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Cristina Rubke, Director
Art Torres, Director

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Mission Bay Transportation Improvement Fund Advisory Committee Meeting

May 23, 2019

UCSF Mission Hall, 550 16th St, Room 2103 (2nd floor)

2:30 pm-4:30 pm

Order of Business

1. Welcome and Call to Order/Roll Call – Bruce Agid, Chairperson 5 mins
2. Approve minutes of April 25, 2019 – For discussion and possible action 5 mins
3. Old Business –For discussion and possible action 10 mins
 - a. Committee Rules
 - b. Attendance rules for Alternates
 - c. Update on potential changes to BMBTCC format
4. Approve AC Motion on City Budget proposal from May 14, 2019
MB TIF AC meeting - For Discussion and possible action 10 mins
5. Chase Center (C&CSF Preparation Status) – Information and Discussion 15 mins
6. Brown Act Review – Information and Discussion. 20 mins
7. Data Collection/Metrics – For Discussion and Possible Action 30 mins
8. Future meeting dates – For Discussion and Possible Action 10 mins
9. Public Comment
10. Advisory Committee Member comments and Future Agenda Items 10 mins

Adjourn



ACCESSIBILITY MEETING POLICY

The Mission Bay Transportation Improvement Fund Advisory Committee meeting will be held at the UCSF Mission Hall 550 16th Street, Room 2013 (2nd Floor). 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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Government's duty is to serve the public, reaching its decision in full view of the public. Commissions, boards, councils and other agencies of the City and County exist to conduct the people's business. This ordinance assures that deliberations are conducted before the people and that City operations are open to the people's review. For more information on your rights under the Sunshine Ordinance or to report a violation of the ordinance, contact Administrator, by mail to Sunshine Ordinance Task Force, 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco, CA 94102-4689; by phone at 415.554.7724; by fax at 415.554.7854; or by email at sotf@sfgov.org. Copies of the Sunshine Ordinance can be obtained from the Clerk of the Sunshine Task Force, the San Francisco Public Library and on the City's website at sfgov.org.

