



Mission Bay Transportation Improvement Fund Advisory Committee (MBTIFAC)

Bruce Agid – Chair
Sarah Bertram
Amit Kothari
Mike Hawkins
Catherine Sharpe

Mission Bay Transportation Improvement Fund Advisory Committee Meeting

Thursday, July 25th, 2024 @ 10am-12pm

Rm. 2100 Mission Hall – UCSF Mission Bay Campus 550 16th St

Minutes - **Approved**

Advisory Committee Seats
Seat 1 (Golden State Warriors) Mike Hawkins, Voting member Yoyo Murphy, Alternate
Seat 2 (UCSF) Amit Kothari, Voting member Tammy Chan, Alternate
Seat 3 (Neighborhood resident) Bruce Agid, Voting member Bruce Huie, Alternate
Seat 4 (Neighborhood business owner) Catherine Sharpe, Voting member Terezia Nemeth, Alternate
Seat 5 (Neighborhood resident) Sarah Bertram, Voting member Sarah Davis, Alternate

1. Call to order/roll call -Bruce Agid, Chairperson & Ben Frazier, SFMTA Liaison
 - a. Called to order at 10:04AM
 - b. Voting members in attendance: Amit Kothari, Bruce Agid, Sarah Bertram
 - i. Excused absences: Mike Hawkins
 - ii. Unexcused absences: Cathrine Sharpe
 - c. Announced change in neighborhood seat from Sarah Davis to Sarah Bertram (appointment made by Supervisor Matt Dorsey). Vote for Vice-Chair to be conducted at September AC Meeting.

2. Approve Minutes May 2nd, 2024, Meeting (For Discussion and Possible Action)
 - a. A motion was made by Amit Kothari, seconded by Sarah Bertram
Public Comment: None
 - o Ayes – Kothari, Agid, Bertram
 - o Absent: Sharpe, Hawkins
 - b. Motion passes – minutes approved

3. Old Business (Information Item)
 - a. Mission Bay Park Transfer
 - i. Public Comment: none
 - b. Updates/discussion on survey
 - i. Moved to item 6 for concurrent discussion
4. Mission Bay TIF five-year time legislation and funding updates (Information Item)
 - a. SFMTA Finance staff provided information and noted that they are coordinating with the Mayor's Budget Office and City Controller's Office for clarity on text changes. Updates expected at the October MBTIF Meeting.
 - i. Clairifications should include information on the five-year lock box, how money is being spent on operations vs debt, and a refresher on relevant terminology.
5. Update Mission Bay TIF Committee Workplan (For Discussion and Possible Action)
 - a. Updated agenda items for the September Committee meeting
 - b. Updated agenda items for the October Committee meeting
 - c. A motion to approve changes was made by Sarah Bertram, seconded by Amit Kothari
 - i. Ayes: Agid, Kothari, Bertram
 - ii. Absent: Sharpe, Hawkins
 - d. Public Comment: None
6. Department Metric Discussion (Discussion Only)
 - a. SFMTA Metrics Discussion (SFMTA discussion with Transit, Parking Control, Finance, and Transit Ambassadors)
 - b. SFDWP Metrics Discussion (SFDWP discussion with DWP Staff)
 - c. SFPD Metrics Discussion (SFPD discussion with SFPD Staff)
 - d. Survey Discussion
 - i. Survey as required by the Transportation Management Plan has not been implemented. It was discussed that the survey should be reviewed and include several questions pertaining to security and cleanliness and integrated into the schedule for the FY 2024-2025.
 - ii. Review prior survey drafts with MBTIF AC subcommittees
 - e. Committee Comments:
 - i. All departments should review original metric discussions and decisions from 2020.
 1. Future discussions should start with this prior framework.
 - ii. All items should include discussion of any explanation of variances to metric goals and corrective actions needed as appropriate.
 - iii. Event delineation by size is a good way to have a baseline for different types of events.
 - iv. How relevant are the metrics/standards from the Transportation Management Plan?
 - v. Need to find way to provide standardized, but detailed and efficient data collection.
 - f. Public Comment: None

7. Public Comments

- a. None

8. Advisory Committee comments (Discussion Only)

- a. MBTIF Revenue from private events (continue as Old Business)
- b. Chase Center Parking Overview (continue as old business)
- c. Park and Recreation and Port Funding for services provided – how do they fund their services? (continue as old business)

9. Adjourn

- a. A motion to adjourn was made by Sarah Bertram, seconded by Amit Kothari at 11:34AM