



Mission Bay Transportation Improvement Fund Advisory Committee (MBTIFAC)

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

Mission Bay Transportation Improvement Fund Advisory Committee Meeting

Thursday, May 2nd, 2024 @ 10am-12pm

Rm. S204, Genentech Hall 600 16th St

Minutes - DRAFT

Table with 5 rows: Advisory Committee Seats, Seat 1 (Golden State Warriors), Seat 2 (UCSF), Seat 3 (Neighborhood resident), Seat 4 (Neighborhood business owner), Seat 5 (Neighborhood resident). Each row lists the seat title and the names of voting members and alternates.

- 1. Call to order/roll call -Bruce Agid, Chairperson & Ben Frazier, SFMTA Liaison
a. Voting members in attendance: Mike Hawkins, Amit Kothari, Bruce Agid, Sarah David
b. Excused absences: Cathrine Sharpe
2. Approve Minutes November 30th, 2023, Meeting (For Discussion and Possible Action)
a. Public Comment: None
b. A motion was made by Amit Kothari, seconded by Sarah Davis
c. Motion passes – minutes approved
3. Elect Chair and Vice Chair for 2024 (For Discussion and Possible Action)
a. Nominations for Chair
i. Public Comment: None
ii. Bruce Agid – A motion was made by Sarah Davis, seconded by Amit Kothari

- iii. Ayes – Hawkins, Kothari, Agid, Davis
    - iv. Absent: Sharpe
  - b. Nominations for Vice Chair
    - i. Public Comment: None
    - ii. Sarah Davis, a motion was made by Amit Kothari, seconded Bruce Agid
    - iii. Ayes – Hawkins, Kothari, Agid, Davis
    - iv. Absent: Sharpe
- 4. FY 2023-24 Nine-month Budget Report (Discussion Only)
  - a. MBTIF Overall Allocations (SFMTA Presentation by Alan Pon)
  - b. SFMTA Budget Actuals Presentation (SFMTA Presentation by Alan Pon)
  - c. SFPD Budget Actuals Presentation (SFPD Presentation by Lieutenant Quoc Do)
  - d. SFDPW Budget Actuals Presentation (SFDPW Presentation by Donna Lee)
  - e. Committee Comments:
    - i. Future presentations should present budgeted amounts, actuals, and variance with explanations
    - ii. Need follow-up on MTAP deployment patterns – should always be present for safety. It is staffed through voluntary sign-ups. These positions are there for pedestrian safety. Minimum coverage should be set and if an insufficient number of employees volunteer, what is the back-up plan.
    - iii. Follow-up on funding source for “run extensions”. Run extensions required to cover capacity for Chase Center Events, those costs should be captured in the MB TIF actuals.
    - iv. Need to ensure that costs for all Chase Center-related events are covered
  - f. Public Comment: None
- 5. Department Report on Metrics (Discussion Only)
  - a. SFMTA Metrics Report (SFMTA Presentation by Leslie Bienenfeld)
  - b. SFPD Metrics Report (SFMTA Presentation by Lieutenant Quoc Do)
  - c. SFDPW Metrics Discussion (SFDPW discussion with Donna Lee)
  - d. Committee Comments:
    - i. Need to develop consistent, relevant/useful, and actionable metrics for each of the three departments
    - ii. Future presentations should be able to present explanations for variance in the metrics
    - iii. SFPD metrics should be refined to measure something desirable and tangible
    - iv. SFDPW metrics need to be rethought to be actionable and relevant to pre/post-event activities
  - e. Public Comment: None
- 6. Local Hospital Access Plan (LHAP) Delay Metric Update (For Discussion Only)
  - a. LHAP Annual Report (SFMTA Presentation by Ben Frazier)
    - i. Committee Comments: None
  - b. Public Comment: None
- 7. Review and Approve draft Work Plan 2024-2025, Bruce Agid, Chairperson (For Discussion and Possible Action)

- a. Add to August 2024 Meeting Agenda Items
    - i. Old Business:
      - 1. Updates/Feedback on Greater Mission Bay Satisfaction Survey
      - 2. Update on refinement of metrics
        - a. Committee Liaisons will meet with department staff to discuss possibilities (SFMTA Liaison will coordinate).
      - 3. Chase Parking Overview
      - 4. When does Mission Bay Park transfer to the Port
      - 5. MBTIF Revenue overview from private events. How are revenues captured? Are they incorporated and applied to the MBTIF? How are associated services to support the Chase Center Community funded?
    - ii. Move August 22<sup>nd</sup>, 2024 Meeting to July 25<sup>th</sup>, 2024
    - iii. Template of department metrics for each of the three departments (budget, actuals, variance, explanation of variance)
  - b. Public Comment: None
  - c. A motion to approve the work plan as amended was made by Sarah Davis, seconded by Mike Hawkins
    - i. Ayes – Hawkins, Agid, Davis
    - ii. Absent: Kothari, Sharpe
8. Public Comments
  - a. None
9. Advisory Committee comments (Discussion Only)
  - a. MTAP (continue as old business)
  - b. Survey (continue as old business)
10. Adjourn
  - a. A motion to adjourn was made by Sarah Davis, seconded by Mike Hawkins at 11:53AM