



**Mission Bay Transportation Improvement Fund  
Advisory Committee**

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

**APPROVED**

**Mission Bay Transportation Improvement Fund Advisory Committee Meeting Minutes**

November 18, 2021

10:00 am – 12 Noon

On-line Meeting

<b>Advisory Committee Seats</b>
<b>Seat 1 (Golden State Warriors)</b> Manoj Madhavan, Voting member Yoyo Chan, Alternate
<b>Seat 2 (UCSF)</b> Amit Kothari, Voting member Clare Shinnerl, Alternate
<b>Seat 3 (Neighborhood resident)</b> Bruce Agid, Voting member Bruce Huie, Alternate
<b>Seat 4 (Neighborhood business owner)</b> Catherine Sharpe, Voting member Terezia Nemeth, Alternate
<b>Seat 5 (Neighborhood resident)</b> Sarah Davis, Voting member Sarah Bertram, Alternate

**1. Call to order/rollcall -Bruce Agid, Chairperson**

Voting members in attendance: Agid; Kothari; Davis; Madhavan

Excused absence: Sharpe

Alternates in attendance: Bertram; Chan; Nemeth

Alternates not in attendance: Huie; Shinnerl

**2. Approve minutes of October 28, 2021 Meeting**

A motion was made by Sara Davis to approve the minutes of the October 28, 2021 meeting and was second by Amit Kothari.

Member Comment – None

Public Comments – None

Ayes – Kothari; Agid; Madhavan; Davis

Nays -none

Motion passed

### **3. Old Business - Update on Mission Bay Parks**

Marc Slutzkin from S.F. Office of Community Investment and Infrastructure (OCII) provided information on the Mission Bay Parks. Currently trash cans in three parks closest to the Chase Center are left overflowing after events. While the cans are currently being emptied by a 3<sup>rd</sup> party vendor, OCII would like S.F. Public Works to take on this work. A 4<sup>th</sup> park, located across the street from the Center on Terry Francois Boulevard, would also need to be serviced once it opens.

#### Advisory Committee Comments

Teresa Nemeth inquired about who was currently emptying the cans suggested that City agencies/departments meet to discuss their respective roles in providing trash removal around the Center.

Bruce Agid commented that at the last Committee meeting, the Advisory Committee provided direction to the Port of S.F., SF Public Works regarding the cleaning of the Mission Bay parks. The question is how to provide funding an entity to undertake this work. One possibility would be to amend/tweak the existing legislation to include the Parks.

Sarah David stated that it might take some time to determine the best way to have the trash removed from the parks within proximity to the Center.

Bruce Agid asked that Committee be updated on this subject at future meetings.

Public Comment – none

### **4. Departments present proposed budgets and proposed service levels for FY 2022-2023 and 2023-2024**

Tim Manglicmot, SFMTA Budget Manager, provided an overview of the funding request process. Helen Kwan, SFMTA Transit Division, Service Planning, provided information regarding staffing levels in relation to estimated attendance at the Center.

#### **Committee Comments**

Amit Kothari:

- Asked for clarification about service projections.

Sarah Bertram:

- Stated that it would be good to be able to track actual service levels based on estimated attendance levels.

Manoj Madhavan:

- Muni service levels should be increased; “right sized.”
- There is a disconnect with the amount of funds being made available for City services, versus the level of service being provided.

Sarah Davis:

- Information should be provided showing the amount the SFMTA has been paid back and when the debt will be retired.
- It will be important to monitor event attendance levels and the ability to “scale up or down” transit service.

Bruce Agid:

- More traffic enforcement should be provided.
- Efforts should be made to encourage more people to take transit.

**Public Comments:**

Donovan Lacy stated that there has been an increase in traffic in the Dogpatch neighborhood with a lot of cars “cutting through” and that it doesn’t appear to be directly related to Chase Center events. He also stated that that traffic is backing up on Illinois Street and lacks traffic enforcement. It would be good to inform people of other options for reaching the Center such as taking public transit.

**5. Advisory Committee and City Staff review elements to include in the Draft Budget Letter to the Mayor’s Office FY 22-23, FY 23-24**

Bruce Agid will work with Tim Manglicmot, SMTA Budget Analyst to draft the letter. The Committee will be provided with a draft of the funding request recommendations prior to the December 16, 2021 meeting. It is anticipated that the letter will follow a similar format of the February 2020 letter. At the December meeting, the Committee will review and discuss the letter with the goal of finalization and Committee approval in January 2022.

**Committee Comments:**

- Sarah Davis asked that the Committee be provided with a sheet that shows the budgets of the 3 entities, their funding requests, and how much they are over budget.

**Public Comments: None**

**6. Metrics Update- Manoj Madhavan**

Manoj Madhavan stated that the January 2022 meeting will include a more in-depth review and discussion on metrics. Currently about 60% of the people are arriving to events using public transit. “Right sizing” services to match attendance is important.

**Committee Comments:**

Bruce Agid:

- There was a lack of SFMTA staff after leaving an event at the Center.
- Muni T-Line service going southbound was delayed with riders waiting 45 minutes.
- Both Dogpatch and Potrero Hill reported an increase in traffic congestion.
- More resources (parking enforcement) is needed at Mariposa and Terry Francois Boulevard.

Sara Davis:

- What is the new “normal?”

**Public Comments:**

Donovan Lacy stated that parking is a concern as well as cars cutting through Dogpatch. The lack of traffic controls at some intersections is another concern. Cars are exiting the freeway on to Cesar Chavez at high speeds.

**7. Public Comment – there were no comments from the Public.**

## **8. Advisory Committee Comments and Future Agenda Items**

The December 16, 2021 agenda will include a discussion on SFMTA Enforcement staffing post- Center events, pedestrian safety, Muni Metro T-Third southbound service and schedules, and a review of the draft budget recommendation to be sent to the SFMTA Director of Transportation and Mayor's Budget Office in January 2022.

Committee Comments – Amit Kothari proposed that the Advisory Committee write a letter of thanks to Samuel Thomas. The SFMTA Board of Directors and to the SFMTA Director of Transportation will be copied on the letter.

Public Comment -none

### **Adjourn**

Amit Kothari motioned that the November 18, 2021 meeting be adjourned, and it was seconded by Sarah Davis. The vote to adjourn was unanimous.

Meeting ended at 11:41 a.m.