



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

Bruce Agid – Chair  
Sarah Bertram – Vice Chair  
Bernadette Jimenez  
Yoyo Murphy

### Mission Bay Transportation Improvement Fund Advisory Committee **Special Meeting**

Thursday, January 15, 2026 @ 10am-12pm

Mission Hall Building Room #2107

550 16th Street

Minutes - **DRAFT**

Advisory Committee Seats
<b>Seat 1 (Chase Center)</b> Yoyo Murphy, Voting member Vanessa Gonzalez, Alternate
<b>Seat 2 (UCSF)</b> Bernadette Jimenez, Voting member Erik Zandhuis, Alternate
<b>Seat 3 (Neighborhood resident)</b> Bruce Agid, Voting member Bruce Huie, Alternate
<b>Seat 4 (Neighborhood business owner)</b> Vacant, Voting member Terezia Nemeth, Alternate
<b>Seat 5 (Neighborhood resident)</b> Sarah Bertram, Voting member Sarah Davis, Alternate

#### 1. Call to order/roll call - Bruce Agid, Chairperson/Erin McMillan, SFMTA Liaison

- a. Called to order at 10:02AM
- b. Voting members in attendance: Vanessa Gonzalez, Cathleen Stugard (UCSF), Bruce Agid, Sarah Bertram
- c. Absent: Yoyo Murphy, Bernadette Jimenez, Terezia Nemeth

#### 2. Approve Minutes: November 20, 2025 Meeting (For Discussion and Possible Action)

- A motion to approve was made by Sarah and seconded by Cathleen.
  - No edits or comments.
- Public Comment: None
- Approved 3 – 0 Abstained Cathleen Stugard. Motion passed.

### 3. Updated Budget Presentations for FY 26-27 and FY 27-28

- Before addressing Item #3 of the agenda, Bruce shared an update from the Commission Streamlining Task Force meeting that occurred 1.14.26. The task force recommended that the MBTIF be retained and would be up for evaluation every 3 years for sunseting. Term limits would be adopted (4 three year terms up to a total of 12 years.) . The proposal will go to the Board of Supervisor for final approval. The seats within the MBTIF Advisory Committee would remain the same with the addition of filling the current empty seat (Seat 4).
- Diana Hammons, Director of Revenue Development, presented on behalf of SFMTA.
  - An optimized service plan was provided based on optimal deployment of resources. Small events would not have an augmentation as it is the baseline for deployments. For medium events, there would be 3 additional 2-car Muni Metro LRVs and 3 60-foot buses. There would be 26 PCOs for traffic control and an additional 6 Muni transit assistants. For large events, transit service would be increased. PCOs would remain the same level, and there would be an additional 2 LRVs and a doubling of the MTAP ambassadors.
  - Sarah noted that the AC is expecting to see numbers stemming from the new financial models, because that is what SFMTA expressed in November. She notes that there are some differences in key assumptions between the last presentation and what is presented for this meeting, and she seeks insight as to what is driving the operational (versus the expected accounting/financial) changes. Sarah notes that the number of PCOs has adjusted from the January 2025 and October meetings compared to the January 2026 meeting, and it looks like the current numbers reflect the older proposals. Sarah requested clarification. Diana stated that she would seek clarification from SFMTA staff who were not able to attend today. Bruce shared with Diana slides from the last meeting to give her context for when she speaks with the SFMTA staff. Diana noted that one reason for not being able to provide actual costs is due to how payroll data is collected. Not all staff enters their coding correctly and is therefore not captured. Diana will provide updated information for January 22, 2026 meeting.
  - Bruce also asked that a summary slide for SFMTA be presented similar to previous years. This slide included Total Revenue Sources, Forecasted Expenditures, Remaining Balance, Capital Expenditure Payback and remaining balance. Diana noted she would provide.
- Donna Lee, from Office of Financial Management and Administration, presented for SFPW
  - Presented updated information based on event numbers, from 110 to 162. The budget for fiscal years 2027 and 2028, SFPW is looking at a budget request of just over \$1 million.. Bruce asked for clarification regarding the increase in costs to address ill- legal street vending during events. Donna explained that projections are conservative at this time. Funding is being requested to address these activities at all events. However, once details are shared on each event, the decision can be made on which events will not need resources deployed. Overall, her estimates were more conservative at this time. This will inform future year budget requests.
- Bruce also requested a slide be prepared that outlines the resources planned per event level. This slide is provided by each department. Lieutenant Quoc Do presented for the SFPD
  - The presented slide showed projected actuals for fiscal year 2025-26 is \$1.5 million. For 2026-27, proposed expenditures are \$3.1 million, and for 1027-28 it is \$3.4 million. Bruce points out that the calculations do not seem to be correct when looking at the

budget to actual. There also seems to be a discrepancy in the number of officers when compared to past presentations. Quoc will take this information back and have it reevaluated for the next meeting so as to clear up the discrepancies. Bruce again emphasizes the need for these numbers to be clarified so they may be included in the letter to the Mayor's Budget Office. Cathleen pointed out the importance of staffing so as to ensure access to the clinics on Illinois Street.

- No additional comments from the committee.
- Bruce added that there is a table missing from this meeting's materials that provides an overview of resources and costs from SFMTA, SFPD and SFPW. He would like for this to be included in the materials for the regularly scheduled meeting on January 22, 2026. This will help provide a summary of the actual TIF Budget Request in the letter to the Mayor's Budget Office.
- Bruce requested that the liaison team pull together the requested clarifications from all agencies in time for the regularly scheduled meeting on January 22, 2026.
- No public comment.

#### 4. Finalize Letter to Mayor's Budget Office (For Discussion and Possible Action)

- Erin (SFMTA) projected the draft letter on the screen so all in attendance can review along with Committee Members.
- Bruce led the review paragraph by paragraph. Erin made live edits and shared document with Bruce and Sarah for review. There are some paragraphs that need to be edited; other paragraphs were deleted.
- Once Bruce and Sarah make additional edits based on the work done by the committee, the draft will go out to the entire committee for review. The goal is to have the letter finalized at the regularly scheduled meeting January 22, 2026.
- Donna (PW) shared documents with Erin and John (SFMTA) that will be included as appendices to the letter.

#### 5. Public Comment

- Bettina asked about the Commission Streamlining Task Force's proposal for this committee; Bruce highlighted what was said at the beginning of this meeting before Bettina arrived. Bettina also inquired about the frequency of the MBTIF meetings, and Bruce clarified that information for her.

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

- Bruce asked that finalizing the letter be placed on the agenda for the regularly scheduled meeting on January 22, 2026. It should be item number 3. Committee members were asked to bring their final edits to the meeting on January 22<sup>nd</sup>.
- Public Comment: None

#### 7. Adjournment

- Sarah motions to adjourn; Bruce and Cathleen second the motion. Meeting adjourns at 12:11 p.m.