



Approved Mission Bay Transportation Improvement Fund Advisory Committee Meeting Minutes
 April 25, 2019, 2:30 pm-4:30 pm
 UCSF Mission Hall, 550 16th Street, Room 1406

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		
Paul Supawanich	Transportation Policy Advisor to Mayor London Breed	
Kristin Michael	SFMTA, Post-entitlement Team Manager	
Jonathan Rewers	SFMTA, Finance, Information, and Technology	
Tom Maguire	SFMTA Deputy Director of Sustainable Streets	
Mari Hunter	SFMTA, Senior Transportation Planner	
Amy Hurwitz	SF Police Department	
Jim Morrill	SFMTA, Finance, Information, and Technology	
Derrick Tyler	Uber	
SFMTA		
Kim Walton	Senior Transportation Planner; Staff Liaison	

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

Voting Members in attendance: Rescigno, Agid; Sharpe; Shinnerl (for Kothari); Bertram (for Davis)
 Excused Absences: Davis and Kothari
 Alternates in attendance: Huie; Chan
 Alternates not in attendance: Nemeth

2. Approval of March 28, 2019 meeting minutes

The motion was made by Michael Rescigno to approve the minutes of the March 28, 2019 minutes and was seconded by Catherine Sharpe.

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Public comments - None

On the motion to approve the March 28, 2019 minutes

AYES –Agid; Shinnerl (for Kothari); Bertram (for Davis); Rescigno; Sharpe

NAYES -None

The Motion was passed unanimously.

3. The Brown Act

Bruce Agid spoke to this item. He stated that the City Attorney proposed two options so that the Brown Act isn't "triggered" when MB TIF AC members also attend the Ballpark Mission Bay Transportation Coordinating Council meetings:

- Option 1: Increase the number of seats on the MB TIF AC.
- Option 2: Establish the Ballpark Mission Bay Transportation Coordinating Committee (BMBTCC) as a passive public body.

Bruce Agid noted a very thoughtful process was used to determine the appropriate number of seats on the MB TIF AC and there were many benefits to structure the BMBTCC as a passive public body. Based on this, Bruce motioned that the SFMTA work with the SF City Attorney to evaluate what steps are required to make the BMBTCC a passive public body. It was seconded by Michael Rescigno.

Public Comment – None

Advisory Committee comments/discussion –Clare Shinnerl asked about the BMBTCC's Charter and Catherine Sharpe commented about the BMBTCC current meetings formats which does not include public comment nor voting on agenda items.

On the Motion directing the SFMTA to work with the City Attorney and Bruce Agid to take the next steps to make the BMBTCC a passive public body.

AYES –Agid; Shinnerl (for Kothari); Bertram (for Davis); Rescigno; Sharpe

NAYES -None

The Motion was passed unanimously.

4. Advisory Committee Rules

Sarah Davis reviewed two sets of SFMTA Advisory Committee rules. She provided the SFMTA with comments regarding what additional items should be included in the rules for the Mission Bay TIF Advisory Committee. Bruce Agid provided comments on this initial draft. The committee was asked to review Draft #1 and provide additional comments by May 9th. A draft of the rules with comments received will be sent to the City Attorney for review and asked to develop and updated draft for review. Final draft of rules to be voted on at a future meeting.

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Kim Walton, staff liaison, requested that Advisory Committee comments on the draft rules be sent to the SFMTA by May 9, 2019.

5. Chase Center Transportation Overview

Tom Maguire, SFMTA Deputy Director, Sustainable Streets, presented information on SFMTA transportation efforts. Tom responded to Committee questions regarding street restrictions, event times, meter time limitations, rates, and reprogramming, TNC volumes, pedestrian safety measures, and parking.

Bruce Agid asked that at a future meeting for clarification of the Local Hospital Access Plan map, a presentation on public outreach efforts to proactively communicate with event attendees on transportation options (including recommendations to utilize public transit and other non-auto modes), and status of parking strategies for those who plan to drive (how many pre-paid spaces available, how many total auto's anticipated and where/how will the latter be directed to park. This is asked to minimize the amount of auto's circling the Event Center looking for parking).

Catherine Sharpe stated SFMTA should be plan for a large percentage of event attendees to arrive and depart with TNC's.

6. Presentation –Mission Bay Transportation Improvement Fund

Jonathan Rewers, Manager, SFMTA Finance & Information Technology spoke about the Mission Bay Transportation Improvement Fund. He answered Committee member questions regarding budget process timeline, funding requests from the SF Police Department and SF Public Works, debt service, what services can be funded, what data will be collected before the Center opens, and what is the existing baseline level of service currently provided by Public Works and the SF Police Department. **Johnathan agreed to provide the delta between projects that would've been done anyway and those that have not yet been funded. FIT would also check on the figures provided in Slide #10 and provide more details at a follow up meeting.**

Jonathan stated that's the City's Budget office has requested that recommendations from the Advisory Committee be provided to them within the next two weeks. FIT staff person Samuel Thomas has requested that the TIF AC meet to discuss recommendation on May 16, 2019. After much discussion, Committee members agreed that Thursday May 9, 2019 from 9:30 am-11:30 am would be a better date for all.

In addition, Jonathan will send additional budget information/tables to the Committee by Tuesday March 30, 2019.

7. Data Collection/Metrics – Due to a lack of time, this item will be carried over to the May 23, 2019 meeting.

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8. Future Meeting Dates – Due to a lack of time, this item will be carried over to the May 23, 2019 meeting.

9. Closing Business

Bruce asked that a Brown Act training be provided at the May 23, 2019 Advisory Committee member Agenda Items (April 2019 Meeting). The request also included the following future agenda items:

1. Baseline Metrics (transit, traffic, quality of life including police services and Public Works related and goals during events)
2. Local Hospital Access Plan and Map discussion,
3. A presentation on public outreach efforts to proactively communicate with event attendees on transportation options (including recommendations to utilize public transit and other non-auto modes)
4. Status of parking strategies for those who plan to drive (how many pre-paid spaces available, how many total auto's anticipated and where/how will the latter be directed to park. This is asked to minimize the amount of auto's circling the Event Center looking for parking).

Public Comment – there was no public comment.

Advisory committee members comments/discussion - None.

Bruce Agid made the motion to adjourn the April 25, 2019 meeting and was seconded by Clare Shinnerl.

On the motion to adjourn the April 25, 2019 meeting

AYES –Agid; Shinnerl (for Kothari); Bertram (for Davis); Rescigno; Sharpe

NAYES -None

The Motion was passed unanimously.

The meeting was adjourned at 4:40 pm