



**DRAFT**

**Mission Bay Transportation Improvement Fund Advisory Committee Meeting Minutes**

August 22, 2019, 2:30 pm-4:30 pm

UCSF Mission Hall, 550 16<sup>th</sup> Street, Room 2100

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		
Michelle Murphy	Gap Inc.	
Georgina Arias	UCSF	
Paul Giusti	Recology	
Josh Karlin- Resnick	SF Giants	
Pamela Lewis	FSR	
Paul Giusti	Recology	
City of San Francisco		
Kim Walton	Senior Transportation Planner; Staff Liaison	
Kristin Michael	Lead Planner, Land Use and Development Transportation Integration	
Roberta Boomer	Secretary to the SFMTA Board of Directors	
Marc Slutzkin	City of San Francisco, Office of Community Investment and Infrastructure	
Kenny Bruce	SF Public Works	
Tom Smith	SF Public Works	
Samuel Thomas	Financial Analyst	

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

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

Excused Absences: N/A

Alternates in attendance: Chan

Alternates not in attendance: Nemeth; Shinnerl; Huie

**2. Approve minutes of July 25, 2019 meeting**

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Committee members provided the following changes to the July 25, 2019 minutes:

1. Add to attendance list: Georgia Arias, UCSF
2. Correct spelling: Sarah David to Sarah Davis
3. Clarify Statement "committee members can speak more than once."

The motion was made by Catherine Sharpe to approve the minutes of the July 25, 2019 meeting with the above -mentioned corrections/additions and was seconded by Sarah Davis.

Public comments – None

On the motion to approve the June 27, 2019 minutes with changes as previously noted.

AYES –Kothari, Davis, Rescigno, Sharpe

NAYES -None

The motion passed

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**4. Old Business**

**a. Update from SF Public Works**

AC member Michael Rescigno and Bruce Agid met to review a very high -level draft of proposed metrics "score-card."

The intent of this scorecard is two-fold. First, provide a high- level on-going review of the quality of services provided to support Chase Center Arena Events as well as measure impacts on the neighborhood and second, used to inform the MB TIF budget process for future years; a valuable tool both for the City family and the AC members. We are hoping to identify metrics that are either already available and can be re-purposed for the scorecard or use data/metrics which are required based on commitments/agreements associated with the Chase Center.

The next steps are to review with City Staff who will then gather input from various City Departments/Agencies. There will be a final review of the working group and a first draft will be presented at the August 22nd MB TIF AC meeting.

**b. Metrics Update**

**c. Committee Rules**

**5. Chase Center Readiness Coordination**

**6. SFMTA Budget Preparation**

**6. Public Comment**

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There was no public comment

**7. Advisory Committee Member comments and Future Agenda Items**

Catherine Sharpe made a motion that at the August 22 meeting, to continue the discussion on the Transportation Update begun by Michael Rescigno, to have the Warriors head of Safety present, along with members of the SF Police Department.

Public Comment – None

Advisory Committee Discussion – none

On the Motion:

Ayes Rescigno; Sharpe; Kothari; Davis

Nays – None

The Motion was passed

**8. Adjourn**

Sarah David made the motion to adjourn the July 25, 2019 meeting and was seconded by Catherine Sharpe.

On the Motion:

Ayes Rescigno; Sharpe; Kothari; Davis

Nays – None

Meeting adjourned at 5:05 pm

