

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

<p>This tab represents the represents a 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.</p> <p>The revised workplan includes the special meeting for January 15 (special), January 22 (regularly scheduled), and April 23 (regularly scheduled).</p>						
	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 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	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	<p>1) Departments present FY 2024-25 Annual Budget Report</p> <p>(a) Year-end Budget v Actuals</p> <p>(i) Per event cost</p> <p>(ii) Year-end surplus/deficit</p> <p>(iii) Explanation of any variance</p> <p>(b) Service-level comparison of planned v. actual</p> <p>2) Review FY 2025-26 expenditure/revenue projection</p> <p>3) FY 2026-27 and FY 2027-28 initial budget plan per department</p> <p>(a) Planned service levels</p> <p>(i) Should incorporate lessons learned from Evaluations/metrics collection</p> <p>(b) Planned expenditures/revenues</p> <p>(c) MBTIF total request</p> <p>(d) Feedback received from AC</p>	<p>1) FY 2026-27 and FY 2027-28 final budget plan per department</p> <p>(a) Planned service levels</p> <p>(i) Should incorporate lessons learned from Evaluations/metrics collection</p> <p>(b) Planned expenditures/revenues</p> <p>(c) MBTIF total request</p> <p>2) Draft Letter to Mayor's Budget Office</p> <p>3) Funding/legislative update 5 year-funding (future) from City Attorney's Office and Controller.</p> <p>4) Departments report on Metrics</p>	<p>1) Updated Budget Presentations</p> <p>2) Finalize Letter to Mayor Budget Office</p> <p>3) Updates from Park and Rec and Port on funding mechanisms for Chase Center-related impacts</p>	<p>1) Approve minutes from November 20, 25 meeting</p> <p>2) Updated Budget Presentations</p> <p>3) Finalize Letter to Mayor Budget Office</p>	<p>1) Departments present FY 2025-26 6-Mo Budget Report</p> <p>(a) Budget v Actuals</p> <p>(i) Per event cost</p> <p>(ii) Year-end projection (surplus/deficit)</p> <p>(iii) Explanation of any variance</p> <p>(iv) Corrective actions to be taken as appropriate</p> <p>(b) Service-level update (If changed) or recommendations</p> <p>2) Departments Report on Metrics</p> <p>3) Funding/legislative update 5 year funding (future) from City Attorney's Office and Controller.</p> <p>4) Mission Bay Community Survey</p> <p>5) Chase Center Presentation - Fehr & Peers</p> <p>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</p>	<p>1) Elect Chair and Co- Chair for 2026</p> <p>2) Department Report on Metrics</p> <p>3) Departments present FY 2025-26 9-Mo Budget Report</p> <p>(a) Budget v Actuals</p> <p>(i) Per event cost</p> <p>(ii) Year-end projection (surplus/deficit)</p> <p>(iii) Explanation of any variance</p> <p>(iv) Corrective actions to be taken as appropriate</p> <p>(b) Service-level update (If changed) or recommendations</p> <p>4) Update from DPH on hotdog vending around Chase Center</p> <p>5) MTPA Letter - Consistent presence at Chase Center events</p> <p>6) Review and approve workplan for 2026-2027 (for discussion and possible action</p>
Subcommittee Activities (If applicable)						