



**Mission Bay Transportation Improvement Fund
Advisory Committee**

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

Mission Bay Transportation Improvement Fund Advisory Committee Meeting

**Thursday September 24, 2020
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 by 5pm on Wednesday, September 23, 2020 or call 415.701.4566.

Remote Meeting Access

To view the meeting, use [Skype \(https://meet.sfmta.com/meetings/9K8Y06R0\)](https://meet.sfmta.com/meetings/9K8Y06R0). Attendees do not need to download the software application but may need to download a browser plugin. It is also possible to join anonymously.

Public Comment Call -In

For participants to provide public comment during the allotted time;
call 888.363.4734 (USA Toll-Free)
215.446.3656 (USA Caller Paid/International Toll)
Participant Code: 7014320

Public Comment/Participation:

Ensure you are in a quiet location

Speak clearly

Turn off any TVs or radios around you

1. When prompted, dial "1 - 0" to be added to the speaker line. The auto-prompt will indicate callers are entering "Question and Answer" time; this is actually the "Public Comment" period.
2. When prompted, callers will have the standard two minutes to provide comm



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AGENDA

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Remote 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	2 minutes
2.	Approve minutes February 27, 2020 meeting (For Discussion and Possible Action)	Bruce Agid	5 minutes
3.	Old Business – None		
4.	Elect Chair and Vice-Chair (Previously scheduled for our March 2020 meeting) (For Discussion and Possible Action)	Bruce Agid	5 minutes
5.	Finalize MB TIF Advisory Committee Rules (For Discussion and Possible Action)	Kim Walton	15 minutes
6.	Review of Budget/Actuals for FY 2019-2020 (For Discussion and Possible Action)	Samuel Thomas	10 minutes
7.	Update on the approved MB TIF budget for FY 2020- 2021 (For Discussion and Possible Action)	Samuel Thomas	10 minutes
8.	High Level Update on assumptions being considered for FY 2021-2022 (For Discussion and Possible Action)	Sarah Jones	20 minutes

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9.	Metrics Framework presentation (draft)* (For discussion and Possible Action)	Manoj Madhavan and Bruce Agid	40 minutes
10.	Update 2020-2021 MB TIF AC Workplan (For Discussion and Possible Action)	Bruce Agid	10 minutes
11.	Public Comment		
12.	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.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

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. 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“มช่วยเหลื่อท“งภ“ษ“โดยไมเส“ยค่าใ้จ่าย / 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 miting.