



Mission Bay Transportation Improvement Fund Advisory Committee (MBTIFAC)

Bruce Agid – Chair
Sarah Bertram – Vice Chair
Bernadette Jimenez
Mike Hawkins

Mission Bay Transportation Improvement Fund Advisory Committee Meeting

Thursday, November 21st, 2024 @ 10am-12pm
Rm. 2100 Mission Hall – UCSF Mission Bay Campus 550 16th St
Minutes - DRAFT

Table with 5 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 the seat title and the names of the voting member and alternate.

- 1. Call to order/roll call -Bruce Agid, Chairperson & Fisher Zhu/Ben Frazier, SFMTA Liaison
a. Called to order at 10:01AM
b. Voting members in attendance: Mike Hawkins, Bruce Agid, Sarah Bertram, and Erik Zandhuis (alternate)
c. Absent: Terezia Nemeth
2. Approve Minutes October 24th, 2024, Meeting (For Discussion and Possible Action)
1. A motion was made by Sara Bertram, seconded by Mike Hawkins
Public Comment: None
o Ayes – Agid, Bertram, Hawkins, Zandhuis
o Motion passes – minutes approved

A motion was made by Bruce Agid, seconded by Sarah Bertram to swap the order of agenda item #3 (Update and Approve Workplan) with item #6 (Mission Bay Community Survey Overview)

- a. Public Comment: None
a. Ayes – Agid, Bertram, Hawkins, Zandhuis
b. Motion passes

3. Greater Mission Bay Survey Overview (Discussion)
 - a. Mike Hawkins shared the changes he made to the survey including adding cleanliness and safety questions.
 - b. Chair Agid shared his feedback on the survey to Mike Hawkins via email prior to the meeting.
 - c. Other committee comments included:
 - i. Public safety questions should also incorporate the concerns of local residents.
 - ii. Survey distribution should also include the Dogpatch and Potrero Hill neighborhoods.
 - d. Mike Hawkins will share back early responses at a future meeting.
4. Department Budget Reports (For Discussion and Possible Action)
 - a. SFMTA
 - i. No updates since October meeting.
 - b. SFDPW
 - i. Parks
 1. Confirmed SFDPW only manages Mission Bay Park parcels 16 and 17 trash cans. OCII asked SFDPW to maintain the trash at these two parcels.
 2. Event service: There is a pre-clean before events and a post-event crew. Staff are available 24/7 if needed.
 3. Committee members voiced concerns about the proposed costs for maintaining a relatively small area/small number of trash cans.
 4. Committee members stated that all parks in the area need to be properly maintained and supported by the MBTIF as outlined in the MBTIF legislation. Committee members asked how augmented services being performed by the Port and P&R are being paid for.
 - ii. Budget
 1. The committee questioned SFDPW's methodology for calculating their budget. Past estimates haven't been accurate and has resulted in a surplus budget for multiple budget cycles.
 2. SFDPW staff stated that the budget is based on a certain number of deployments, but the number of necessary deployments can vary both above and below the original estimate.
 3. Committee members stated that the budget estimates & methodology are not matching actual expenses.
 4. Committee members stated, that when looking at the fund and the budget of all three departments, a consistent SFDPW budget "surplus" is not helping other departments as SFMTA regularly has a gap that they need to fill with other financial sources.
 5. Committee members asked SFDPW for the next budget cycle to revise their budget/forecasting model to more accurately reflect anticipated actual expenditures. The budget numbers for park parcels 16 and 17 should also be rationalized.

- iii. Street Vending Clean-up Costs
 - 1. Estimated cost is \$50,678 for the rest of this fiscal year. The full fiscal year cost s \$91,000.
 - 2. The committee asked for clarity on the role of the Public Health Department with the street vending issues.
 - c. SFPD
 - i. SFPD added Thrive City events to the budget. No additional allocation adjustments required.
 - ii. SFPD budget is based on 140 events (including Thrive City events)
 - iii. SFPD to change request for only FY25-26 and will drop the request for FY26-27 so that all departments are working on one-year updates this MBTIF budget cycle.
 - d. General Comments
 - i. Committee members proposed moving the \$700,000 SFDPW carryover surplus to the SFMTA budget to help close their (\$1.3M shortfall)
 - ii. SFPD will work with a potentially small shortfall.
 - e. Public Comment:
 - i. None
 - f. Motion:
 - i. A motion to approve the budget recommendations for the three committees as follows was made by Mike Hawkins and seconded by Sarah Bertram
 - 1. SFPD – approve as requested.
 - 2. SFDPW and SFMTA – move \$700,000 surplus from SFDPW to the SFMTA to help cover the SFMTA’s shortfall.
 - ii. Public Comment: None
 - iii. Ayes: Agid, Bertram, Hawkins, Zandhuis
- 5. Draft and Finalize Letter to Mayor’s Budget Office (For Discussion and Possible Action)
 - a. Committee members made live edits to the draft letter during the meeting to reflect the conversation in agenda item #4.
 - b. Final letter included as an attached to these minutes.
 - c. Motion:
 - i. A motion to approve the letter to the Mayor’s Budget Office was made by Bruce Agid and seconded by Sarah Bertram.
 - ii. Ayes: Agid, Bertram, Hawkins, Zandhuis
 - iii. Motion passes
 - d. SFMTA staff liaison will clean up the letter’s formatting and send to all appropriate staff and committee members.
- 6. Update and Approve AC Workplan
 - a. The following changes were suggested by committee members:
 - i. January meeting: Clarify the five year Funding mechanism outlined in the MBTIF Legislation (from City Attorney or Controller’s Office) and add a discussion on survey requirements
 - ii. July meeting: Update from Department of Public Health on hotdog vending outside of Chase Center and MTAP resource commitments (Letter to department head).
 - b. Public Comment: None

- c. Motion: A motion was made by Sarah Bertram and seconded by Mike Hawkins to approve the revised workplan.
 - Ayes – Agid, Bertram, Hawkins, Zandhuis
 - Motion passes
- 7. Public Comments
None
- 8. Advisory Committee comments (Discussion Only)
 - a. None
 - b. Public Comment:
 - i. None
- 9. Adjourn
 - a. A motion to adjourn was made by Sarah Bertram, seconded by Mike Hawkins at 12:15PM