

Mission Bay Transportation Improvement Fund (MBTIF) Advisory Committee (AC) 2024 - 2025 Work Plan REVISED

This tab represents the workplan that was revised based on the items that needed to be moved from a planned meeting agenda to another so as to accommodate the drafting of the recommendation letter to the Mayor's Budget Office.						
The revised workplan includes the special meeting for January 15 (special), January 22 (regularly scheduled), and April 23 (regularly scheduled).						
	Thursday, September 25, 2025	Thursday, October 23, 2025	Thursday, November 20, 2025	Thursday, January 15, 2026	Thursday, January 22, 2026	Thursday, April 23, 2026
High-level focus	FY 2025-26 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	FY 2026-27 and FY 2027-28 Departmental Budgets, letter of recommendation to Mayor's Budget Office	Chase Center Transportation Impact Evaluation Report	Chase Center Transportation Impact Evaluation Update
Advisory Committee Agenda	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	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) Funding/legislative update 5 year funding (future) from City Attorney's Office and Controller. 4) Departments report on Metrics	1) Updated Budget Presentations 2) Finalize Letter to Mayor Budget Office 3) Updates from Park and Rec and Port on funding mechanisms for Chase Center-related impacts	1) Approve minutes from November 20, 25 meeting 2) Updated Budget Presentations 3) Finalize Letter to Mayor Budget Office	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) Departments Report on Metrics 3) Funding/legislative update 5 year funding (future) from City Attorney's Office and Controller. 4) Mission Bay Community Survey 5) Chase Center Presentation - Fehr & Peers 6) Update from PW on what funding mechanism will be used by the Port to provide Augmented services to clean Port parks - related to events at the Chase Center.	1) Elect Chair and Co-Chair for 2026 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) Update from DPH on hotdog vending around Chase Center 5) MTAP Letter - Consistent presence at Chase Center events 6) Review and approve workplan for 2026-2027 (for discussion and possible action)
Subcommittee Activities (If applicable)						