



**Mission Bay Transportation Improvement Fund
Advisory Committee**

Michael Rescigno Amit Kothari
Bruce Agid Catherine Sharpe
Sarah Davis

Mission Bay Transportation Improvement Fund Advisory Committee

MEETING AGENDA

Tuesday, May 14, 2019

9:00 am -11:00am

UCSF: Byers Hall 600 16th Street, Room 513

Order of Business

- | | | | |
|----|--|---|------------|
| 1. | Welcome and Call to Order/Roll Call | Bruce Agid, Chairperson | 5 minutes |
| 2. | Presentation: MBTIF Proposed FY 20 Budget
<i>For discussion only</i> | Samuel Thomas, SFMTA FIT,
Financial Analysis | 60 minutes |
| | • <i>Budget Overview</i> | SFPD, Lt. Hurwitz | |
| | o City principles and goals | | |
| | o Alignment with TMP | SFPW, Oscar Quintanilla | |
| | o May 15 th deadline | | |
| | • <i>Department Presentations</i> | | |
| | o SFMTA | | |
| | o SFPD | | |
| | o SF Public Works | | |
| | • Considerations for FY 20 | | |
| | • Questions from Committee Members | | |
| 3. | MBTIF Advisory Committee Input and Recommendations
<i>For discussion and possible action</i> | Committee members | 30 minutes |
| | • Committee priorities in the first year of event center operations | | |
| | • Input and recommendations on budget | | |

Adjourn

Mission Bay Transportation Improvement Fund Advisory Committee

May 9, 2019 Meeting Agenda

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ACCESSIBILITY MEETING POLICY

The Mission Bay Transportation Improvement Fund Advisory Committee meeting will be held at UCSF Byers Hall, Room 215, 600 16th St, San Francisco, CA 94158. 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 3rd Street and Mariposa stops) Street UCSF stop), #22 Fillmore and #55 16th Street bus lines. For information about Muni accessible services, call 415.701.4485. Additional transit information can be found at www.sfmta.com or at 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 7th floor during regular business hours and are available online at 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

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