



**Mission Bay Transportation Improvement Fund  
Advisory Committee**

Bruce Agid – Chair  
Amit Kothari – Co-Chair  
Sarah Davis

Michael Rescigno  
Catherine Sharpe

## **NOTICE OF SPECIAL MEETING**

### **Mission Bay Transportation Improvement Fund Advisory (MB TIF AC) Committee Meeting Tuesday, February 4, 2020**

UCSF Mission Bay Campus, Mission Hall, 550 16<sup>th</sup> Street, SF, CA  
Room 1405  
10 am-12 noon

#### **AGENDA**

1. City departments present updated FY 2020-2021 TIF Budget Request.  
For Discussion and possible action 15 mins
  
2. MB TIF AC to finalize FY 2020-2021 TIF Budget recommendation.  
For discussion and possible action 15 mins
  
3. MB TIF AC to finalize recommendation letter to SFMTA Director of Transportation and SFMTA Board. For discussion and possible action 75 mins

**Adjourn**

#### **ACCESSIBILITY MEETING POLICY**

The Mission Bay Transportation Improvement Fund Advisory Committee meeting will be held at the UCSF Mission Bay Campus, Mission Hall, located 550 16<sup>th</sup> Street, Room 1405. The closest accessible BART station is Embarcadero. Accessible Muni transit serving this location are: Muni Metro lines K Ingle side /T Third Muni Metro line (UCSF/Chase Center) Stop, #22 Fillmore and #55 16<sup>th</sup> Street bus lines. For information about Muni accessible services, call 415.701.4485. Additional transit information can be found at [www.sfmta.com](http://www.sfmta.com) or at [www.511.org](http://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 7<sup>th</sup> floor during regular business hours and are available online at [www.sfmta.com](http://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

#### KNOW YOUR RIGHTS UNDER THE SUNSHINE ORDINANCE

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 [sof@sfgov.org](mailto:sof@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](http://sfgov.org).