



Mission Bay Transportation Improvement Fund Advisory Committee

Bruce Agid – Chair
 Sarah Bertram – Vice Chair
 Bernadette Jimenez
 Mike Hawkins
 Seat 4 - Vacant

Mission Bay Transportation Improvement Fund Advisory Committee Meeting
Thursday, September 25th, 2025, at 10am-12pm
Topaz Conference Room A 107
490 Illinois UCSF Wayne and Gladys Valley Center for Vision

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.

#	Agenda Item	Presenter	Time
1	Call Meeting to Order & Roll Call (<i>Action Item</i>)	Bruce Agid, Chairperson	–
2	Approve Minutes: April 24, 2025 Meeting (<i>For Discussion and Possible Action</i>)	Bruce Agid, Chairperson	5 minutes
3	Old Business 1) Update from DPH on hotdog vending around Chase Center 2) MTAP Letter - Consistent presence at Chase Center events 3) Updates from Park and Rec and Port on funding mechanisms for Chase Center-related impacts 4) Funding/Legislative Updates (five year funding (future), from CAO or Controller) 5) SFMTA Liaison to contact the Appointments Director to fill Seat 4	Status update from SFMTA Liaison (1, 3, 4 & 5) Bruce Agid (Item 2)	10 minutes

4	Departments present FY 2024-25 Annual Budget Report <i>(For Discussion)</i> (a) Year-end Budget v Actuals (i) Per event cost (ii) Year-end surplus/deficit (iii) Explanation of any variance (b) Service-level comparison of planned v. actual	SFPD, SFMTA, SFDPW	25 minutes
5	Review FY 2025-26 expenditure/revenue projection <i>(For Discussion)</i>	SFPD, SFMTA, SFDPW	15 minutes
6	FY 2026-27 and FY 2027-28 initial budget plan per department <i>(For Discussion and Possible Action)</i> (a) Planned service levels (incorporating lessons learned from evaluations/metrics collection) (b) Planned expenditures/revenues (c) MBTIF total request (d) Feedback received from AC	SFPD, SFMTA, SFDPW	25 minutes
7	Chase Center Presentation – Fehr & Peers <i>(For Discussion)</i>	Fehr & Peers	20 minutes
8	Update the work plan <i>(for discussion and possible action)</i>	Bruce Agid, Chairperson	10 minutes
9	Public Comment	–	–
10	Advisory Committee Comments and Future Agenda Items <i>(For Discussion and Possible Action)</i>	Advisory Committee Members	–5 minutes
11	Adjourn <i>(Action Item)</i>	Bruce Agid, Chairperson	–

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ท“งภ“ษ“โดยไมเส่ยค่าไชจ้ ่าย / Libreng tulong para sa wikang Tagalog
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