



**Mission Bay Transportation Improvement Fund
Advisory Committee**

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

Michael Rescigno
Catherine Sharpe

Approved Mission Bay Transportation Improvement Fund Advisory Committee Meeting Minutes

May 23, 2019, 2:30 pm-4:30 pm
UCSF Mission Hall, 550 16th Street, Room 2100

Committee Members	Voting Seat	Alternate
Seat 1 (Golden State Warriors)	Michael Rescigno	Yoyo Chan
Seat 2 (UCSF)	Amit Kothari	Clare Shinnerl
Seat 3 (Neighborhood resident)	Bruce Agid	Bruce Kin Huie
Seat 4 (Neighborhood business owner)	Catherine Sharpe	Terezia Nemeth
Seat 5 (Neighborhood resident, appointed by Supervisor)	Sarah Davis	Sarah Bertram
Members of the Public		
Paul Supawanich	Transportation Policy Advisor to Mayor London Breed	
Josh Karlin- Resnick	SF Giants	
SFMTA		
Kim Walton	Senior Transportation Planner; Staff Liaison	
Mari Hunter	Senior Transportation Planner	
Carli Paine	Manager, Land Use Development and Transportation Integration	

1. Call to Order/Roll Call – Bruce Agid, Chairperson

Voting Members in attendance: Rescigno, Agid; Sharpe; Kothari; Davis

Excused Absences: None

Alternates in attendance: Chan

Alternates not in attendance: Nemeth; Shinnerl; Huie; Bertram

2. Approve minutes of April 25, 2019

The motion was made by Sarah Davis to approve the minutes of the April 25, 2019 minutes and was seconded by Michael Rescigno

Public comments – None

Committee member comments – Amit Kothari pointed out a typo on page 2 of the minutes.

On the motion to approve the April 25, 2019 minutes with one change as previously noted.

AYES –Agid, Kothari, Davis, Rescigno, Sharpe

NAYES -None

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3. Old Business

- a. Committee Rules – Deadline for submitting comments on committee rules was extended to May 29. All comments will be sent to City Attorney for review and final draft
- b. Attendance rules -Alternates are not under same restrictions/limitations with regard to attendance as voting members.
- c. Potential Changes to BMBTCC format –SFMTA and City Attorney continue to work on formalizing Ballpark Mission Bay TCC as a passive public body. Will provide update to MB TIF AC at June meeting and to BMBTCC at their July meeting.

4. Advisory Committee Motion on City TIF Budget proposal from May 14, 2019 MB TIF AC meeting

At the May 14, 2019 meeting the Committee discussed the S.F. TIF budget. Samuel Thomas from SFMTA Finance, Information & Technology division informed the Committee that a recommendation from the MB TIF AC was required by May 15. The Committee agreed to have Chair Bruce Agid work with Samuel Thomas to develop a letter of support from the MB TIF AC. The letter was sent to the Mayor's Office of Public Policy and Finance along with the motion passed at the May 14, 2019 meeting.

Subsequent to the meeting, questions were raised by Committee members that the letter did not accurately reflect that the AC's approval was a conditional approval. The conditional approval was based on the agreement that the \$470,000 initially budgeted to be paid to SFMTA's debt service, would be set aside during FY 2019 to address potential needs following the Center's opening, including but not limited to operations, maintenance, safety, clean-up, and transportation needs of the greater Mission Bay neighborhood. One question was if the funds could be used to pay SF Public Works to clean the Mission Bay parks if they were impacted by the crowds attending Chase Center events. Catherine Sharpe proposed to amend the letter to include language stating that Advisory Committee's approval is conditional based on the SFMTA's ability to use the fund for other services and City Agencies.

A motion was made by Catherine Sharpe to amend the letter sent to the Mayor's Office of Public Policy and Finance stating that the recommendation from the MB TIF AC was conditional on SFMTA's ability to make \$470k available for use of other agencies (SFPW and PD). The motion was seconded by Bruce Agid. Catherine will send language for inclusion in a new letter to Bruce Agid. Bruce will work with Samuel to revise the letter and send on to Mayor's Budget Office when finalized.

Public Comment - None

On the Motion

AYES –Agid, Kothari, Davis, Rescigno, Sharpe

NAYES -None

5. Chase Center (City and County of S.F.) Preparation Status

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Paul Supawanich, Transportation Policy Advisor, Office of the Mayor spoke about the City's work on coordinating work on the Chase Center projects. He expressed that the work is a City wide effort and that the department/division heads are involved. The goal is to have all infrastructure projects completed by July 1, 2019. Multiple groups are meeting on a regular basis to ensure that both public and private entities are working effectively to meet all deadlines. In addition, it is key that they are coordinated. The groups are exploring various scenarios and developing contingency plans. Committee members asked questions regarding the Muni light rail platform, 3rd Street Bridge, special events permitting (through ISCOTT – Interdepartmental Staff Committee on Traffic and Transportation for Temporary Street Closures), and road/running races.

The Warriors are developing an outreach/communications plan which will be rolled out in June 2019. Committee members were asked to send questions regarding the Warriors effort to Yoyo Chan.

6. Brown Act Review

Due to the unavailability of staff from the City Attorney's office, this item will be tabled and rescheduled for a future meeting. Committee members were asked to send any questions for the City Attorney on this matter to Kim Walton to aid in his preparation for the July meeting.

7. Data Collection/Metrics

Carli Paine provided the Advisory Committee with an overview of data collection and metrics for the Chase Center. The foundational documents are the Environmental Impact Report (EIR), the Transportation Management Plan (TMP), the Mitigation Monitoring & Reporting Program (MMRP) and the Local/Hospital Access Plan (L/HAP). The EIR provided data and can be counted as the baseline and collected key data such as traffic intersection and traffic volumes.

The Committee was encouraged to review the documents to gain a full understanding of what is required. By examining the targets and goals, and assessing if they are being met would assist the Committee in determining if there are gaps and if so, aid in determining how to best and appropriately budget for changes. In addition, members requested that the SF Police Department and SF Public Works attend a future meeting to present metrics and assumptions on the level of service they will provide as budgeted.

Kim Walton, staff liaison will send a copy of Chapter 10 from the TMP to everyone. In addition she will report back to the TIF AC on when the 2017 Mitigation, Monitoring, and Reporting annual report will be available.

8. Future Meeting dates:

Bruce Agid proposed the following meeting date changes due to holidays:

- Nov 21 instead of Nov 28
- Dec 19 instead of Dec 26

9. Public Comment: none

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10. Advisory Committee Members Comments and Future Agenda Items

June:

- SF Police Department resources; security plan by event center; and traffic safety

July:

- SF Public Works resources: baseline services in Mission Bay and augmented services being planned including (street and sidewalk cleaning; garbage/waste removal; parks maintenance)

August:

- Event Center Parking and circulation plan; Center communications plan/outreach to attendees

Bruce Agid will be out of the country and will miss the July meeting; Bruce Huie (his alternate) will also not be available. Amit Kothari will Chair the meeting.

Public comments – None

The motion was made by Amit Kothari to adjourn and was seconded by Sarah Davis.

On the motion to adjourn the May 23, 2019 meeting

AYES –Agid, Kothari, Davis, Rescigno, Sharpe

NAYES -None

Meeting adjourned at 4:35 pm