



Mission Bay Transportation Improvement Fund Advisory Committee (MBTIFAC)

Bruce Agid – Chair
Sarah Davis -Vice Chair
Amit Kothari
Mike Hawkins
Catherine Sharpe

Mission Bay Transportation Improvement Fund Advisory Committee Meeting

Wednesday, November 15th, 2023 @ 1pm-3pm

Rm. 2105, Mission Hall 550 16th St

Table with 6 rows: Advisory Committee Seats, Seat 1 (Golden State Warriors), Seat 2 (UCSF), Seat 3 (Neighborhood resident), Seat 4 (Neighborhood business owner), Seat 5 (Neighborhood resident). Each row lists voting members and alternates.

1. Call to order/rollcall -Bruce Agid, Chairperson & Samuel Thomas, SFMTA Liaison
Voting members in attendance: Chair Bruce Agid, Sarah Davis, Mike Hawkins, Tammy Chan (Alternate)
Excused absences: Catherine Sharpe and Amit Kothari

2. Approve Minutes October 12th, 2023 Meeting (For Discussion and Possible Action)

- Public Comment: None
A motion was made by Chair Agid to approve the minutes, seconded by Mike Hawkins
Ayes – Chair Agid, Tammy Chan, Mike Hawkins, Sarah Davis
Motion Passed

3. Approve Minutes October 26th, 2023 Meeting (For Discussion and Possible Action)

- Public Comment: None
A motion was made by Chair Agid to approve the minutes, seconded by Mike Hawkins

- Ayes – Chair Agid, Tammy Chan, Mike Hawkins, Sarah Davis
 - Motion Passed
4. Old Business (Discussion Only)
 - a. Samuel Thomas presented a summary of requirements for meeting minutes under the Brown Act.
 - b. No questions from Committee Members and no public comment
 5. FY 2024-25 and FY 2025-26 Final Budget Plans Per Department (Discussion Only)
 - Planned service levels by event size and expenditure budget request by event size presented by departmental staff
 - SFMTA presented by Samuel Thomas
 - SFPD presented by Patrick Leung, Sgt Loya and Captain Do
 - SFPW presented by Philip Kong

Member comments and/or edits:

- Chair Bruce Agid had a question to clarify why the event number assumptions were different for PD
- Member Hawkins stated he was comfortable with the SFPD event estimate as approximate to planned number of ticketed, watch parties *and* private events
- Chair Agid stated to SFPW representative that Operations Staff should be present at all meetings to answer operations oriented questions.
- No Public Comment

6. AC Draft Letter to Mayor's Budget Office

- Advisory Committee Members discussed the draft letter to Mayor's Budget Office and provided their edits and input
- Public Comment: None
- A motion to approve the letter and all attachments, including the Motion of Support was made by Chair Agid, seconded by Tammy Chan
- Ayes – Chair Agid, Tammy Chan, Mike Hawkins, Sarah Davis
- Motion Passed

7. Calendar 2024 Workplan (For discussion and possible action)

- Discussion only, it was noted by Chair Agid that this needs to be an item at the next meeting, potentially in January
- Public Comment: None

8. Public Comment- None

9. Advisory Committee Comments and Future Agenda Items (For Discussion and Possible Action)

- Advisory Committee Members discussed future agenda items
 - AC Workplan
 - Chase Parking overview
 - Request for clarification of when Mission Bay Parks fully transfer to PRT/REC
 - MBTIF Revenue overview including which revenues are generated at private events. How are revenues captured? Are they incorporated and applied to the MB TIF? How are associated services to support the Chase Center Community funded? (Should be carried over as old business).

Public Comment – None

10. Adjourn

On the motion to adjourn:

A motion was made by Vice-Chair Davis, seconded by Chair Agid

Ayes – Chair Agid, Tammy Chan, Mike Hawkins, Sarah Davis

Nay – None

Motion Passed

The meeting ended at 3:05pm