



**Mission Bay Transportation Improvement Fund
Advisory Committee**

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

Approved

Mission Bay Transportation Improvement Fund Advisory Committee Meeting Minutes

July 22, 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; Davis; Madhavan; Kothari; Sharpe

Excused absences: None

Alternates in attendance: Chan

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

2. Approve minutes of April 22, 2021 Meeting

A motion was made by Manoj Madhavan to approve the minutes of the April 22,2021 meeting and was second by Sarah Davis.

Member Comment – None

Public Comments – there were no comments from members of the public.

Mission Bay Transportation Improvement Fund Advisory Committee Minutes July 22, 2021

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

Ayes: Agid; Davis; Madhavan; Kothari; Sharpe

Nays: None.

The motion passed.

3. Old Business

There was no old business to discuss.

4. High level update on planning assumptions for Chase Center events, associated services FY21-22

Highlights on planning assumptions for Chase Center

- a. JP Morgan Chase race – Manoj Madhavan will send event calendar to all agencies, 9/8 or 9/9
- b. First concert on 9/15
- c. 3 dates in September to coincide with Giants games
- d. Mode split assumptions - performance metrics will be discussed around Transportation Management Plan
 - i. Working w/ OCII around mode split goals, were not meeting as of last year
 - ii. Patterns have changed due to COVID
 - iii. Recommending to pause on mode share goal performance metric until MTA mode share goals for City come back to 2019 standards.
- e. Number of events – Manoj Madhavan will share calendar in early August. Current assumption 200+ events
- f. How do people intend to come to Chase now?
 - i. 10-15% shift to cars, pre and post surveys
 - ii. Will be publishing report with City's Office of Community Investment and Infrastructure.
 - iii. Contests/raffles to get people back on transit

5. Budget versus Actuals for FY21-22 Adjusted Budget for FY 21-22, budget cycle process for FY 22-23, FY23-24

Samuel Thomas shared the budget for FY21-22 – Total available based on Controller reports is \$5.868 M. Funds remaining from FY20-21 \$563 (SFPD), \$473 (SFPW) could be available to support FY21-22 service levels. Controller's Office prepares 3, 6 and 9 month revenue projections which could drive this available budget up or down.

6. Metrics Subcommittee Updates

Committee provided minor revisions to the current metrics proposal. We will move forward with these tools and make revisions going forward as they are identified.

GSW's will continue to work with City Agencies to obtain documentation to complete metrics review (expenditures and service provided) of dates identified in FY19-20 to set a baseline.

It is the expectation from the advisory committee that City Agencies will incorporate performance and expenditures identified through the metrics to inform their going forward budget requests.

Metric Questions from the Committee:

What were the metrics for changing allocation for each department?

- Agendize budget for September 2021 meeting.
- Crime- SFPD to pull statistics on crime; seeing uptick in violent crime. Need baseline of actual crimes. Crime identified and used to justify future MB TIF budget requests should show the nexus to the Chase Center.

How do we amend charter to include Mission Bay Parks and Port? - Sarah Davis

- a. Port instance of trash
- b. If legislation cannot be amended, can Port be paid through another agency for cleaning up their parks.

Bruce Agid made a motion directing City staff to discuss with the City Attorney on what would need to be established to cover cleaning expenses incurred after Chase Center events on Port of San Francisco and/or Mission Bay Parks jurisdictions. Staff will report back to the Committee at the October 2021 meeting. The motion was seconded by Sarah Davis.

Member Comment – Sarah Davis stated that it was important to have a “path” in place before all of the Mission Bay Parks are open and operating.

Public Comments – there were no comments from members of the public.

On the motion:

Ayes: Agid; Davis; Madhavan; Kothari; Sharpe

Nays: None.

The motion passed.

7. 2021-2022 MB TIF AC Workplan Update

The Workplan was updated during the meeting and will be voted on at the next meeting.

8. Public Comment

No public Comment

9. Advisory Committee Comments and Future Agenda Items

No additional AC Comments. Future agenda items were incorporated into the 2021-2022 workplan.

Adjourn