



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, April 24th, 2025 @ 10am-12pm

Rm. Amethyst Conference Room – 490 Illinois St, San Francisco, CA 94158

Minutes - **DRAFT**

Advisory Committee Seats
Seat 1 (Golden State Warriors) Mike Hawkins, Voting member Yoyo Murphy, Alternate
Seat 2 (UCSF) Bernadette Jimenez, Voting member Erik Zandhuis, Alternate
Seat 3 (Neighborhood resident) Bruce Agid, Voting member Bruce Huie, Alternate
Seat 4 (Neighborhood business owner) Vacant, Voting member Terezia Nemeth, Alternate
Seat 5 (Neighborhood resident) Sarah Bertram, Voting member Sarah Davis, Alternate

1. Call to order/roll call - Bruce Agid, Chairperson/Jillian Johnson, SFMTA Liaison
 - a. Called to order at 10:04AM
 - b. Voting members in attendance: Mike Hawkins, Bruce Agid, Sarah Bertram, Bernadette Jimenez
 - c. Absent: Terezia Nemeth
2. Approve Minutes November 21th, 2024 (For Discussion and Possible Action)
 - a. A motion to approve was made by Sarah Bertram and seconded by Mike Hawkins
 - b. Public Comment: None
 - a. Ayes – Agid, Bertram, Hawkins, Jimenez
 - c. Motion approved
3. Elect Chair and Co-Chair for 2025 (Action Item)

- a. Nomination of Bruce Agid as Chair: Motion by Sarah Bertram, seconded by Mike Hawkins.

Public Comment: None

Ayes – Agid, Bertram, Hawkins, Jimenez

Motion approved.

- b. Nomination of Sarah Bertram as Vice Chair: Motion by Mike Hawkins, seconded by Bruce Agid.

Public Comment: None

Ayes – Agid, Bertram, Hawkins, Jimenez

Motion approved.

- c. Added New Business Item (#10): Resignation of one seat (Seat 4); Mayor's Office to appoint replacement.

4. Departments present FY 2024-25 9-Month Budget Report (For Discussion)

a. SFMTA

i. Presentation by Fisher Zhu and Alvin Ling.

ii. Hawkins questioned why medium events had higher per-event costs than large events.

iii. Discrepancy noted between MTAP deployment calendar and Warriors event schedule.

iv. Bertram asked about coordination between SFMTA and Warriors for PCO assignments.

v. Agid emphasized the need for service metrics to inform staffing deployment levels.

vi. Hawkins inquired about optimal deployment levels.

vii. Agid and Bertram to draft a letter to SFMTA leadership addressing concerns regarding MTAP deployment being based on voluntary sign-ups versus on fte requirements.

b. SFPD

i. Presentation by Matt Loya and David Quoc Do.

ii. Hawkins confirmed cost estimates include small city-permitted events and that staffing is based on availability.

iii. Agid suggested using historical data to refine deployment boundaries; Hawkins asked for five-year trend analysis.

iv. Quoc Do noted the upward trend in incidents is expected.

v. Bertram asked about crime categories: Part 1 covers violent crime; Part 2 includes property and lesser offenses.

vi. Jimenez asked about UCSF incidents; Loya confirmed they are not included.

vii. Agid and Hawkins asked about total calculations and event-driven incident spikes—concerts noted as a key factor.

c. DPW

- i. Presentation by Lorena Guadiana and Edgar Garcia.
- ii. Bertram confirmed projections now reflect actuals; Agid noted FY24-25 budget may still need updating.
- iii. Agid noted DPW surpluses for FY25-26 were recommended to offset SFMTA's deficit.
- iv. Committee requested DPW work with sub-committee (AC member Sarah Bertram) on standardized metrics.
- v. 311 data proposed as a potential metric; Hawkins asked about measuring trash weight—DPW noted feasibility issues.

Public Comment: None

5. Approve Metrics & Metrics Summary Template Department Report on Metrics as available (Discussion & Action Item)

- a. SFMTA – Hawkins to work with Leslie to finalize format. Quarterly updates requested by Agid.
- b. SFPD – Bertram requested Excel data; incident mapping discussed.
- c. SFDPW – Bertram and Hawkins to work with respective departments; Agid to oversee quarterly report integration with SFMTA Liaison.

Public Comment: None

6. MBTIF Funding Legislative Updates – Report from City Attorney or Controller's Office (For Discussion)

- a. Agid noted initial legislation was detailed for first five years.
- b. Johnson reported Controller's Office was not available to present on formula update.

Item continued as part of revised workplan

Public Comment: None

7. Update and Approve AC Workplan (For discussion and possible action)

- a. Agid proposed updates to meeting schedule and agenda items for 2025.
- b. Motion by Bertram, seconded by Jimenez.

Public Comment: None

Ayes – Agid, Bertram, Hawkins, Jimenez

- c. Motion unanimously approved.

8. Commendation Letter for Ben Frazier (For Discussion and Possible Action)

- a. Commendation letter introduced by Agid.
- b. Motion by Agid, seconded by Bertram.

Public Comment: None

Ayes – Agid, Bertram, Hawkins, Jimenez

9. Public Comment

- a. None

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

- a. Hawkins thanked departments for All-Star Weekend support.
- b. Discussion about replacement for Catherine Sharpe. Noted Terezia Nemeth (alternate) has not attended.

Public Comment: None

11. Adjourn

- a. Meeting adjourned at 12:03 PM