



**Mission Bay Transportation Improvement Fund
Advisory Committee (MBTIFAC)**

Bruce Agid – Chair
Sarah Davis -Vice Chair
Amit Kothari
Mike Hawkins
Catherine Sharpe

Mission Bay Transportation Improvement Fund Advisory Committee Meeting

Thursday, October 12th, 2023 @ 10 am

Rm. 2105, Mission Hall 550 16th St

Advisory Committee Seats
Seat 1 (Golden State Warriors) Mike Hawkins, Voting member Yoyo Murphy, Alternate
Seat 2 (UCSF) Amit Kothari, Voting member Tammy Chan, Alternate
Seat 3 (Neighborhood resident) Bruce Agid, Voting member Bruce Huie, Alternate
Seat 4 (Neighborhood business owner) Catherine Sharpe, Voting member Terezia Nemeth, Alternate
Seat 5 (Neighborhood resident) Sarah Davis, Voting member Sarah Bertram, Alternate

1. Call to order/rollcall -Sarah Davis, Co-Chair & Samuel Thomas, SFMTA Liaison

Voting members in attendance: Sarah Davis (Sarah Bertram also present), Amit Kothari, Terezia Nemeth, Yoyo Murphy

Excused absences: Bruce Agid

Alternates in attendance: Terezia Nemeth

- Sarah Davis Chaired the meeting in Chair Agid’s absence
- Samuel Thomas initiated the roll call.
- Quorum confirmed

Action Items: None

2. Approve minutes August 24th, 2023 meeting (For discussion and Possible Action)

A motion was made by Chair Davis to approve the minutes for August 24th, 2023, seconded by Member Murphy

Member comments and/or edits: None

Public Comment – None

Ayes – Sarah Davis, Amit Kothari, Terezia Nemeth, Yoyo Murphy

Nays – None

Motion passed

3. Old Business – None

- Mission Bay Parks request for overview of management and budgets by PRT and REC departments
 - Samuel Thomas stated he was not able to secure attendance and that he would continue to seek departments' attendance
 - Chair Davis reiterated the desire to have these departments address the AC

Action Items: Further discussions with REC and PRT staff in attendance planned for future meetings.

4. Departments present FY 2022-23 Annual Budget Report

- a. Samuel Thomas presented SFMTA's Annual Financial Report
 - i. Final annual figures not much different from 9-mo, main difference was the final number of events v. projection
- b. Phillip Kong presented SFPW's Annual Financial Report
- c. SFPD had no financial report to present

Committee Comments:

- Member Nemeth
 - questions about transportation mode share changes over time, and differences between budget estimates v actuals
 - Where are SFPD actuals? What was their budget v actual and per event cost?
- Member Davis
 - questions about PCO and MTAP deployments

Public Comments: None

5. FY 2024-25 and FY 2025-26 initial budget plan per department

- SFMTA presentation by Samuel Thomas
 - Transit service levels adjusted based on lessons learned and metrics on passenger loading and vehicle occupancy. If there is mode shift away from cars, Transit service may need to be added.
 - 79X no longer assumed in budget
 - PCO levels steady for Level 2-3 events, increased to 9 PCOs for Level 1 events. Adjustment based on metrics collection and coordination with GSW
 - MTAP budgeted to desired levels, but because deployment is optional cannot guarantee staffing

- Final Labor agreements that won't be available until after budget is passed will change expenditure projections
- SFPD Presentation by Sgt Loya and Lt Do
 - SFPD budget request shown on slides
 - PD is increasing their Tactical deployment
- SFPW Presentation by Phillip Kong
 - FY25 carryforward sufficient to meet needs. Requesting additional MBTIF funds in FY26.

Member comments and/or edits:

- Chair Davis comments
 - SFPW presentation a bit confusing. Why is there surplus in FY26. Should revise
 - Can we have a per event and total cost breakdown by event level that is the same for all departments?
 - Can PCOs be flexed to meet MTAP needs?
- Member Nemeth Comments
 - What are SFPD services at different event levels, what is their carryforward?
 - What accounts for variance in per event cost actuals and assumptions for budgets?

Public Comment – None

6. Public Comment –

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

The follow items should be updated and added to a draft letter in preparation for the next MBTIF AC meeting:

- Updates
 - Pedestrian safety is no longer a concern and should be highlighted as a success
 - Cleanliness: Encourage PRT-REC coordination... change framing to put onus on PRT-REC, including public safety (info should be included in future presentations if possible)
 - Monitoring spending and service levels
 - How have departments learned from experience, applied lessons
 - How is experience reflected in budgets
 - Retool paragraphs to show experience and insights with data
 - Attention to SFMTA CAPEX Balance still relevant
- Additions
 - Highlight accomplishments and success
 - Speak about impact to the *community* and developing better efforts/tools to assess
 - Mention that GSW expects the number of events to continue to increase, for example, WNBA acquisition will add to the number of events. Support from MBTIF should scale with events
 - Need for continued support

Member comments and/or edits: None

Public Comment – None

8. Adjourn

Mission Bay Transportation Improvement Fund Advisory Committee Meeting minutes August 24, 2023

On the motion to adjourn:

A motion was made by Chair Davis, seconded by Member Kothari

Ayes – Sarah Davis, Amit Kothari, Terezia Nemeth, Yoyo Murphy

Nay – None

Motion Passed

The meeting ended at 11:25 AM