



## 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 April 22, 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 room (Western Addition) at One South Van Ness Avenue is 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](mailto:Kim.Walton@SFMTA.com) by 5pm on Tuesday April 20, 2020 or call 415.701.4566.

#### **MICROSOFT TEAMSMEETING - REMOTE MEETING OPTIONS**

**Join on your computer or mobile app**

[Click here to join the meeting](#)

or dial in using the following information:

**Meeting Phone Number: +1 415-915-0757**

**Phone Conference ID: 100 753 025#**

#### **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.



**Mission Bay Transportation Improvement Fund  
Advisory Committee**

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

Manoj Madhavan  
Catherine Sharpe

**AGENDA**

**Mission Bay Transportation Improvement Fund Advisory Committee Meeting**  
**Thursday, April 22, 2021**  
**10 am-12 noon**  
**Online Meeting**

**MICROSOFT TEAMSMEETING - REMOTE MEETING OPTIONS**

**Join on your computer or mobile app**

[Click here to join the meeting](#)

or dial in using the following information:

**Meeting Phone Number: +1 415-915-0757**

**Phone Conference ID: 100 753 025#**

*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	
2.	Approve minutes January 28, 2021 meeting <b>See Attached</b> (For Discussion and Possible Action)	Bruce Agid	5 minutes
3.	Old Business – None		
4.	Election of 2021 Chair and Vice Chair	Advisory Committee	10 minutes
5.	High level update on planning assumptions for Chase Center events, associated services and budgets for FY 21-22 - <b>See Attached</b> (For Discussion and possible action)	Samuel Thomas, Sarah Jones, Manoj Madhavan, and SFMTA transit operations staff.	45 minutes
6.	Metrics Subcommittee Updates <ul style="list-style-type: none"> <li>• Public Realm</li> <li>• Safety and Security</li> <li>• Transportation</li> </ul> (For discussion and Possible Action)	-Manoj Madhavan, Sara Davis & Department Rep -Manoj Madhavan, Catherine Sharpe & Department Rep. -Manoj Madhavan, Bruce Agid & Department Rep	15 minutes
7.	2021-2022 MB TIF AC Workplan Update - <b>See Attached</b> (For Discussion and Possible Action)	Bruce Agid	15 minutes

**Mission Bay Transportation Improvement Fund Advisory Committee Meeting Agenda**  
**Thursday, April 22, 2021**

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

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 415-701-4566. 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.sfmata.com](http://www.sfmata.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](mailto: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“โดยไมเส่ยค่าใช้จ่ย / Libreng tulong para sa wikang Tagalog

☎ 415.646.2388: 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 mitin



**Mission Bay Transportation Improvement Fund  
Advisory Committee**

Bruce Agid – Chair  
Sarah Davis  
Amit Kothari – Vice-Chair  
Manoj Madhavan  
Catherine Sharpe

**Draft**

**Mission Bay Transportation Improvement Fund Advisory Committee Meeting Minutes**

January 28, 2021

10:00 am – 12 Noon

Online Meeting

<b>Advisory Committee Seats</b>
<b>Seat 1 (Golden State Warriors)</b> Manoj Madhavan, Voting member Yoyo Chan, Alternate
<b>Seat 2 (UCSF)</b> Amit Kothari, Voting member Clare Shinnerl, Alternate
<b>Seat 3 (Neighborhood resident)</b> Bruce Agid, Voting member Bruce Huie, Alternate
<b>Seat 4 (Neighborhood business owner)</b> Catherine Sharpe, Voting member Terezia Nemeth, Alternate
<b>Seat 5 (Neighborhood resident)</b> Sarah Davis, Voting member Sarah Bertram, Alternate
<b>Members of the Public</b>
Marc Slutzkin, City of S.F. Office of Economic & Workforce Development (OEWD)
Gretchen Hickman, City of S.F. Office of Economic & Workforce Development (OEWD)
Alice Rogers, Mission Bay Resident
Dr. Getzow, Mission Bay Resident
<b>City of San Francisco</b>
Kristin Michael, SFMTA, Acting Manager, Planning Division
Kim Walton, SFMTA, Senior Transportation Planner
Samuel Thomas, SFMTA, Finance and Technology
Sarah Jones, SFMTA, Director of Planning
Peter Lau, SF Public Works

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

Voting members in attendance: Agid; Davis; Sharpe; Madhavan; Kothari

Excused absences: none

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

**2. Approve minutes of September 24, 2020 Meeting**

A motion was made by Catherine Sharpe to approve the minutes of the September 24, 2020 meeting and was second by Manoj Madhavan.

Member Comment – None  
Public Comment – None

On the motion to approve the September 24, 2020 minutes:

Ayes: Agid; Davis; Sharpe; Madhavan; Kothari

Nays – None.

The motion passed.

**3. Old Business**

There was no old business to discuss.

**4. High level update on assumptions and budgets for FY 20-21 and FY 21-22 - Samuel Thomas, SFMTA**

Samuel Thomas provided the Advisory Committee with information on the budget. The amount that the Transportation Improvement Fund will be receiving from the Warriors will be greatly reduced for FY 2020-2021. An update on the City's budget and Warriors contribution to the Fund will be provided at the April 2021 meeting.

Committee Comment - Bruce Agid asked if there was information to share regarding FY 2021-2022 Fund contributions.

Public Comment - none

There was no action taken by the Committee on this item.

**5. Metrics Subcommittee Updates – Manoj Madhavan and Sarah Davis**

Committee members Manoj Madhavan and Sarah Davis provided information on their data gathering work regarding public realm. Manoj Madhavan provided information on the data gathering for safety and security and transportation services. A draft of the data reporting form was presented. The working group will continue to collect data and fine-tune the reporting form to be used by City agencies/departments. Member comments included-

- Need to determine what the service “area/boundaries” are.
- Collect base line for “no event” data.
- Determine data collection “parameters” such as dates, days, types, and size (attendance).
- Collect data on foot traffic, mode split, and ride share.
- Include observations by City staff (PCO's, transit supervisors, police, etc.)

There was no action taken by the Committee on this item.

**6. 2021-2022 MB TIF AC Workplan Update**

The Committee will discuss the Work Plan at the April 2021 meeting based on metrics updates/reviews and city department budget cycle timelines.

**7. Public Comment**

Dr. Getzow stated that the T Line light rail service had been greatly reduced and wanted clarification on if this was a permanent change or temporarily. He stated that the residents of his building who are predominately on fixed income, rely heavily on T Line service.

**8. Advisory Committee Comments and Future Agenda – Committee Members**

Bruce Agid proposed that future meetings could be held in April, October, November and December 2021 and January 2022.

In addition, he proposed that April 2021 meeting should include reports from Metrics subcommittees, an update on the Workplan, updates on the budget with additional financial updates/ information provided by the SFMTA and a report on future Chase Center events is to be provided.

There was no action taken by the Committee on this item.

**9. Adjournment of meeting**

Amit Kothari made a motion to adjourn the January 28, 2020 meeting and Manoj Madhavan seconded the motion.

On the motion to adjourn the January 28, 2021 meeting

Ayes – Agid; Davis; Madhavan; Kothari; Sharpe

Nays – none

The motion passed

The meeting adjourned at 12:07 pm



## SFMTA | MBTIF Operating Budget Update April 2021

Dept	FY20 Budget	FY20 Remaining Balance	FY21 Original Budget	FY21 Revised Budget (As of 3/9/21)	FY22 Original Budget	FY22 Revised Budget
SFMTA	6,206,874	-	6,440,559	2,777,765	6,553,842	TBD
SFPD	1,284,704	651,284	650,000	280,340	1,356,520	TBD
SFPW	558,422	361,291	259,441	111,895	589,638	TBD
CON	50,000	-	-	-	-	-
<b>Total</b>	<b>8,100,000</b>	<b>1,012,575</b>	<b>7,350,000</b>	<b>3,170,000</b>	<b>8,500,000</b>	<b>TBD</b>

SFMTA retains a separate capital expenditure balance of approximately \$69.6M prior to the application of FY20 enterprise revenues

# TRANSPORTATION

## MASK UP AND GO GREEN

- Muni is still free for ticketed fans!
- Muni till 10 pm; Owl Service (91) every 30 mins past 10 pm
- Bart last trains (16<sup>th</sup> St) – 9:21 to Antioch; 10:23 to SFO
- Bart last trains (Embarcadero) – 9:36 to Antioch; 10:15 to SFO
- Caltrain will run service past our games
- Ferry Service will not run for events – 7 pm last ferries

## Parking at 5th & Mission St Garage

Parking is available at the 5th and Mission Street garage (833 Mission St) for Warriors games!

**\$12 for 12 Hours**

Parking tickets must be validated at Testopia (7 Warriors Way)

Parkers utilizing the 5th & Mission St Garage can take Route 15 from 4th/Market for service to Chase Center. **Your event ticket is your Muni fare!**

See below for additional details





# TRANSPORTATION

## MASK UP AND GO GREEN

---

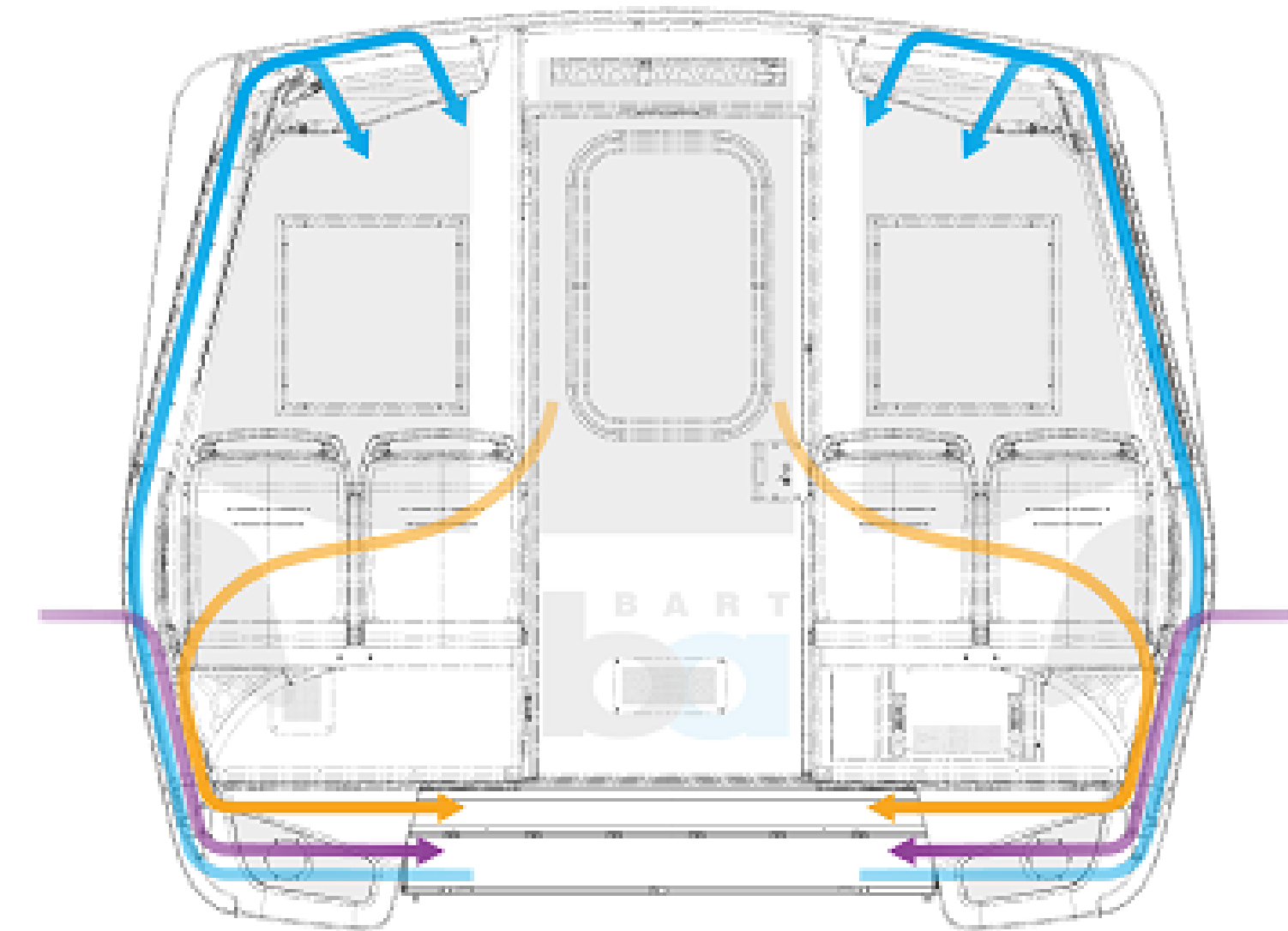
- Risk of contracting Covid-19 while travelling by train is 1 in 20,000 journeys with a face covering.
- Face covering is required
- Air replaced every 70 seconds in every coach
- Daily cleaning and disinfecting
- Longer trains and capacity constrained for social distancing

### How air circulates through BART cars

**Supply air** is pulled through the HVAC units (located under the car floor), filtered and conditioned (cool/warm) before being sent up through the walls where it enters the cabin from above, or from the lower window masks.

**Circulated air** is then pulled back through the return ducts to the HVAC units. At the same time, 30% **fresh air** is pulled in through fresh air intakes on the sides of the car.

**Fresh and circulated air** are then mixed in the HVAC units where the process starts over.



# TRANSPORTATION

## PARKING

---

- Parking will be available for advance purchase in 150 Warriors Way for all games
- The Exchange Garage (Owens and 16th) – day of drive up; first-come-first-serve
- Pre-purchase your parking through apps such as Parkwhiz, Parkmobile, Spothero, Parkme for other lots
- 24 hr parking is also available at the SFMTA garage (5th and Mission) – day of drive up; first-come-first-serve



# TRANSPORTATION OPERATIONS

---

- Street closures 2 hours before tip off – 16<sup>th</sup> Street and Warriors Way initially
- PCO deployment
- Parking garages open at 5 pm for ticketed guests
- Bike valet will not be open due to reduction of touchpoints but bike parking available on racks situated adjacent to Chase Center on 16<sup>th</sup> Street, Warriors Way and Terry Francois Boulevard
- Ride-app zones located south of 16<sup>th</sup> Street on Terry Francois Boulevard and dispersion zones on 4<sup>th</sup> Street, Owens Street as well as Mission Bay Blvd South

MB TIF AC 2020-2021 Budget Schedule (with approved Work Plan items for February through December 2020)

	February 27, 2020	March 26, 2020	April 23, 2020	May 28, 2020	June 25, 2020	July 23, 2020	August 27, 2020
<b>SFMTA/City Activities for budget process</b>	SFMTA behind the scenes work (if required)	MB TIF AC budget included in MTA Board briefing  Mayor's Budget Office includes MB TIF AC budget in Mayor's budget proposal.	Budget goes to SFMTA Board of Directors (MTAB) for approval  <b>Meeting?</b>	Board of Supervisors approves budget	<b>Meeting?</b>	<b>Meeting?</b>	Work with MB TIF AC on FY 21-22 budget
<b>SFMTA/City Activities /meeting focus</b>	Review workplan for March-December 2020  Review Committee Rules  Discuss next steps required to refine and finalize metrics	Local Hospital Access Plan (LHAP) Delay Metric discussion  Finalize Committee Rules  Review draft of updated metrics  SFMTA presents city's financial assessment results	<b>Note: meeting might be cancelled pending agenda items (TBD at March meeting)</b>	Finalize metrics  Quarterly review of TIF Metrics Dashboard	Agenda items to be discussed by AC  <b>Note: meeting might be cancelled pending agenda items (TBD at May meeting)</b>	<b>Note: meeting might be cancelled pending agenda items (TBD at May meeting)</b>	Quarterly review of TIF Metrics Dashboard

MB TIF AC 2020-2021 Budget Schedule (with approved Work Plan items for February through December 2020)

	September 24, 2020	October 22, 2020	November 19, 2020	December 17, 2020	January 2021	February 2021	March 2021
SFMTA/City Activities for budget process	Meeting?	Work with MB TIF AC on FY 21-22 budget  Confirm budget Activities shown below	Work with MB TIF AC on FY 21-22 budget  Confirm budget Activities shown below	Confirm budget Activities shown below	Insert Budget Activities Here	Insert Budget Activities Here	Insert Budget Activities Here
SFMTA/City Activities /meeting focus	Note: meeting might be cancelled pending agenda items (TBD at Aug meeting)	Work with SFMTA on MB TIF AC budget for FY 21-22  Expenditure and service level updates  SFMTA, SFPD and SFPW provide update of operations and spending to date, actual vs. planned  Advisory Committee comments on presentations and discusses service levels.  Finalize & approve 2021 Work Plan	Work with SFMTA on MB TIF AC budget for FY 21-22  Departments present proposed FY22 budgets and planned service levels  Quarterly Review of TIF Metrics Dashboard  Finalize & approve 2021 Work Plan	Departments present final budgets and service levels  Advisory Committee provides feedback for formal statement  Additional agenda items to be determined by AC	Advisory committee finalizes formal statement	Insert Budget Activities Here  Quarterly review of TIF Metrics Dashboard  Local Hospital Access Plan (LHAP) Delay Metric discussion	Insert Budget Activities Here  Note: meeting might be cancelled pending agenda items (TBD at Feb meeting)