



**Mission Bay Transportation Improvement Fund
Advisory Committee (MBTIFAC)**

Bruce Agid – Chair
Sarah Davis -Vice Chair
Amit Kothari
Yoyo Murphy
Catherine Sharpe

DRAFT

Mission Bay Transportation Improvement Fund Advisory Committee Meeting

Thursday, April 27, 2023 @ 10 am
Rm. 2100, Mission Hall 550 16th St; OR Virtual

Advisory Committee Seats
Seat 1 (Golden State Warriors) 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 Davis, Voting member Sarah Bertram, Alternate

1. Call to order/rollcall -Bruce Agid, Chairperson & Samuel Thomas, SFMTA Liaison

Voting members in attendance: Sarah Bertram, Bruce Agid, Amit Kothari, Catherine Sharpe, Yoyo Murphy
Excused absences: Sarah Davis
Alternates in attendance: Sarah Bertram

2. Approve minutes January 26, 2023 meeting (For discussion and Possible Action)

A motion was made by Chair Agid to approve the minutes of the January 26, 2023, seconded by Member Kothari

Member comments and/or edits: None
Public Comment – None

On the motion to approve to the January 26, 2023, minutes:

Ayes – Sarah Bertram, Bruce Agid, Amit Kothari, Catherine Sharpe, Yoyo Murphy
Nays – None
Motion passed

3. Resolution to allow teleconferenced meetings under California government code section 54953(e) (For discussion and Possible Action)

A motion was made by Chair Agid to approve to continue teleconferenced MBTIF meetings, second by Sarah Bertram.

Member comments and/or edits: None
Public Comment – None

Ayes – Sarah Bertram, Bruce Agid, Amit Kothari, Catherine Sharpe, Yoyo Murphy
Nays – None
Motion passed

4. Old Business – None

5. Elect Chair and Vice-Chair for 2023 (For Discussion and Possible Action)

- Member Kothari nominates Member Agid for Chair, Member Bertram seconds. No other nominations.
- Member Agid thanks the Advisory Committee for the opportunity to serve as chair. He states it's been an honor and privilege since 2019 and that he would be happy to continue on for one more year. He thanks everyone for their confidence in him to fulfill the role.

Committee Comments: None
Public Comments: None

Samuel Thomas calls for a vote on Chair:

Ayes – Sarah Bertram, Bruce Agid, Amit Kothari, Catherine Sharpe, Yoyo Murphy
Nays – None
Chair Bruce Agid confirmed

- Chair Agid nominates Member Sarah Davis for Vice Chair. Alternate Bertram confirms that member Davis is interested in serving in the role.

Committee Comments: None
Public Comments: None

Samuel Thomas calls for a vote on Chair:

Ayes – Sarah Bertram, Bruce Agid, Amit Kothari, Catherine Sharpe, Yoyo Murphy
Nays – None
Vice Chair Sarah Davis confirmed

6. Departments present FY 2022-23 9-Mo Budget Report (For discussion)

- SFMTA presentation by Samuel Thomas.
 - States that moving ahead the cadence of reporting should be 6- and 12-months. Objectives for the presentations are to compare 2023 service levels to those originally planned when the budget was created and also to report on nine-month actuals for 2023.
 - FY23 first real full year of operations since Chase opened, which gives a good baseline for future planning (although events still ramping up post-pandemic). Services have been right-sized based on experience of providing services around events.
 - Current expenditure projection is 3.6 million for the entire year and our actual per event cost has come down to 39 K.
 - PCO deployment costs in line with expectations, Transit is much lower based on a lower level of services that have been required. 79X has not been deployed.
 - MTAP deployment avg 8 per event. MTAP deployed on voluntary basis as events are not their primary focus.
- SFPD Presentation by Lt Hurwitz
 - Expects to be on budget. Included in these numbers are various units that we utilize which are the same as they have been. We have foot beat bicycles, motorcycles, two different types of motorcycles, our marine unit when it's necessary, we have tactical units and foot beats.
- SFPW Presentation by Victoria Chan and Chris McDaniels
 - The cost per event with the new Q3 figures has gone up very slightly, approximately \$200.00 per event.
 - Plans on coming in at 50% of budget (based on a reduced number of actual events vs. planned)
 - We deploy our day crew, our swing shift crew and then our night crew as well to ensure that the area is clean. Our staff is not spending the whole 8 hour shift. They are going by during those three different work sessions; taking a look inspecting, assessing and then we react and clean based on what we find.
 - Can work to develop a route sheet.

Member comments and/or edits:

- Chair Agid requests consideration of 6-, 9- and 12-mo reports when looking at future workplans
- Chair Agid Comments on SFMTA:
 - First off, thank you. The information that's being provided here is extremely helpful
 - Slide 3 shows revised budget and adopted budget, I think one of the things that would be very helpful is if you had the actuals right next to it. So there could be that comparison of the actuals at that time. Break spending into quarters.
- Member Sharpe Comments on SFMTA:
 - Looking at the planned versus actuals was very helpful. Costs were lower because there's less service being deployed on a per event basis.
- Chair Agid Comments on SFPD:
 - Per event cost looks like SFPD may be over budget.
- Member Bertram Comments on SFPW:
 - What came up in the last meeting was a map of cleaning routes to understand what the cleaning routes are for the medium and large events.

- Chair Agid Comments on SFPW:
 - Can a Rec Park representative attend to discuss Mission Bay Parks transition & coverage?

Public Comment – None

7. Metrics Update

Mike Hawkins from Fehr & Peers presents

- Have gotten through about half of the monitoring events so far
- Rescheduling one date for a dual event
- What we've seen fairly consistent with what we would expect. The crowding hasn't really turned into any problems or delayed Muni after the events. Have observed some of the buses come in relatively full and some of the buses come not so full and so I think that's why we're seeing a slight reduction in the number of buses. It seems like Muni does a really good job of packing people in there filling up the buses.
- Have seen relatively limited scooter activity, skateboard activity, the bike valet has been utilized, but definitely hasn't been full by any means.
- TNC's, the Ubers and Lyfts, we've seen a large amount of pickup drop offs on Terry Francois, which is where we expect them and want them to be. We also noticed a few drop offs on 3rd St. and 16th Street where they're not necessarily supposed to be, especially on 3rd Street where there's really nowhere to pull over and they're just kind of stopping in the lane. And that's caused some flow of traffic related issues. Nothing to cause a huge alarm about, but something to just be aware of and something to think about moving forward.
- The queuing that we've been observing and seeing pre event and on both 3rd St. Mariposa and 16th St. have all been within the range of what we've seen in the past and kind of what we would expect some of the queues spillback to adjacent intersections, but again nothing that's really creating an unsafe or hazardous environment, so nothing to really be super concerned about there.
- The pedestrian flows, which is another thing that we observe mostly post event we've seen at 3rd St. mostly of pedestrians crossing 3rd St. That's where kind of the biggest crunches immediately after an event. And a lot of that is being aided with PCO's that are out there kind of helping them cross the street. Some of it has been crossing against a red signal. But again with the PCOs there to kind of control the flows and the traffic and making sure that it's done in a safe manner hasn't really resulted in any kind of safety concerns that we've noted or any significant delays to Muni.

Member comments and/or edits: None

- Chair Agid: What will August report look like?
 - Summarized version of reporting to-date

Public Comment – None

8. Review Local Hospital Access Plan (LHAP) Delay Metric

Samuel Thomas from SFMTA states that report is projected to be issued in the Fall of 2023.

Member comments and/or edits: None

Public Comment – None

9. Public Comment –

10. Advisory Committee Comments and Future Agenda Items (For Discussion and Possible Action)

Member Bertram would like an item to cover the transition of the Mission Bay Parks to Rec Park.

Member comments and/or edits: None

Public Comment – None

11. Adjourn

On the motion to adjourn:

Ayes – Bruce Agid, Amit Kothari, Sarah Bertram, Catherine Sharpe, Yoyo Murphy

Nay – None

Motion Passed

The meeting ended at 11:09 AM