Mission Bay Transportation Improvement Fund (MBTIF) Advisory Committee (AC) 2024 - 2025 Work Plan													
	Thursday May 2, 2024	**Thursday, July 25, 2024**	**Thursday, September 26, 2024**	**Thursday, October 24, 2024**	**Thursday, November 21, 2024**	**Thursday, February 27, 2025**	**Thursday, April 24, 2025**	**Thursday, July 24, 2025**	**Thursday, September 25, 2025**	**Thursday, October 23, 2025**	**Thursday, November 20, 2025**	**Thursday, January 22, 2026**	**Thursday, April 23, 2026**
High-level focus	Chase Center Transportation Impact Evaluation Update	Chase Center Transportation Impact Evaluation Report	FY 2023-24 Actuals Reporting, FY 2024-25 Projection, FY 2025-26 and FY 2026-27 Departmental Budgets	FY 2025-26 and FY 2026-27 Departmental Budgets	FY 2025-26 and FY 2026-27 Departmental Budgets	CANCELLED Chase Center Transportation Impact Evaluation Report	Chase Center Transportation Impact Evaluation Update	CANCELLED Chase Center Transportation Impact Evaluation Update	FY 202-25 Actuals Reporting, FY 2025-26 Projection, FY 2026-27 and FY 2027-28 Departmental Budgets	FY 2026-27 and FY 2027-28 Departmental Budgets	FY 2026-27 and FY 2027-28 Departmental Budgets	Chase Center Transportation Impact Evaluation Report	Chase Center Transportation Impact Evaluation Update
Advisory Committee Agenda	1) Elect Chair and Co- Chair for 2024 2) Department Report on Metrics 2) Departments present FY 2023-24 6-Mo Budget Report (a) Budget v Actuals (i) Per event cost (ii) Year-end projection (surplus/deficit) (iii) Explanation of any variance (iv) Corrective actions to be taken as appropriate (b) Service-level update (If changed) or recommendations	1) Clarification of MB TIF legislation timeline and lockbox committed funding. Any actions necessary? 2) Department Metrics Template Discussion 3) Old Business - Updates/discussion on survey - Chase parking overview - Mission Bay Park transfer to Park and Rec and Port - MBTIF revenue overview generated from private events.	1) Departments present FY 2023-24 Annual Budget Report (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 2) Review FY 2024-25 expenditure/revenue projection 3) FY 2025-26 and FY 2026-27 initial budget plan per department (a) Planned service levels (i) Should incorporate lessons learned from Evaluations/metrics collection (b) Planned expenditures/revenues (c) MBTIF total request (d) Feedback received from AC 4) Draft Letter to Mayor's Budget Office 5) Elect Vice Chair 6) Chase Center Presentation - Fehr & Peers	1) FY 2025-26 and FY 2026-27 final budget plan per department (a) Planned service levels (i) Should incorporate lessons learned from Evaluations/metrics collection (b) Planned expenditures/revenues (c) MBTIF total request 2) Finalize Letter to Mayor's Budget Office 3) Old Business Carryovers	1) Updated Budget Presentations 2) Finalize Letter to Mayor Budget Office 3) Mission Bay Community Survey	1) Departments present FY 2024-25 6-Mo Budget Report (a) Budget v Actuals (i) Per event cost (ii) Year-end projection (surplus/deficit) (iii) Explanation of any variance (iv) Corrective actions to be taken as appropriate (b) Service-level update (If changed) or recommendations 2) Commendation letter for Ben Frazier (for discussion and possible action)	1) Elect Chair and Co- Chair for 2025 2) Approve Metric Templates 3) Department Report on Metrics 4) Departments present FY 2024-25 9-Mo Budget Report (a) Budget v Actuals (i) Per event cost (ii) Year-end projection (surplus/deficit) (iii) Explanation of any variance (iv) Corrective actions to be taken as appropriate (b) Service-level update (If changed) or recommendations 5) Funding/Legislative Updates (five year funding, from CAO or Controller) 6) Review and approve workplan for 2025-2026 (for discussion and possible action) 7) Commendation letter for Ben Frazier (for discussion and possible action)	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	1) Departments present FY 2024-25 Annual Budget Report (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 2) Review FY 2025-26 expenditure/revenue projection 3) FY 2026-27 and FY 2027-28 initial budget plan per department (a) Planned service levels (i) Should incorporate lessons learned from Evaluations/metrics collection (b) Planned expenditures/revenues (c) MBTIF total request (d) Feedback received from AC 4) Chase Center Presentation - Fehr & Peers	1) FY 2026-27 and FY 2027-28 final budget plan per department (a) Planned service levels (i) Should incorporate lessons learned from Evaluations/metrics collection (b) Planned expenditures/revenues (c) MBTIF total request 2) Draft Letter to Mayor's Budget Office 3) Old Business Carryovers	1) Updated Budget Presentations 2) Finalize Letter to Mayor Budget Office 3) Mission Bay Community Survey	1) Departments present FY 2025-26 6-Mo Budget Report (a) Budget v Actuals (i) Per event cost (ii) Year-end projection (surplus/deficit) (iii) Explanation of any variance (iv) Corrective actions to be taken as appropriate (b) Service-level update (If changed) or recommendations 2) Commendation letter for Ben Frazier (for discussion and possible action)	1) Elect Chair and Co- Chair for 2025 2) Department Report on Metrics 3) Departments present FY 2025-26 9-Mo Budget Report (a) Budget v Actuals (i) Per event cost (ii) Year-end projection (surplus/deficit) (iii) Explanation of any variance (iv) Corrective actions to be taken as appropriate (b) Service-level update (If changed) or recommendations 4) Review and approve workplan for 2026-2027 (for discussion and possible action
Subcommittee Activities (If applciable)													