



**Mission Bay Transportation Improvement Fund  
Advisory Committee**

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

**Draft**

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

July 22, 2021

10:00 am – 12 Noon

On-line Meeting

<b>Advisory Committee Seats</b>
<b>Seat 1 (Golden State Warriors)</b> Manoj Madhavan, Voting member Yoyo Chan, Alternate
<b>Seat 2 (UCSF)</b> Amit Kothari, Voting member Clare Shinnerl, Alternate
<b>Seat 3 (Neighborhood resident)</b> Bruce Agid, Voting member Bruce Huie, Alternate
<b>Seat 4 (Neighborhood business owner)</b> Catherine Sharpe, Voting member Terezia Nemeth, Alternate
<b>Seat 5 (Neighborhood resident)</b> Sarah Davis, Voting member Sarah Bertram, Alternate

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

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

Excused absences: None

Alternates in attendance: Chan

Alternates not in attendance: Huie; Shinnerl; Bertram; Nemeth

**2. Approve minutes of April 22, 2021 Meeting**

A motion was made by Manoj Madhavan to approve the minutes of the April 22,2021 meeting and was second by Sarah Davis.

Member Comment – None

Public Comments – there were no comments from members of the public.

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On the motion to approve the April 22, 2021 minutes:

Ayes: Agid; Davis; Madhavan; Kothari; Sharpe

Nays: None.

The motion passed.

**3. Old Business**

There was no old business to discuss.

**4. High level update on planning assumptions for Chase Center events, associated services FY21-22**

Highlights on planning assumptions for Chase Center

- a. JP Morgan Chase race – Manoj Madhavan will send event calendar to all agencies, 9/8 or 9/9
- b. First concert on 9/15
- c. 3 dates in September to coincide with Giants games
- d. Mode split assumptions - performance metrics will be discussed around Transportation Management Plan
  - i. Working w/ OCII around mode split goals, were not meeting as of last year
  - ii. Patterns have changed due to COVID
  - iii. Recommending to pause on mode share goal performance metric until MTA mode share goals for City come back to 2019 standards.
- e. Number of events – Manoj Madhavan will share calendar in early August
- f. How do people intend to come to Chase now?
  - i. 10-15% shift to cars, pre and post surveys
  - ii. Will be publishing report with City's Office of Community Investment and Infrastructure.
  - iii. Contests/raffles to get people back on transit

**5. Budget versus Actuals for FY21-22 Adjusted Budget for FY 21-22, budget cycle process for FY 22-23, FY23-24**

**6. Metrics Subcommittee Updates**

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Metrics Questions from the Committee:

What were the metrics for changing allocation for each department?

- Agendize budget for September 2021 meeting.
- Crime- SFPD to pull statistics on crime; seeing uptick in violent crime. Need baseline of actual crimes.

How do we amend charter to include Mission Bay Parks and Port? - Sarah Davis

- a. Port instance of trash
- b. If legislation cannot be amended, can Port be paid through another agency for cleaning up their parks?
- c. Motion for SFMTA to follow up with City attorney's office to understand funds/process to go to other agencies
  - i. Goal is to have solution when Bayfront parks come online

**7. 2021-2022 MB TIF AC Workplan Update**

**8. Public Comment**

**9. Advisory Committee Comments and Future Agenda Items**

**Adjourn**