp requests.

Public comments - None

Advisory committee members comments/discussion - None.

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

On the motion to adjourn the May 14, 2019 meeting

AYES –Agid, Kothari, Davis, Rescigno, Sharpe

NAYES -None

The meeting was adjourned at 11:02 am