



Mission Bay Transportation Improvement Fund Advisory Committee

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

Manoj Madhavan
Catherine Sharpe

Mission Bay Transportation Improvement Fund Advisory Committee Meeting **Thursday October 28, 2021** **10 am – 12 noon**

Due to the COVID-19 health emergency and to protect our Committee Members, SFMTA staff, and members of the public, the SFMTA meeting rooms at One South Van Ness Avenue are closed.

Members of the public are encouraged to participate remotely. If you want to ensure your comment on any item on the agenda is received by the Committee in advance of the meeting, please send an email to Kim.Walton@SFMTA.com by 5pm on Tuesday October 26, 2021 or call 415.646-2541.

Microsoft Teams meeting

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Providing Public Comment:

- Ensure you are in a quiet location.
- Turn off any TVs or radios around you.
- Use “raised hand” symbol located at the bottom of the screen.
- When prompted, you will have three minutes to provide comment.
- Speak Clearly.



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AGENDA

Mission Bay Transportation Improvement Fund Advisory Committee Meeting

Thursday, October 28, 2021

10 am-12 noon

Online Meeting

The Mission Bay Transportation Improvement Fund Advisory Committee (MB TIF AC) is the central City-sponsored community advisory body charged with providing input to the SFMTA, Department of Public Works, and the Police Department and decision makers regarding allocation of monies in the Mission Bay Transportation Improvement Fund established in Administrative Code Section 10.100-364. The Advisory Committee shall be advisory, as appropriate, to the SFMTA and the Board of Supervisors.

1.	Call Meeting to Order	Bruce Agid, Chairperson	
2.	Approve minutes September 23, 2021 meeting (For Discussion and Possible Action)	Bruce Agid	5 minutes
3.	Resolution to allow teleconferenced meetings under California government code section 54953(e) (For Discussion and Action)	Kim Walton, Staff Liaison	15 minutes
4.	Departments present proposed budgets and proposed service levels for FY 22-23, 23-24 (For Discussion and Possible Action)	Samuel Thomas, SFMTA and City Agency/Department representatives	60 minutes
5.	Old Business a. Provide direction to agencies who provide services to Mission Bay covered under the MB TIF legislation (i.e., SF Port & OCII) requesting funding for services associated with the Chase Center Events (For Discussion and Possible Action) b. Metrics agenda item to be moved to November MB TIF AC Meeting	Bruce Agid	15 minutes

6.	Public Comment		
7.	Advisory Committee Comments and Future Agenda Items (For Discussion and Possible Action)	Advisory Committee	5 minutes
8.	Adjourn		

ACCESSIBILITY MEETING POLICY

The Municipal Transportation Agency Citizens' Advisory Council will meet virtually due to the public health emergency.

To obtain a disability-related accommodation, including auxiliary aids or services, or to obtain meeting materials in alternative format, please contact Kim Walton at 415-646-2541. Providing at least 72 hours' notice will help to ensure availability. Written reports or background materials for calendar items are available for public inspection and copying at 1 South Van Ness Ave. 7th Floor during regular business hours and are available on-line 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.

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 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 <http://www.sfgov.org>.

LANGUAGE ASSISTANCE

- ☎ 311 Free language assistance / 免費語言協助 / Ayuda gratuita con el idioma / Бесплатная помощь переводчиков / Trợ giúp Thông dịch Miễn phí / Assistance linguistique gratuite / 無料の言語支援 / 무료 언어 지원 / คว"มช่วยเหลือท"งภ"ษ"โดยไม่เส"ยค"าใ้จ"าย / Libreng tulong para sa wikang Tagalog
- ☎ 415.646.2541: For free interpretation services, please submit your request 48 hours in advance of meeting./ 如果需要免費口語翻譯, 請於會議之前 48 小時提出要求。 / Para servicios de interpretación gratuitos, por favor haga su petición 48 horas antes de la reunión. Para sa libreng serbisyo sa interpretasyon, kailangan mag-request 48 oras bago ang m

**RESOLUTION MAKING FINDINGS TO ALLOW TELECONFERENCED
MEETINGS UNDER CALIFORNIA GOVERNMENT
CODE SECTION 54953(e)**

WHEREAS, California Government Code Section 54953(e) empowers local policy bodies to convene by teleconferencing technology during a proclaimed state of emergency under the State Emergency Services Act so long as certain conditions are met; and

WHEREAS, In March, 2020, the Governor of the State of California proclaimed a state of emergency in California in connection with the Coronavirus Disease 2019 (“COVID-19”) pandemic, and that state of emergency remains in effect; and

WHEREAS, In February 25, 2020, the Mayor of the City and County of San Francisco (the “City”) declared a local emergency, and on March 6, 2020 the City’s Health Officer declared a local health emergency, and both those declarations also remain in effect; and

WHEREAS, On March 11 and March 23, 2020, the Mayor issued emergency orders suspending select provisions of local law, including sections of the City Charter, that restrict teleconferencing by members of policy bodies; those orders remain in effect, so City law currently allows policy bodies to meet remotely if they comply with restrictions in State law regarding teleconference meetings; and

WHEREAS, On September 16, 2021, the Governor signed AB 361, a bill that amends the Brown Act to allow local policy bodies to continue to meet by teleconferencing during a state of emergency without complying with restrictions in State law that would otherwise apply, provided that the policy bodies make certain findings at least once every 30 days; and

WHEREAS, While federal, State, and local health officials emphasize the critical importance of vaccination and consistent mask-wearing to prevent the spread of COVID-19, the City’s Health Officer has issued at least one order (Health Officer Order No. C19-07y, available online at www.sfdph.org/healthorders) and one directive (Health Officer Directive No. 2020-33i, available online at www.sfdph.org/directives) that continue to recommend measures to promote physical distancing and other social distancing measures, such as masking, in certain contexts; and

WHEREAS, The California Department of Industrial Relations Division of Occupational Safety and Health (“Cal/OSHA”) has promulgated Section 3205 of Title 8 of the California Code of Regulations, which requires most employers in California, including in the City, to train and instruct employees about measures that can decrease the spread of COVID-19, including physical distancing and other social distancing measures; and

WHEREAS, Without limiting any requirements under applicable federal, state, or local pandemic-related rules, orders, or directives, the City’s Department of Public Health, in coordination with the City’s Health Officer, has advised that for group gatherings indoors, such as meetings of boards and commissions, people can increase safety and greatly reduce risks to the health and safety of attendees from COVID-19 by maximizing ventilation, wearing well-fitting masks (as required by Health Officer Order No. C19-07), using physical distancing where the vaccination status of attendees is not known, and considering holding the meeting remotely if

feasible, especially for long meetings, with any attendees with unknown vaccination status and where ventilation may not be optimal; and

WHEREAS, On July 31, 2020, the Mayor issued an emergency order that, with limited exceptions, prohibited policy bodies other than the Board of Supervisors and its committees from meeting in person under any circumstances, so as to ensure the safety of policy body members, City staff, and the public; and

WHEREAS, Mission Bay Transportation Improvement Fund Advisory Committee has met remotely during the COVID-19 pandemic and can continue to do so in a manner that allows public participation and transparency while minimizing health risks to members, staff, and the public that would be present with in-person meetings while this emergency continues; now, therefore, be it

RESOLVED, That Mission Bay Transportation Improvement Fund Advisory Committee finds as follows:

1. As described above, the State of California and the City remain in a state of emergency due to the COVID-19 pandemic. At this meeting, Mission Bay Transportation Improvement Fund Advisory Committee has considered the circumstances of the state of emergency.
2. As described above, State and City officials continue to recommend measures to promote physical distancing and other social distancing measures, in some settings.
3. As described above, because of the COVID-19 pandemic, conducting meetings of this body Mission Bay Transportation Improvement Fund Advisory Committee and the Metrics Dashboard Sub-Committee in person would present imminent risks to the safety of attendees, and the state of emergency continues to directly impact the ability of members to meet safely in person; and, be it

FURTHER RESOLVED, That for at least the next 30 days meetings of Mission Bay Transportation Improvement Fund Advisory Committee and the Metrics Dashboard Sub-Committee will continue to occur exclusively by teleconferencing technology (and not by any in-person meetings or any other meetings with public access to the places where any policy body member is present for the meeting). Such meetings of Mission Bay Transportation Improvement Fund Advisory Committee and the Metrics Dashboard Sub-Committee that occur by teleconferencing technology will provide an opportunity for members of the public to address this body and the Metrics Dashboard Sub-Committee will otherwise occur in a manner that protects the statutory and constitutional rights of parties and the members of the public attending the meeting via teleconferencing; and, be it

FURTHER RESOLVED, That the staff liaison of the Mission Bay Transportation Improvement Fund Advisory Committee is directed to place a resolution substantially similar to this resolution on the agenda of a future meeting of Mission Bay Transportation Improvement Fund Advisory Committee within the next 30 days. If Mission Bay Transportation Improvement Fund Advisory Committee does not meet within the next 30 days, the staff liaison is directed to place a such resolution on the agenda of the next meeting of Mission Bay Transportation Improvement Fund Advisory Committee.



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DRAFT

Mission Bay Transportation Improvement Fund Advisory Committee Meeting Minutes

September 23, 2021

10:00 am – 12 Noon

On-line Meeting

Advisory Committee Seats
Seat 1 (Golden State Warriors) Manoj Madhavan, Voting member Yoyo Chan, Alternate
Seat 2 (UCSF) Amit Kothari, Voting member Clare Shinnerl, Alternate
Seat 3 (Neighborhood resident) Bruce Agid, Voting member Bruce Huie, Alternate
Seat 4 (Neighborhood business owner) Catherine Sharpe, Voting member Terezia Nemeth, Alternate
Seat 5 (Neighborhood resident) Sarah Davis, Voting member Sarah Bertram, Alternate

1. Call to order/rollcall -Bruce Agid, Chairperson

Voting members in attendance: Agid; Madhavan; Kothari.

Excused absences: Sharpe; Davis;

Alternates in attendance: Chan

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

2. Approve minutes of July 22, 2021 Meeting

A motion was made by Manoj Madhavan to approve the minutes of the July 22, 2021 meeting and was second by Amit Kothari.

Member Comment – None

Public Comments – None

On the motion to approve the July 22, 2021 minutes:

Ayes: Agid; Madhavan; Kothari

Nays: None.

The motion passed.

Mission Bay Transportation Improvement Fund Draft – September 23, 2021 Minutes

3. Old Business

a. Approve revised 2021-2022 Workplan & Budget Schedule

Amit Kothari made a motion to approve the 2021-22 Work Plan with one change; under January 2022, the activity will be “Review metrics to understand Port and Mission Bay Parks needs” and was seconded by Manoj Madhavan.

Member comments - None

Public Comments - None

On the motion to approve the 2021-2022 Work Plan with revision:

Ayes: Agid Madhavan; Kothari

b. Feedback from City Attorney regarding the feasibility of providing funding to other entities, (Port and Mission Bay Parks)

Kim Walton, SFMTA reported that the SF City Attorney recommended that the most efficient way to fund the cleaning of Port property and Mission Bay Parks would be to have Public Works provide the service and seek reimbursement.

Bruce Agid stated that it was known what the intent of the legislation was (provide cleaning services to areas impacted by Chase Center events) however when it was written, it’s clear that the authors were not aware of the differences in how services are provided in Mission Bay as compared to other neighborhoods throughout the City.

Kimberley Beal, Port of S.F. stated that the Mission Bay Parks current maintenance/cleaning vendor will be going out of business as of June 2022. The S.F. Office of Community Investment and Infrastructure (OCII) and Mission Bay Parks are currently in discussion regarding who the next vendor would be.

Committee Comment – Bruce stated that he would like the Advisory Committee to be kept informed on the outcome of who the future cleaning vendor will be post June 2022.

Public Comment – Kathy Hickey stated that her company is in discussion with Mission Bay Parks about being considered as the vendor to clean the parks.

4. High level update on planning assumptions for Chase Center events

Manoj Madhavan provided an update on Chase Center events.

Committee comments:

Amit Kothari asked about overlapping events (days where events at both Oracle Park and Chase Center).

Manoj Madhavan stated that to date transit ridership has increased, Center parking garages are not full, and ride share patronage is about half of what it was in prior years.

Bruce Agid asked that the Committee be provided with a monthly update on Chase Center events.

Mission Bay Transportation Improvement Fund Draft – September 23, 2021 Minutes

Public Comments: None

5. Budget vs. Actuals update for FY2020-2021, Adjusted and Associated Services FY2021-2022

Samuel Thomas, SFMTA, presented on Muni transit service, SF Public Works, and SF Police Department budget versus actuals for FY 2020-2021 and adjusted and associated services for FY 2021-2022. (See attached presentation)

6. Departments present proposed budgets and proposed service levels for FY 2022-2023, FY2023-2024

Samuel Thomas and staff from SF Public Works and SF Police Department provided the Committee with background on their budget requests.

Committee Comments:

- Amit Kothari asked for clarification about Muni service levels in relation to funding.
- Bruce Agid stated that additional information is needed to understand why the SFMTA-Muni funding request for LRV service was the same for each service level.

Committee members also asked both the SF Police Department and SF Public Works questions about their service level assumptions in relation to funding requests. Funding requests should be broken down by the 3 previously agreed to event levels (1-3) to provide insight on increases in funding requests over FY2019-2020 and associated risks if not approved.

Bruce Agid asked that the SFMTA -Muni transit staff, SF Police Department, and SF Public Works, return to the Committee in October 2021 meeting prepared to provide more detailed information regarding how they will provide services to the Chase Center area based on the three attendance levels outlined by the Committee when the Center opened

7. Metrics update

This item will be tabled and presented at the October 23, 2021 meeting.

8. Public Comment – there were no comments from the Public.

9. Advisory Committee Comments and Future Agenda Items

The October 23, 2021 agenda will include an update on the Metrics Dashboard, an update on Chase Center events and presentations from SF Public Works, SFMTA/Muni and Sf Police Department on proposed budgets and service levels.

Mission Bay Transportation Improvement Fund Draft – September 23, 2021 Minutes

Committee Comments – none

Public Comment -none

Adjourn

Amit Kothari motioned that the September 23, 2021 meeting be adjourned, and it was seconded by Manoj Madhavan. The motion passed unanimously.