



Mission Bay Transportation Improvement Fund Advisory Committee (MBTIFAC)

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

Mission Bay Transportation Improvement Fund Advisory Committee Meeting

Thursday, September 26th, 2024 @ 10am-12pm
Rm. 2103 Mission Hall – UCSF Mission Bay Campus 550 16th St
Minutes - DRAFT

Table with 5 rows listing Advisory Committee Seats: Seat 1 (Golden State Warriors), Seat 2 (UCSF), Seat 3 (Neighborhood resident), Seat 4 (Neighborhood business owner), and Seat 5 (Neighborhood resident). Each row lists the voting member and alternate.

- 1. Call to order/roll call -Bruce Agid, Chairperson & Ben Frazier, SFMTA Liaison
a. Called to order at 10:03AM
b. Voting members in attendance: Mike Hawkins, Tammy Chan (Amit Kothari alternate), Bruce Agid, Sarah Bertram
i. Excused absences: Amit Kothari
ii. Unexcused absences: Cathrine Sharpe (2nd unexcused absence)
2. Approve Minutes July 25th, 2024, Meeting (For Discussion and Possible Action)
a. A motion was made by Sarah Bertram, seconded by Tammy Chan
Public Comment: None
o Ayes – Agid, Bertram, Chan, and Hawkins
o Absent: Sharpe
b. Motion passes – minutes approved
3. Elect Vice Chair (Action Item)
a. Nominations:
i. Sarah Bertram

1. Nominated by Bruce Agid, seconded by Mike Hawkins
 - b. No public Comment
 - c. Votes for Sarah Bertram:
 - i. Ayes: Agid, Bertram, Chan, and Hawkins
 - ii. Absent: Sharpe
4. Old Business (Information Item)
- a. MBTIF Revenue from Private Events (Information provided by Mike Hawkins)
 - i. Private events can vary in size from room/suite rentals to full arena rentals.
 1. Full arena rental (events like Dreamforce) are not that common.
 2. As these events are not ticketed, they are not assessed the usual fees that then feed into TIF.
 3. There is no additional Muni service provided, but most events shuttle attendees to the Chase Center.
 4. Private events cover their own security costs.
 - ii. Public Comment: none
 - b. Chase Center Parking Overview (Information provided by Mike Hawkins)
 1. Warriors operated lots generally cost around \$60 and nearby private lots cost around \$45.
 2. Many Chase event attendees don't realize Muni is free with their event ticket.
 3. Need ways for the Warriors to both incentivize and promote non-driving modes to get to Chase Center.
 4. Need to develop ways to encourage more turnover on nearby street parking to benefit local residents and businesses.
 - ii. Public Comment: none
5. Chase Center Transportation Observations and Mode Share Updates Presentation – Presentation by Fehr & Peers and the Golden State Warriors (Information Item)
- i. Mike Hawkins/Golden State Warriors will report back on bike valet/parking use numbers.
 - ii. Mike Hawkins/Golden State Warriors will coordinate with the MBTIF Committee on questions for future community surveys.
 - iii. Good opportunity to incorporate Public Works and/or safety (PD)-related questions as outlined in department metrics
 - iv. MBTIF Committee members firmly believe MTAP should be present at all public Chase Center events as this is a safety related function (understanding it was a program designed to support schools, and currently Chase Center events are staffed on a volunteer basis)
- b. Public Comment: None
6. Update Mission Bay TIF Advisory 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. Updated November meeting from placeholder to required and updated agenda items for that meeting
 - d. A motion to approve changes was made by Sarah Bertram, seconded by Tammy Chan
 - i. Ayes: Agid, Bertram, Chan, and Hawkins

- ii. Absent: Sharpe
 - e. Public Comment: None
- 7. Department Budget Reports – FY23-24 Actuals, FY24-25 Projections, and FY25-26 and FY26-27 Initial Budget Plans (For Discussion and Possible Action)
 - a. SFMTA
 - i. Budget now includes overtime charges related to Chase Center events.
 - ii. SFMTA is using actuals from FY24 to help construct budgets for future years.
 - iii. MTAP is limited because of its volunteer basis.
 - iv. SFMTA submitted \$4.9M request to Mayor’s Budget Office. Request was reduced by \$2.6M for a total allotment of \$2.4M. Looking to close \$1.7M gap for FY25-26.
 - v. SFMTA is waiting for further updates from the Mayor’s Budget Office to further refine the budget.
 - vi. SFMTA has never had its MBTIF request fully funded but strives to make up the gap elsewhere to not create a gap/reduction in service.
 - b. SFDPW
 - i. SFDPW is able to use its carryover balance to fulfill Chase Center-related needs for FY 25 an FY26.
 - ii. There is potential to have enough carryover for FY27 but may need to request a small amount to close a gap additional carryover may not cover.
 - iii. Committee members questioned the difference between the proposed and actual budgets.
 - c. SFPD
 - i. In the updated budget table, it would be helpful to add FY23-24 actuals and a forecast column.
 - d. General Comments
 - i. Departments (other than SFPD) should use the same number events in their projections (Mike Hawkins is following up with a number for departments to use).
 - ii. Committee members were also concerned that some department’s budgets had a surplus, while others had a deficit and unmet needs.
 - e. Public Comment:
 - i. None
- 8. Draft Letter to Mayor’s Budget Office (For Discussion and Possible Action)
 - a. Agenda Items moved to October’s Meeting.
- 9. Public Comments
 - a. None
- 10. Advisory Committee comments (Discussion Only)
 - a. From a funding perspective, how does Public Works work with the Port and Recreation and Parks on cleanliness of non-sidewalk areas around Chase Center? Outstanding issue
- 11. Adjourn
 - a. A motion to adjourn was made by Sarah Bertram, seconded by Tammy Chan at 12:05PM