



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

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

**DRAFT**

**Mission Bay Transportation Improvement Fund Advisory Committee Meeting**

Thursday, August 24th, 2023 @ 10 am

Rm. 2100, Mission Hall 550 16th St

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

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

Voting members in attendance: Sarah Davis, Bruce Agid, Amit Kothari, Catherine Sharpe, Mike Hawkins

Excused absences: None

Alternates in attendance: None

- Samuel Thomas initiated the roll call.
- All members were present, confirming a full house and quorum.
- Mike Hawkins, previously with Fehr & Peers and now employed by the Golden State Warriors, was introduced as a new representative appointed by GSW.
- Important Points: Confirmation of quorum, introduction of new member Mike Hawkins.

Action Items: None.

**2. Approve minutes April 27th, 2023 meeting (For discussion and Possible Action)**

A motion was made by Chair Agid to approve the minutes of the April 27th, 2023, seconded by Member Sharpe

Member comments and/or edits: None

Public Comment – None

On the motion to approve to the April 27th, 2023, minutes:

Ayes – Sarah Davis, Bruce Agid, Amit Kothari, Catherine Sharpe, Mike Hawkins

Nays – None

Motion passed

**3. Old Business – None**

- Mission Bay Parks Transition to Rec & Park
  - Samuel Thomas discussed the transition of Mission Bay Parks to Rec & Park.
  - Park patrol will serve as the enforcement wing for the parks.
  - Important Points: Emphasis on the role of park patrol in the new structure.

Action Items: Further discussions with REC and PRT staff in attendance planned for future meetings.

**4. Fehr & Peers preliminary report and potential key findings (For discussion and Possible Action)**

- Mike Hawkins presented the preliminary report.
- Discussed mode share, focusing on auto mode share being higher than the target.
- Public transit mode share fluctuates and is higher for Warriors events compared to concerts.
- Concerns raised about auto mode share exceeding targets.
- More MTAP staff could be useful in implementing crowd control
- Adding PCOs to smaller events could help with traffic management

Committee Comments:

Member Sharpe expressed concern with changing time of use patterns with more to do around the arena.

Attendees stay longer after certain events with more amenities available. There is a difference from weeknight events and weekend events.

Member Kothari asked for more info on how the community is being impacted and how to interpret the data.

Member Hawkins responded that more detail will be provided in the full report along with additional strategies to influence a reduction in auto mode split.

Public Comments: None

**5. City departments report on preliminary metrics results (For discussion and Possible Action)**

- SFMTA presentation by Samuel Thomas

- MTA transit targets being met for platform clearance, ridership slightly below mode share targets
- MTAP deployment lower than target
- PCO deployment is on target
- SFPD Presentation by Sgt Loya
  - SFPA seeing some incidents but they are manageable
  - Presented staffing levels
- SFPW Presentation by Chris McDaniels
  - SFPW making the rounds and have not seen too much overflow
  -

Member comments and/or edits:

- Chair Agid comments
  - We need to see the implementation and results of the community satisfaction survey which was an agreed to element of the metrics package. This covers community feedback on transportation, security and cleanliness. Should be shared as part of our next metrics update.
- Member Sharpe Comments
  - How do we know what baseline services are?

Public Comment – None

**6. MBTIF budget process overview for FY 2024-25 & FY 2025-26 (For discussion and Possible Action)**

Samuel Thomas provided the slide presentation

Public Comment – None

**7. Public Comment –**

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

Member Davis would like an item to cover the transition of the Mission Bay Parks to Rec Park and SF Port. In addition, potential options to provide funding to these organizations.

Member comments and/or edits: None

Public Comment – None

**9. Adjourn**

On the motion to adjourn:

Ayes – Bruce Agid, Amit Kothari, Sarah Davis, Catherine Sharpe, Mike Hawkins

Nay – None

Motion Passed

Mission Bay Transportation Improvement Fund Advisory Committee Meeting minutes April 27, 2023

The meeting ended at 11:47 AM