



APPROVED Mission Bay Transportation Improvement Fund Advisory Committee Meeting Minutes
 March 28, 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	TBD
Members of the Public		
Paul Supawanich	Transportation Policy Advisor to Mayor London Breed	
Bryant Woo	SFMTA, Traffic Engineering	
Craig Raphael	SFMTA, Transit Operations	
Sarah Jones	SFMTA, Planning Director	
Kristin Michael	SFMTA, Post-entitlement Team Manager	
John Nestor	SFMTA Enforcement	
Samuel Thomas	SFMTA, Finance, Information, and Technology	
SFMTA		
Kim Walton	Transportation Planner; Staff Liaison	

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

Voting Members in attendance: Rescigno, Kothari, Agid, Sharpe, and Davis

Alternates in attendance: Huie and Chan

2. Approval of March 7, 2019 meeting minutes

The motion was made by Michael Rescigno to approve the minutes of the March 7, 2019 meeting and was seconded by Catherine Sharpe.

Public comments - None

Advisory committee members comments/discussion - None.

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On the motion to approve the March 7, 2019 minutes

AYES –Agid, Kothari, Davis, Rescigno, Sharpe

NAYES -None

Chair Agid provided some brief comments regarding meeting etiquette: all presentations will be “high Levels” and completed before questions are entertained, if a topic is not on the agenda it will be “parked”, and no debates nor discussions will take place during public comment.

3. Old Business

The Brown Act

Discussion centered on if there is a conflict with Advisory Committee members attending the Ballpark Mission Bay Transportation Coordinating Committee and the Transportation Improvement Fund Advisory Committee. Many members did not see a conflict. Chair Agid proposed that training be provided on the Brown Act as well as direction regarding committee member usage of Social Media.

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. The committee will review the rules and provide comments prior to be sent to the City Attorney. Final rules to be voted on at May meeting.

2019 Meeting schedule:

Staff will seek clarification from City Attorney on alternate attendance requirement and guidance on number of meetings voting members must attend in 2019 without jeopardizing their seats. Information will be shared at April meeting.

4. Review of the 2015 Transportation Management Plan and Discussion of Updates

Sarah Jones, SFMTA, provided information on roles of various City Agencies as they relate to the Chase Center. She also highlighted changes that have occurred since the TMP was written four years ago. These included growth of Transportation Network Companies (Uber and Lyft), Chase Center parking security requirements, and the decision not to use off-street lots for TNC staging.

Craig Raphael spoke about transit services to the Center. Improvements include new and larger Metro platform, two shuttle buses – one along 16th Street and the other along Van Ness Avenue. The Central Subway will also be available to those attending events in December 2019. Committee members discussed the potential role of the Mission Bay shuttles, what type of messaging will be provided by the Warriors for event attendees (via social media and other outlets), and concern about transit service for those arriving from the South Bay.

Bryant Woo spoke about vehicular wayfinding signs being installed.

Members requested additional information on the transportation improvement fund, whether the required budget had been prepared and for metrics such as what services will the SFPD and Public

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Works provide before, during, and after an event. What data will be collected before the Center opens and how will this effort be funded.

5. Public Comment – there was no public comment.
6. Advisory Committee member Agenda Items (April 2019 Meeting)
 1. .Baseline Metrics (transit, traffic, quality of life including police services and Public Works related and goals during events
 2. Review funding mechanism, how much is committed to Capital and Operations, how much is available to deploy additional resources
 3. Swearing in of members.

The motion to adjourn the meeting was made by Amit Kothari and was seconded by Michael Rescigno.

Public comments - None

Advisory committee members comments/discussion - None.

On the motion to adjourn the March 28, 2019 meeting

AYES –Agid, Kothari, Davis, Rescigno, Sharpe

NAYES -None

The meeting was adjourned at 4:32 pm