



London Breed, Mayor

Malcolm Heinicke, Chair  
Gwyneth Borden, Vice Chair  
Cheryl Brinkman, Director  
Amanda Eaken, Director

Lee Hsu, Director  
Cristina Rubke, Director  
Art Torres, Director

Edward D. Reiskin, Director of Transportation

## Mission Bay Transportation Improvement Fund Advisory Committee Meeting

March 28, 2019

550 16th St, Room 1406 (First floor)

2:30 pm-4:30 pm

### AGENDA

#### Order of Business

1. Welcome and Call to Order/Roll Call – Bruce Agid, Chairperson (5 minutes)
2. Approve minutes of March 7, 2019 meeting – For discussion and possible action (5 minutes)
3. Old Business –Information Item Only (10 Minutes)
  - a. Update on conversation with City Attorney
  - b. Update on rules/bylaws
4. Review of the 2015 Transportation Management Plan and Discussion of Updates – Informational Item Only (60 minutes)
  - SFMTA Enforcement –Shawn McCormick
  - SFMTA Parking – Mari Hunter
  - SFMTA Transit Services –Craig RaphaelAdditional City Staff invited
5. Review of high level planning efforts which are currently being coordinated by the City Department Heads, Warriors and UCSF. (20 minutes) Informational Item Only
  - Schedule of major milestones moving forward
  - Coordination at City Hall
6. Public Comment (10 minutes)
7. Advisory Committee Meetings -Future Agenda Items (10 minutes) Informational Item Only
  - a) Baseline Metrics (transit, traffic, quality of life including police services and Public Works related and goals during events (Proposed for April)
  - b) SFMTA staff to provide simplified overview of Lock Box and Legislation. Review funding mechanism, how much is committed to Capital and Operations, how much is available to deploy additional resources. (Proposed for April)



- c) Future meeting topics and scheduling of agenda items

Adjourn

#### ACCESSIBILITY MEETING POLICY

The Mission Bay Transportation Improvement Fund Advisory Committee meeting will be held at the UCSF Mission Hall 550 16<sup>th</sup> Street, Room 1406 (1<sup>st</sup> floor). The closest accessible BART station is Embarcadero. Accessible Muni transit serving this location are: Muni Metro lines T Third Muni Metro line (UCSF/Mission Bay or 3<sup>rd</sup> Street and Mariposa stops) Street UCSF stop), #22 Fillmore and #55 16<sup>th</sup> Street bus lines. For information about Muni accessible services, call 415.701.4485. Additional transit information can be found at [www.sfmta.com](http://www.sfmta.com) or at [www.511.org](http://www.511.org)

The meeting room is wheelchair accessible. To obtain a disability-related accommodation, including auxiliary aids or services, or to obtain meeting materials in alternative format, please contact Kim Walton at 415-701-4566. Providing at least 72 hours' notice will help to ensure availability. Written reports or background materials for agenda items are available for public inspection and copying at 1 South Van Ness Avenue 7<sup>th</sup> floor during regular business hours and are available online at [www.sfmta.com](http://www.sfmta.com).

To assist the City's efforts to accommodate persons with severe allergies, environmental illnesses, multiple chemical sensitivity or related disabilities, attendees at public meetings are reminded that other attendees may be sensitive to various chemical based products. Please help the City to accommodate these individuals.

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The ringing of and use of cell phones, pagers and similar sound-producing electronic devices are prohibited at this meeting. Please be advised that the Chairman may order the removal from the meeting room of any person(s) responsible for the ringing or use of a cell phone, pager, or other similar sound-producing electronic devices



## KNOW YOUR RIGHTS UNDER THE SUNSHINE ORDINANCE

Government's duty is to serve the public, reaching its decision in full view of the public. Commissions, boards, councils and other agencies of the City and County exist to conduct the people's business. This ordinance assures that deliberations are conducted before the people and that City operations are open to the people's review. For more information on your rights under the Sunshine Ordinance or to report a violation of the ordinance, contact Administrator, by mail to Sunshine Ordinance Task Force, 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco, CA 94102-4689; by phone at 415.554.7724; by fax at 415.554.7854; or by email at [sotf@sfgov.org](mailto:sotf@sfgov.org). Copies of the Sunshine Ordinance can be obtained from the Clerk of the Sunshine Task Force, the San Francisco Public Library and on the City's website at [sfgov.org](http://sfgov.org).



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**DRAFT**

**Mission Bay Transportation Improvement Fund Advisory Committee**

Inaugural Meeting

March 7, 2019, 3:30-4:30 pm

1 South Van Ness, 7<sup>th</sup> floor- Union Square Conference Room

1. Call to Order/Roll Call - Kim Walton, SFMTA Staff Liaison

**ATTENDEES**

Committee Members	Voting Seat	Alternate
Seat 1 (Golden State Warriors)	Michael Rescigno	Yoyo Chan
Seat 2 (UCSF)	Amit Kothari	Clare Shinnerl (not present)
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	TBD
Members of the Public		
Paul Supawanich	Transportation Policy Advisor to Mayor London Breed	
Amiee Alden,	UCSF - Director, Local & State Government Relations	
SFMTA		
Ed Reiskin	Director of Transportation	
Sarah Jones	Planning Director	
Carli Paine	Manager, Land Use Development & Transportation Integration	
Kim Walton	Transportation Planner	
Kristin Michael	Post-entitlement Team Manager	

Welcome remarks from Director of Transportation, Edward D. Reiskin

Introduction of Members, Alternates, Community Members, and SFMTA Staff

Kim Walton, staff liaison, provided information on the purpose of Mission Bay Transportation Improvement Fund Advisory Committee and the roles and responsibilities of the Advisory Committee. She directed the Committee to review the founding legislation, Ordinance No 230-15, page 11 for details and additional information.



Kim Walton also provided the Committee with a brief list of her responsibilities.

**3. Election of Officers**

a. Election of 2019-2020 Officers (K. Walton, SFMTA staff liaison)

Catherine Sharpe nominated Bruce Agid for 2019-2020 Chairperson and was seconded by Sarah Davis.

Public comments- None

Advisory Committee member comment/discussion-none

On the Motion:

That Bruce Agid be elected as the 2019-2020 Mission Bay Transportation Improvement Fund Advisory Committee Chairperson.

ADOPTED: AYES - Agid Davis, Kothari, Rescigno, Sharpe

NAYES – None

Bruce Agis was elected as 2019-2020 Mission Bay Transportation Improvement Fund Advisory Committee Chairperson.

b. Election of 2019-2020 Vice Chairperson (K. Walton, SFMTA staff liaison)

Catherine Sharpe nominated Amit Kothari for 2019-2020 Vice Chairperson and was seconded by Sarah Davis.

Public Comment- None

Advisory Committee member comments/discussion- none

On the Motion:

That Amit Kothari be elected as the 2019-2020 as the Mission Bay Transportation Improvement Funding Advisory Committee Vice Chairperson.

ADOPTED: AYES Agid, Davis, Kothari, Rescigno, Sharpe

NAYES None

**4. Meeting Schedule – For discussion and possible action**



Bruce Agid motioned that the Mission Bay Transportation Improvement Fund Advisory Committee meet monthly prior to the opening of the Chase Center. Sarah David seconded the motion.

Public Comment- None

Advisory Committee comments/discussion:

Catherine Sharpe and Amit Kothari proposed that for the rest of 2019 the Committee meet every month until December 31, 2019. In December the Committee would discuss the 2020 meeting schedule.

The motion was amended to read that the Mission Bay Transportation Improvement Fund Advisory Committee meet every month until December 31, 2019 and that at the December 2019 meeting the Committee will then discuss 2020 meeting intervals.

Catherine Sharpe seconded the amended motion.

On the motion:

That the Mission Bay Transportation Improvement Fund Advisory Committee meet every month until December 31, 2019 and that at the December 2019 meeting the Committee will then discuss 2020 meeting intervals.

ADOPTED:	AYES	Agid, Davis, Kothari, Rescigno, Sharpe
	NAYES	None

Meeting Time:

The meeting will be held from 2:30 pm-4:30 pm in Mission Bay at a place yet to be determined.

Based on agenda items for first session and the need for adequate time to prepare, the Committee's first working session will be the 4<sup>th</sup> Thursday of either March or April (March 28 or April 25) from 2:30pm – 4:30 pm. The decision was made to schedule the first meeting for March 28, 2019.

## 5. **Committee Rules** -For discussion and possible action

Sarah Davis has volunteered to work with SFMTA staff on the development of committee rules. Staff will review similar advisory committee rules. One recommendation was that Alternates be allowed to participate in discussions and recommendations. Draft of the rules will be brought to



Committee for discussion. The City Attorney will be asked to review prior to being voted on at a future Committee meeting.

**6. Overview of Designated Overlapping Event Reserve (the “Lock Box”) within the Mission Bay Transportation Improvement Fund established under Administrative Code 10.100.364. -For discussion only.**

Sarah Jones provided a brief comments on the Overlapping Event Reserve (“the Lock Box”). SFMTA will confer with Controller’s office and writers of legislation to more clearly define the availability of funds. Information will be shared at the next meeting.

**7. Closing Business**

a. There were no comments from the public.

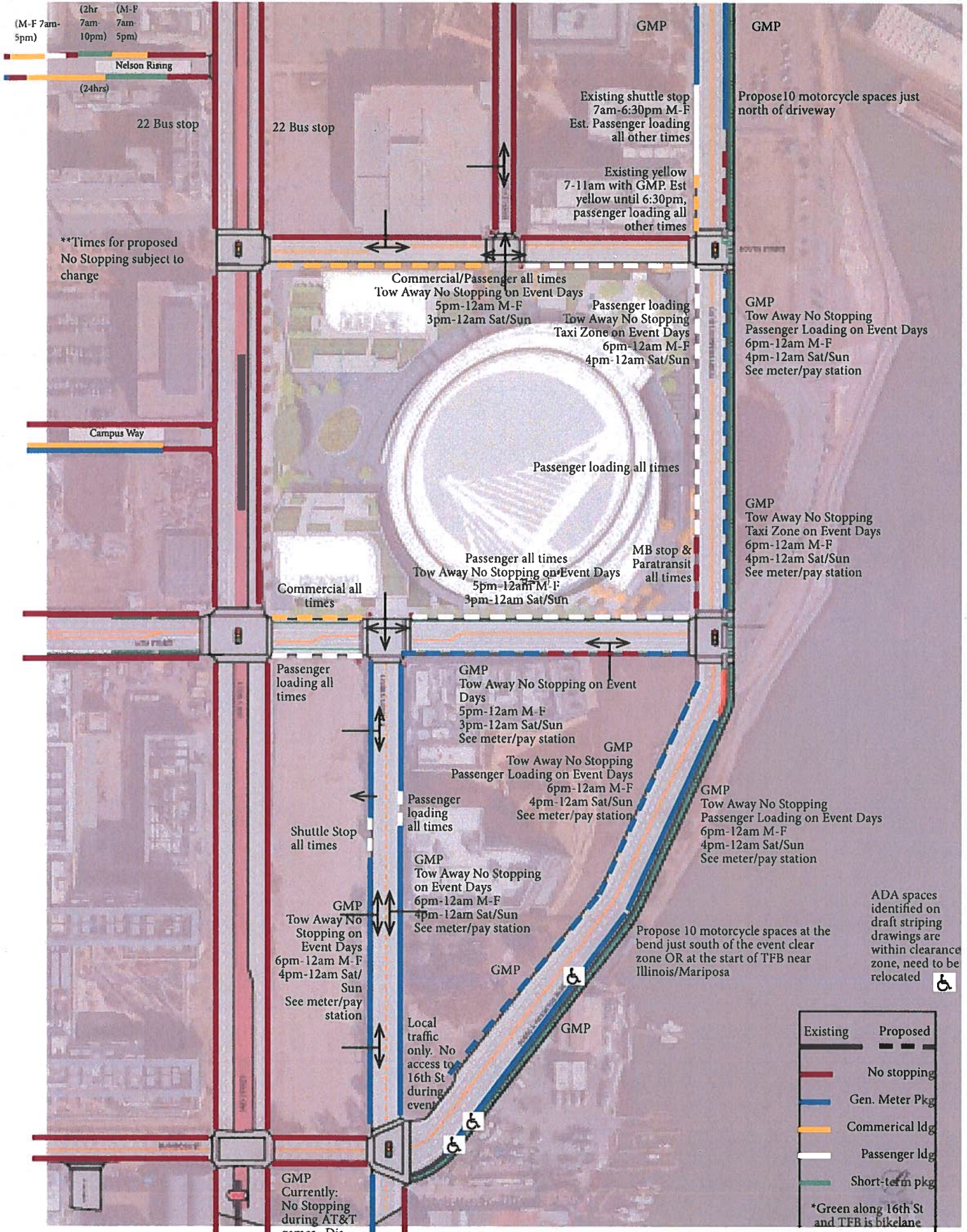
b. Future Agenda Items requested

- Transportation Management Plan – Overview of plan, the assumptions when the document was created, the EIR response, and changes since the document was published.
- Simplified overview of the Legislation and Lock Box/Finances, including budget, commitments, action items, schedules and requirements
- Discussion of Rules and Governance
- Baseline Data for cars, pedestrians, bicyclists, etc.

**ACTION ITEMS**

- I. Kim Walton to confer with City Attorney on :
  - a. Rules of Attendance for Alternates
  - b. Guidance on the Brown Act (potential issues because committee members attend multiple meetings and may inadvertently have a quorum)
    - i. Confirm meeting location requirements for accessibility and transit
- II. Kim Walton and Bruce Agid to collaborate on first agenda
- III. Kim Walton to provide links to relevant documents to the Committee, such as the Transportation Management Plan
- IV. SFMTA staff to provide simplified overview of Lock Box and Legislation

**The meeting was adjourned at 5:05 pm**



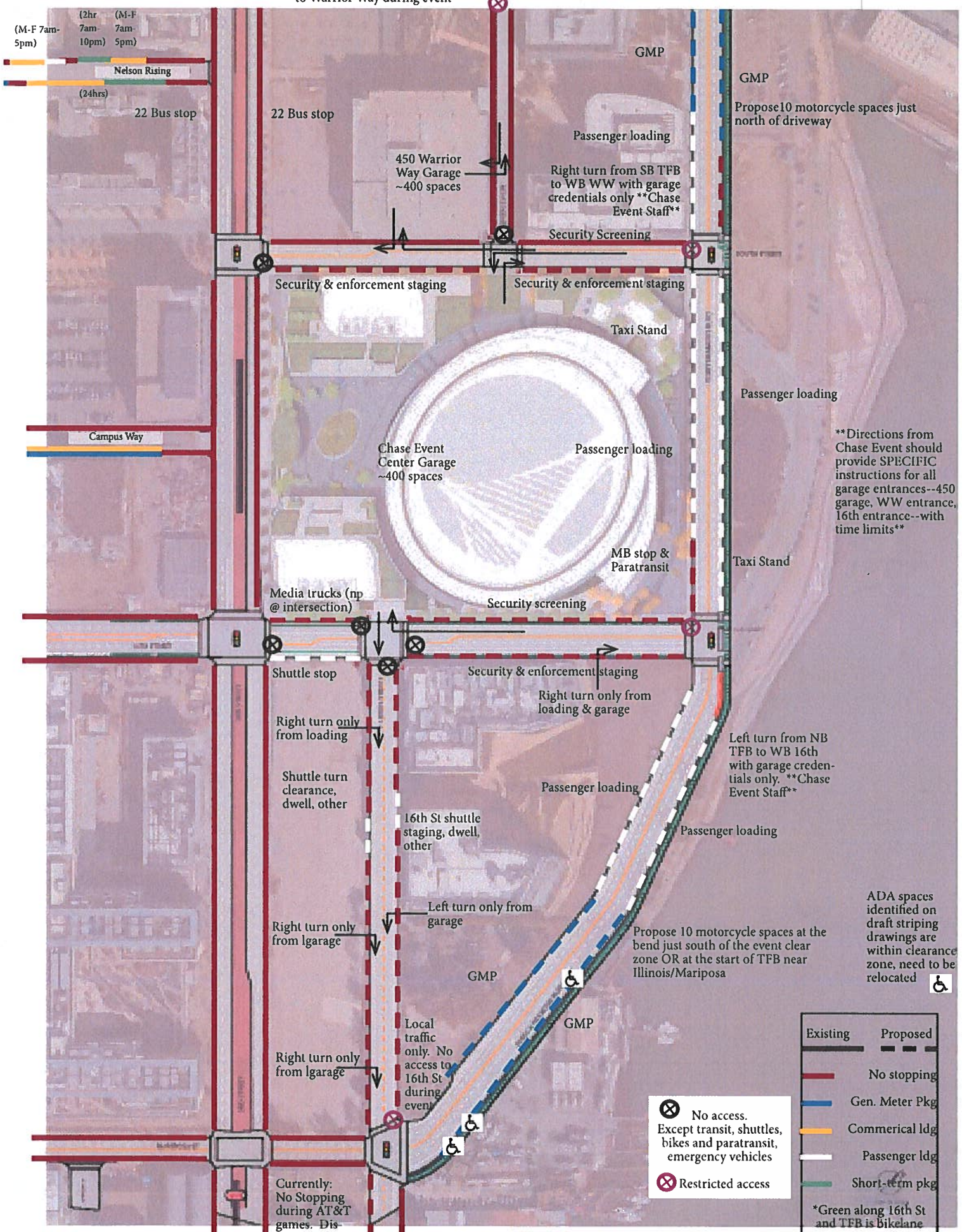
(M-F 7am-5pm)  
 (2hr (M-F 7am-10pm)  
 (24hrs)

\*\*Times for proposed No Stopping subject to change

GMP Currently: No Stopping during AT&T games. Discuss extending to Event Days



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(M-F 7am-5pm)  
(2hr (M-F 7am-10pm)  
(24hrs) Nelson Rising

22 Bus stop

22 Bus stop

450 Warrior Way Garage ~400 spaces

GMP

GMP

Propose 10 motorcycle spaces just north of driveway

Passenger loading

Right turn from SB TFB to WB WW with garage credentials only \*\*Chase Event Staff\*\*

Security Screening

Security & enforcement staging

Security & enforcement staging

Taxi Stand

Passenger loading

Chase Event Center Garage ~400 spaces

Passenger loading

MB stop & Paratransit

Taxi Stand

Media trucks (np @ intersection)

Security screening

\*\*Directions from Chase Event should provide SPECIFIC instructions for all garage entrances--450 garage, WW entrance, 16th entrance--with time limits\*\*

Shuttle stop

Security & enforcement staging

Right turn only from loading & garage

Left turn from NB TFB to WB 16th with garage credentials only. \*\*Chase Event Staff\*\*

Right turn only from loading

Shuttle turn clearance, dwell, other

Passenger loading

16th St shuttle staging, dwell, other

Passenger loading

Right turn only from lgarage

Left turn only from garage

Propose 10 motorcycle spaces at the bend just south of the event clear zone OR at the start of TFB near Illinois/Mariposa

ADA spaces identified on draft striping drawings are within clearance zone, need to be relocated

Right turn only from lgarage

Local traffic only. No access to 16th St during event

GMP

GMP

Currently: No Stopping during AT&T games. Discuss extending to Event Days

Existing	Proposed
	No stopping
	Gen. Meter Pkg
	Commerical ldg
	Passenger ldg
	Short-term pkg

\*Green along 16th St and TFB is bikelane

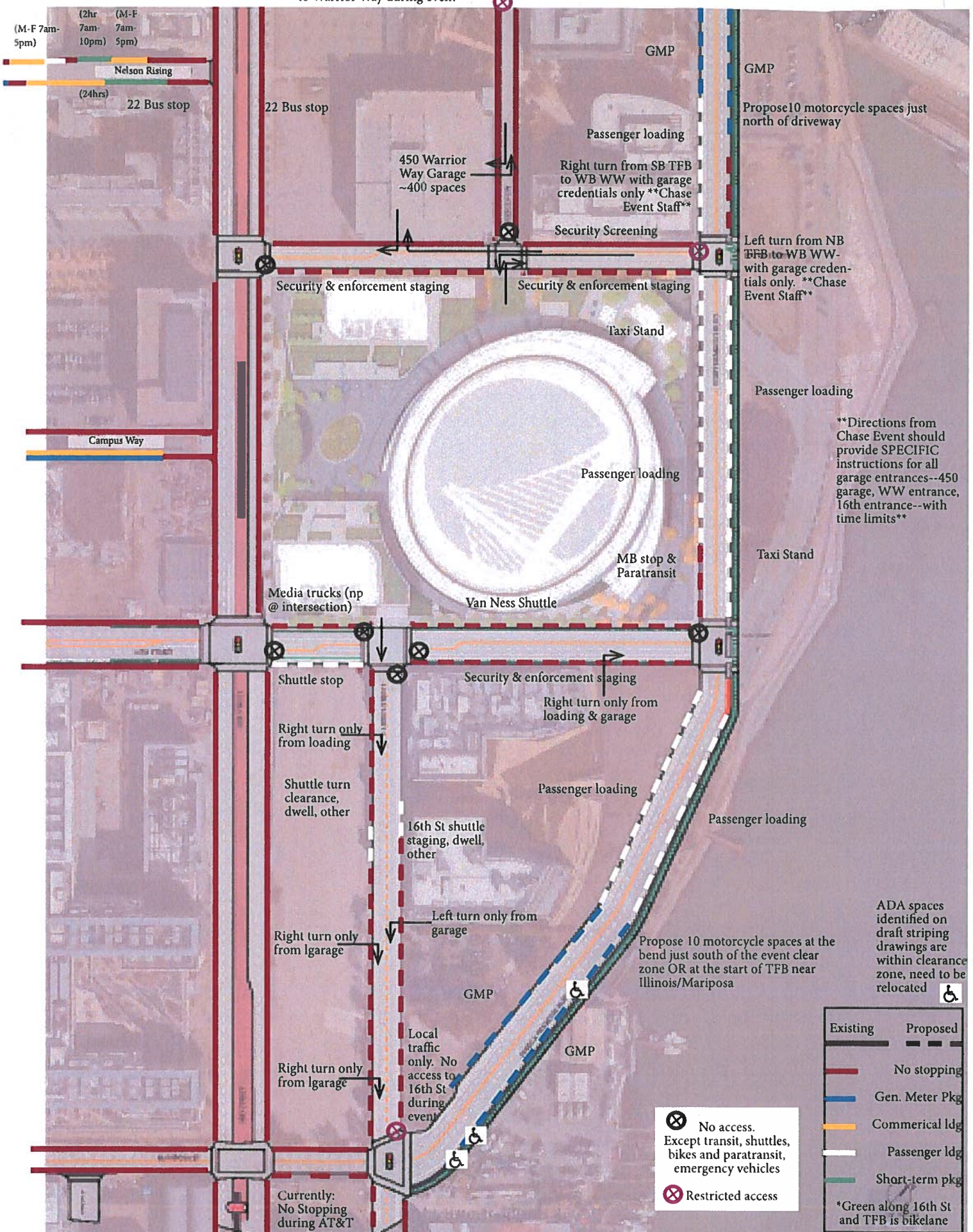
No access. Except transit, shuttles, bikes and paratransit, emergency vehicles

Restricted access

Local traffic only. No access to Warrior Way during event

**DRAFT**

**DURING EVENTS 3/15/19**



(M-F 7am-5pm) (2hr 7am-10pm) (M-F 7am-5pm) Nelson Rising (24hrs) 22 Bus stop

Campus Way

Media trucks (np @ intersection)

Currently: No Stopping during AT&T games. Discuss extending to Event Days

22 Bus stop

450 Warrior Way Garage ~400 spaces

Passenger loading

Right turn from SB TFB to WB WW with garage credentials only \*\*Chase Event Staff\*\*

Security Screening

Security & enforcement staging

Security & enforcement staging

Taxi Stand

Passenger loading

MB stop & Paratransit

Van Ness Shuttle

Shuttle stop

Security & enforcement staging

Right turn only from loading

Right turn only from loading & garage

Shuttle turn clearance, dwell, other

Passenger loading

16th St shuttle staging, dwell, other

Passenger loading

Right turn only from lgarage

Left turn only from garage

Propose 10 motorcycle spaces at the bend just south of the event clear zone OR at the start of TFB near Illinois/Mariposa

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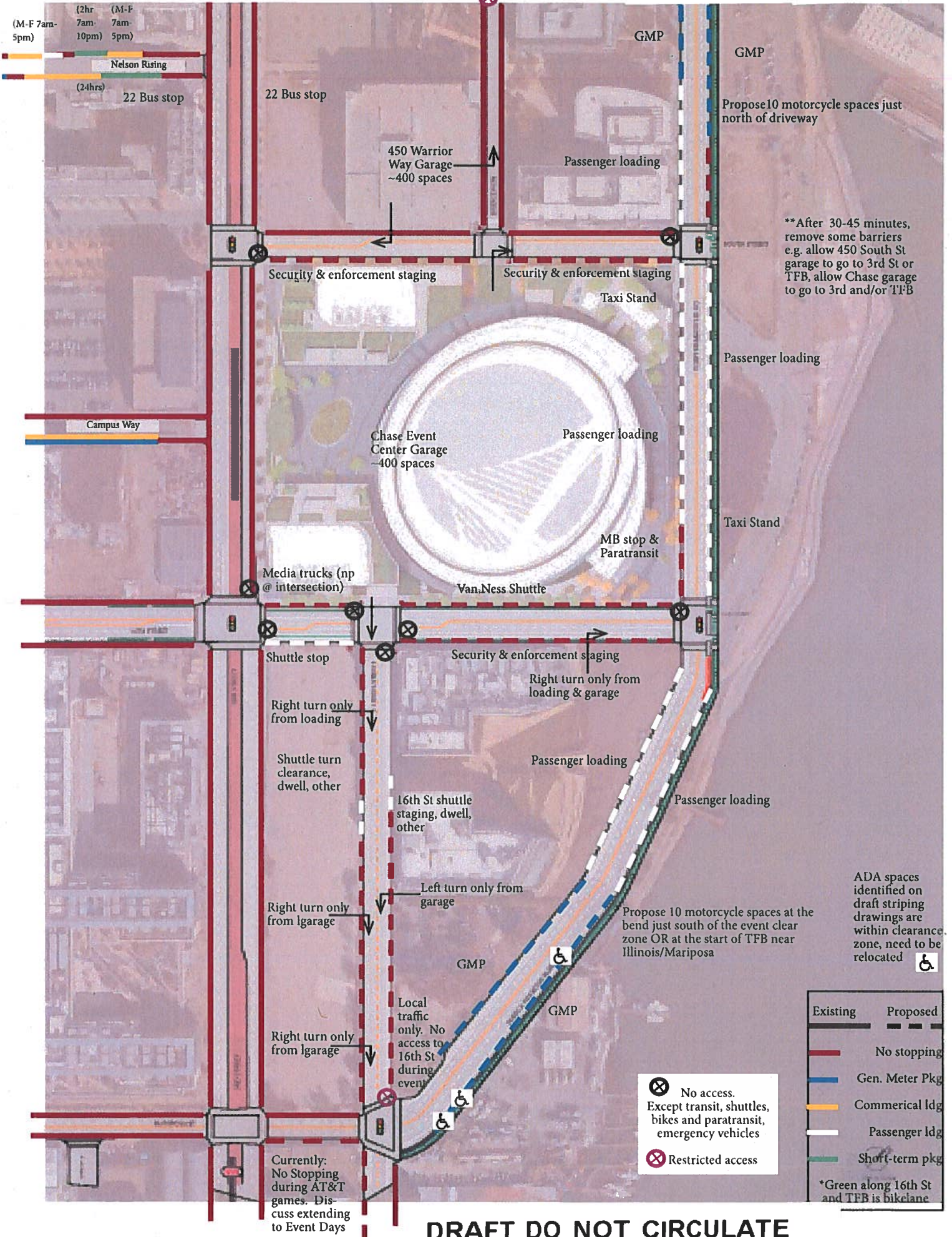
⊗ No access. Except transit, shuttles, bikes and paratransit, emergency vehicles  
⊗ Restricted access

ADA spaces identified on draft striping drawings are within clearance zone, need to be relocated

Existing	Proposed
	No stopping
	Gen. Meter Pkg
	Commerical ldg
	Passenger ldg
	Short-term pkg

\*Green along 16th St and TFB is bikelane

**DRAFT DO NOT CIRCULATE**



\*\*After 30-45 minutes, remove some barriers e.g. allow 450 South St garage to go to 3rd St or TFB, allow Chase garage to go to 3rd and/or TFB

ADA spaces identified on draft striping drawings are within clearance zone, need to be relocated

Existing	Proposed
	No stopping
	Gen. Meter Pkg
	Commerical ldg
	Passenger ldg
	Short-term pkg

\*Green along 16th St and TFB is bikelane