



Mission Bay Transportation Improvement Fund Advisory Committee

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

Mission Bay Transportation Improvement Fund Advisory Committee Meeting **Thursday, July 28, 2022**

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 Kristin.Michael@SFMTA.com by 5 pm on Tuesday July 26, 2022, or call 415.646-2069.

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**Mission Bay Transportation Improvement Fund
Advisory Committee**

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

Mission Bay Transportation Improvement Fund Advisory Committee Meeting

Thursday, July 28, 2022

10 am

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 April 28, 2022, 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 Possible Action)	SFMTA Staff	5 minutes
4.	MB TIF Budget vs Actuals Update for FY 2021-2022, inc. explanation of variances (For Discussion and Possible Action)	SFMTA, SFPD and PW Finance	40 minutes
5.	Quarterly Review of Metrics <ul style="list-style-type: none"> • Transportation • Safety and Security • Public Realm How evaluation of metrics will be incorporated into FY 23-24 budget requests (For Discussion and Possible Action)	City Agency/Department representatives	40 minutes
6.	Update on Local Hospital Access Plan (LHAP) Delay Metric RFP (Discussion and Possible Action)	SFMTA Staff	10 minutes
7.	Public Comment		
8.	Advisory Committee Comments and Future Agenda Items (For Discussion and Possible Action)	Advisory Committee Members	5 minutes
	Adjourn		

Agenda -Mission Bay Transportation Improvement Fund Advisory Committee Meeting July 28, 2022

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 Ms. Kristin Michael at 415-646-2069. 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

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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>.

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**Mission Bay Transportation Improvement Fund
Advisory Committee (MBTIFAC)**

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

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Mission Bay Transportation Improvement Fund Advisory Committee Meeting Minutes

April 22, 2022

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; Kothari, Sharpe; Madhavan; Davis

Excused absences: None

Alternates in attendance: Chan; Bertram

Alternates not in attendance: Huie; Shinnerl; Nemeth

2. Approve minutes of January 27, 2022, Meeting

A motion was made by Amit Kothari to approve the minutes of the January 27, 2022, meeting and was second by Catherine Sharpe

Member comments:

- Add page numbers to minutes.
- Agenda Item #5 – change to “transit is slowly increasing”.
- Agenda Item #6 – change to “Sarah Davis asked about if a neighborhood survey would be conducted to gauge the resident feelings in regard to traffic and transit.”
- Agenda Item #7- Manoj Madhavan stated that he was supportive of the meeting frequency.

Public Comments – None

On the motion to approve the January 27, 2022 minutes with changes:

Ayes – Agid; Kothari, Sharpe; Madhavan; Davis

Nays -none

Motion passed

3. Resolution to allow teleconferenced meetings under California government code section 54953(e) (For discussion and Possible Action)

A motion was made by Manoj Madhavan and was seconded by Amit Kothari that the MBTIF AC adopts the Resolution to allow teleconferenced meetings under California government code section 54953(e), and that at future meetings, the Committee’s liaison will refer to the Resolution, but will not read it.

On the Motion:

Ayes – Agid; Kothari, Sharpe; Madhavan; Davis

Nays – None

Motion passed

4. Elect Chair and Vice Chair for 2022

Election of Chairperson:

- Amit Kothari nominated Bruce Agid for Chairperson and was seconded by Manoj Madhavan.
- There were no other nominees.
- Bruce Agid accepted the nomination and stated that he was pleased to work with the committee.

On the motion to elect Bruce Agid as the Chairperson for 2022:

Ayes – Agid; Kothari, Sharpe; Madhavan; Davis

Nays -none

Motion passed

Election of Vice Chair:

- Bruce Agid nominated Amit Kothari for Vice Chairperson.
- Amit Kothari stated that he was not in San Francisco daily and stated that someone who is able to keep their eyes on the area should be in this role. He turned down the nomination to become Vice Chair.
- Sarah Bertram stated that Sarah Davis informed her that she would be willing to considered for this role.

Manoj Madhavan nominated Sarah Davis as Vice Chair and was seconded by Bruce Agid. Sarah Davis accepted the nomination.

Committee comments:

- Bruce Agid thanked Amit Kothari for being Vice Chair and stated that his “lens and perspective were valuable and that it was a great opportunity to have worked with him as the Vice-Chair.”
- Manoj Madhavan and Catherine Sharpe concurred with Bruce stating that they too appreciated his dedication and work on behalf of the Committee.

Public Comment – None

On the motion to elect Sarah Davis as the Vice Chairperson for 2022:

Ayes – Agid; Kothari, Sharpe; Madhavan; Bertram

Nays -none

Motion passed

Sarah Davis left the meeting at 10:48 am. Sarah Bertram stepped in as a voting member.

5. MB TIF Budget vs Actuals Update for FY 2021-2022

Jered Werner, SFMTA Finance, Information, and Technology Division spoke briefly about future reports to the Committee.

Committee comments:

- Bruce Agid stated that it was important for the SFMTA to provide comprehensive information and data regarding the budget, actuals and augmented services it provides when events occur at the Center as compared with baseline services when there are no events at the Center. This information must be captured at regular intervals and provided on a quarterly basis or as requested by the MB TIF AC. This information was not provided by SFMTA at the April meeting. In addition, Examination of the metrics were also meant to inform on future budget requests and were considered a condition of support for the FY21-22 budget request and support of future budget requests. He named the three metrics sub-committees and members:

Manoj Madhavan – Co-lead and coordinator of each sub-committee; Transit, Security, and Public Realm

Respective Department representatives are members of each sub-committee

1. Bruce Agid - SFMTA
 2. Catherine Sharpe- Safety and Security (SF Police)
 3. Sarah Davis – Public Realm (SF Public Works)
- Sarah Bertram stated that by examining budget versus actual the Committee can “flag” performance concerns.
 - Catherine Sharpe proposed that this item be tabled until more complete information is available.

Public comments - none

6. Quarterly Review of Metrics

Safety and Security- SF Police Department

Lt. Amy Hurwitz provide an update on police work. The 2022 budget is \$1,214,485 and as of March 2022, \$542,486 has been spent for services provided (traffic, pedestrian safety, public safety, public nuisance).

Committee Comments:

Catherine Sharpe asked if the funds cover all events, including activities on the Center's Plaza, which have included people patronizing a restaurant on the plaza, which is open late, or those who are meeting friends on the plaza The response was yes.

Public comments- none

Public Realm -SF Public Works

Victoria Chan stated that they are "under budget" and have provided service to 74 events as of March 31, 2022. Public Works has been focusing on cleaning up after hot dog vendors and stated that the City Department of Public Works should become more involved in regulations regarding these vendors.

Committee Comments:

Bruce Agid asked what happens to funds not spent and was informed by Public Works that the funds are "carried over" to the next fiscal year.

Public comments:- none

Transportation -SFMTA

Leslie Bienefeld did not have an update to share with the Committee.

Committee comments:

Sarah Bertram stated that more detail is needed on transit services to help shape future service planning for events and budgets.

Manoj Madhavan stated that the subcommittees should meet.

Public comments - none

7. Local Hospital Access Plan (LHAP) & Delay Metric

Eddie Tsui, Traffic Engineer, spoke about the required Delay Metric. The goal is to have a vendor hired by close of 2022. Their work would take place in spring and fall of 2023 for a term of three (3) years at which time the contract could be renewed, or another RFP issued to seek other qualified vendors.

Committee Comments:

Bruce Agid stated that the Delay Metric process and procurement should be added to the Work Plan and that regular updates be provided to the Committee regarding the hiring of the vendor.

Public Comment:

Tammy Chan, UCSF, asked what hardware would be used to conduct the counts. The response was that the city will not be required to purchase either the hardware or software; the vendor would provide both.

8. Public Comment -there were no comments from the public.

9. Advisory Committee Comments and Future Agenda Items

There were no additional comments from the Committee.

The following items will be on the July 28, 2022, agenda:

- Review of Workplan
- FY to date Budget versus Actuals, explanation of variance
- Metrics Review & report out from the sub-committees
- Update on RFP for hiring vendor to collect and analyze delay metric data

Motion to adjourn

Manoj Madhavan made a motion to adjourn the meeting and was seconded by Amit Kothari.

On the Motion:

Ayes – Agid; Kothari, Sharpe; Madhavan; Bertram

Nays – None

Motion passed

The meeting ended at 11:44 am.