



London Breed, Mayor

Malcolm Heinicke, Chair
 Gwyneth Borden, Vice Chair
 Cheryl Brinkman, Director
 Amanda Eaken, Director

Lee Hsu, Director
 Cristina Rubke, Director
 Art Torres, Director

Edward D. Reiskin, Director of Transportation

Mission Bay Transportation Improvement Fund Advisory Committee (MB TIF AC)

April 25, 2019

550 16th St, Room 1406 (1st floor)

2:30 pm-4:30 pm

AGENDA

Order of Business

1.	Welcome and Call to Order/Roll Call	Bruce Agid, Chairperson	1 minute
2.	Approve minutes of March 28, 2019 meeting For discussion and possible action	Committee members	2 minutes
3.	Brown Act Impact on MB TIF AC -City Attorney's recommendations -For discussion and possible action	Bruce Agid	15 minutes
4.	Advisory Committee Rules -For discussion and possible action	Sarah Davis, Advisory Committee Member	15 minutes
5.	Chase Center Transportation Overview -Informational Only	Tom Maguire, and Julie Kirschbaum, SFMTA	25 minutes
6.	Presentation -Mission Bay Transportation Improvement Fund Informational only	Samuel Thomas, SFMTA Finance, Information, and Technology Division	25 minutes
7.	Data Collection /Metrics - For discussion only	Kristin Michael, SFMTA	15 minutes
8.	Future Meeting Dates -For discussion and possible action	Bruce Agid	5 minutes
9.	Closing Business a) General Public Comment. Members of the public may address the Committee on matters that are within the Committee's jurisdiction not on the meeting agenda. b) CAC member comments and future Agenda Item Request (For Discussion Only)		12 minutes

Adjourn

Mission Bay Transportation Improvement Fund Advisory Committee –April 25, 2019

ACCESSIBILITY MEETING POLICY

The Mission Bay Transportation Improvement Fund Advisory Committee meeting will be held at the UCSF Mission Hall 550 16th Street, Room 1406 (1st floor). The closest accessible BART station is Embarcadero. Accessible Muni transit serving this location are: Muni Metro lines T Third Muni Metro line (UCSF/Mission Bay or 3rd Street and Mariposa stops) Street UCSF stop), #22 Fillmore and #55 16th Street bus lines. For information about Muni accessible services, call 415.701.4485. Additional transit information can be found at www.sfmta.com or at www.511.org

The meeting room is wheelchair accessible. To obtain a disability-related accommodation, including auxiliary aids or services, or to obtain meeting materials in alternative format, please contact Kim Walton at 415-701-4566. Providing at least 72 hours notice will help to ensure availability. Written reports or background materials for agenda items are available for public inspection and copying at 1 South Van Ness Avenue 7th floor during regular business hours and are available online at www.sfmta.com.

To assist the City's efforts to accommodate persons with severe allergies, environmental illnesses, multiple chemical sensitivity or related disabilities, attendees at public meetings are reminded that other attendees may be sensitive to various chemical based products. Please help the City to accommodate these individuals.

To obtain a disability-related accommodation, including auxiliary aids or services, or to obtain meeting materials in alternative format, please contact Kim Walton at 415-701-4566. Providing at least 72 hours' notice will help to ensure availability. Written reports or background materials for calendar items are available for public inspection and copying at 1 South Van Ness Ave. 7th Floor during regular business hours and are available on-line at www.sfmta.com/cac. Public comment will be taken on each item before or during consideration of the item. To assist the City's efforts to accommodate persons with severe allergies, environmental illnesses, multiple chemical sensitivity or related disabilities, attendees at public meetings are reminded that other attendees may be sensitive to various chemical based products. Please help the City to accommodate these individuals.

The ringing of and use of cell phones, pagers and similar sound-producing electronic devices are prohibited at this meeting. Please be advised that the Chairman may order the removal from the meeting room of any person(s) responsible for the ringing or use of a cell phone, pager, or other similar sound-producing electronic device

KNOW YOUR RIGHTS UNDER THE SUNSHINE ORDINANCE

Government's duty is to serve the public, reaching its decision in full view of the public. Commissions, boards, councils and other agencies of the City and County exist to conduct the people's business. This ordinance assures that deliberations are conducted before the people and that City operations are open to the people's review. For more information on your rights under the Sunshine Ordinance or to report a violation of the ordinance, contact Administrator, by mail to Sunshine Ordinance Task Force, 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco, CA 94102-4689; by phone at 415.554.7724; by fax at 415.554.7854; or by email at sotf@sfgov.org. Copies of the Sunshine Ordinance can be obtained from the Clerk of the Sunshine Task Force, the San Francisco Public Library and on the City's website at sfgov.org.

Agenda Item #2

Draft

Minutes of March 28, 2019 Meeting



DRAFT Mission Bay Transportation Improvement Fund Advisory Committee Meeting Minutes
 March 28, 2019, 2:30 pm-4:30 pm
 UCSF Mission Hall, 550 16th Street, Room 1406

Committee Members	Voting Seat	Alternate
Seat 1 (Golden State Warriors)	Michael Rescigno	Yoyo Chan
Seat 2 (UCSF)	Amit Kothari	Clare Shinnerl
Seat 3 (Neighborhood resident)	Bruce Agid	Bruce Kin Huie
Seat 4 (Neighborhood business owner)	Catherine Sharpe	Terezia Nemeth
Seat 5 (Neighborhood resident, appointed by Supervisor)	Sarah Davis	TBD
Members of the Public		
Paul Supawanich	Transportation Policy Advisor to Mayor London Breed	
Bryant Woo	SFMTA, Traffic Engineering	
Craig Raphael	SFMTA, Transit Operations	
Sarah Jones	SFMTA, Planning Director	
Kristin Michael	SFMTA, Post-entitlement Team Manager	
John Nestor	SFMTA Enforcement	
Samuel Thomas	SFMTA, Finance, Information, and Technology	
SFMTA		
Kim Walton	Transportation Planner; Staff Liaison	

1. Call to Order/Roll Call – Bruce Agid, Chairperson

Voting Members in attendance: Rescigno, Kothari, Agid, Sharpe, and Davis
 Alternates in attendance: Huie and Chan

2. Approval of March 7, 2019 meeting minutes

The motion was made by Michael Rescigno to approve the minutes of the March 7, 2019 meeting and was seconded by Catherine Sharpe.

Public comments - None

Advisory committee members comments/discussion - None.

Mission Bay Transportation Improvement Fund Advisory Committee minutes, March 28, 2019

On the motion to approve the March 7, 2019 minutes
 AYES –Agid, Kothari, Davis, Rescigno, Sharpe
 NAYES -None

Chair Agid provided some brief comments regarding meeting etiquette: all presentations will be “high Levels” and completed before questions are entertained, if a topic is not on the agenda it will be “parked”, and no debates nor discussions will take place during public comment.

3. Old Business

The Brown Act

Discussion centered on if there is a conflict with Advisory Committee members attending the Ballpark Mission Bay Transportation Coordinating Committee and the Transportation Improvement Fund Advisory Committee. Many members did not see a conflict. Chair Agid proposed that training be provided on the Brown Act as well as direction regarding committee member usage of Social Media.

Committee Rules:

Sarah Davis reviewed two sets of SFMTA Advisory Committee rules. She provided the SFMTA with comments regarding what additional items should be included in the rules for the Mission Bay TIF Advisory Committee. The committee will review the rules and provide comments prior to be sent to the City Attorney. Final rules to be voted on at May meeting.

2019 Meeting schedule:

Staff will seek clarification from City Attorney on alternate attendance requirement and guidance on number of meetings voting members must attend in 2019 without jeopardizing their seats. Information will be shared at April meeting.

4. Review of the 2015 Transportation Management Plan and Discussion of Updates

Sarah Jones, SFMTA, provided information on roles of various City Agencies as they relate to the Chase Center. She also highlighted changes that have occurred since the TMP was written four years ago. These included growth of Transportation Network Companies (Uber and Lyft), Chase Center parking security requirements, and the decision not to use off-street lots for TNC staging.

Craig Raphael spoke about transit services to the Center. Improvements include new and larger Metro platform, two shuttle buses – one along 16th Street and the other along Van Ness Avenue. The Central Subway will also be available to those attending events in December 2019. Committee members discussed the potential role of the Mission Bay shuttles, what type of messaging will be provided by the Warriors for event attendees (via social media and other outlets), and concern about transit service for those arriving from the South Bay.

Bryant Woo spoke about vehicular wayfinding signs being installed.

Members requested additional information on the transportation improvement fund, whether the required budget had been prepared and for metrics such as what services will the SFPD and Public

Mission Bay Transportation Improvement Fund Advisory Committee minutes, March 28, 2019

Works provide before, during, and after an event. What data will be collected before the Center opens and how will this effort be funded.

5. Public Comment – there was no public comment.
6. Advisory Committee member Agenda Items (April 2019 Meeting)
 1. .Baseline Metrics (transit, traffic, quality of life including police services and Public Works related and goals during events
 2. Review funding mechanism, how much is committed to Capital and Operations, how much is available to deploy additional resources
 3. Swearing in of members.

The motion to adjourn the meeting was made by Amit Kothari and was seconded by Michael Rescigno.

Public comments - None

Advisory committee members comments/discussion - None.

On the motion to adjourn the March 28, 2019 meeting
AYES –Agid, Kothari, Davis, Rescigno, Sharpe
NAYES -None

The meeting was adjourned at 4:32 pm

Agenda Item #3

No documents to review for this item

Agenda Item #4

Draft

Mission Bay Transportation Advisory
Committee Rules

DRAFT #1

PROPOSED Rules of Order

City and County of San Francisco

&

San Francisco Municipal Transportation Agency

Mission Bay Transportation Improvement Fund Advisory Committee

Mission Bay Transportation Improvement Fund Advisory Committee

MEMBERSHIP

Section 1. The Committee is composed of five members - five (5) voting members and five (5) alternates appointed by the Mayor, UCSF, Golden State Warriors, and the District 6 Supervisor in accordance with the City and County of San Francisco Charter Section 8A.111.

The Advisory Committee shall consist of five members, appointed as follows:

(a) Seat 1 shall be held by an employee, officer, or other representative of the Golden State Warriors Event Center and Mixed Use Project (the "Event Center"), appointed by the Event Center's owner.

(b) Seat 2 shall be held by an employee, officer, or other representative of the University of California at San Francisco, appointed by the Chancellor of the University of California San Francisco or the Chancellor's designee.

(c) Seat 3 shall be held by a person who resides in a neighborhood within a half mile of the Event Center, appointed by the Mayor.

(d) Seat 4 shall be held by a representative of a business that operates within a half-mile of the Event Center, appointed by the Mayor.

(e) Seat 5 shall be held by a person who resides in a neighborhood within a half-mile of the Event Center, appointed by the Supervisor representing the district in which the Event Center is located.

At least one of the appointees to Seats 3 and 4 shall be an individual who has served on the Ballpark/Mission Bay Transportation Coordination Committee, or its successor body as designated by the Mayor, for at least six months before being appointed to the Advisory Committee.

In addition, there shall be five alternate members of the Advisory Committee, one designated for each of the five seats. Each alternate member shall meet the qualifications set forth above for the seat as to which the person is designated to serve as an alternate, and shall be appointed by the appointing authority for that seat.

SEC. 5.23-3. ORGANIZATION AND TERMS OF OFFICE.

(a) Each member and each alternate member shall serve at the pleasure of the member's appointing authority, and shall serve for the life of the Advisory Committee unless removed by the appointing authority.

(b) If a vacancy occurs in any seat on the Advisory Committee, the appointing authority for the vacated seat shall appoint a successor to that seat. During the pendency of a vacancy, the alternate member for that seat shall serve as, and have the full powers of, a member of the Advisory Committee. In addition, if a member of the Advisory Committee is not in attendance at a meeting, the alternate member designated to serve as an alternate for the absent member's seat shall attend that meeting and for purposes of that meeting have the full powers of the absent member.

(c) Members of the Advisory Committee shall receive no compensation.

(d) Any member who misses three regular meetings of the Advisory Committee within a period of 12 months without the express approval of the Advisory Committee at or before each missed meeting shall be deemed by operation of law to have resigned from the Advisory Committee ten days after the third unapproved absence. The Advisory Committee shall inform the appointing authority of the resignation.

In the event that a member's attendance falls below this level the Committee Liaison shall provide notice to the Committee Chair and the affected committee member two weeks before a notice is distributed to the member's appointing authority.

This provision applies only to Regular Meetings of the Committee held on the scheduled meeting dates and does not apply to rescheduled or Special Meetings, meetings of sub-committees, field trips, tours, or meetings held at locations other than the designated location for Regular Meetings.

Section 3. Members may continue to serve past the expiration of their terms, until they are removed or replaced by their appointing authority, until and unless the Charter of the City and County of San Francisco otherwise provides.

Section 4. When a vacancy occurs, the Committee Liaison/Secretary shall notify the appropriate appointing authority.

OFFICERS AND STAFF

Chair and Vice Chair. The officers of this Committee shall be a Chair and a Vice Chair. At the first Regular Meeting of the Committee of each year the members of the Committee shall elect officers from among their number and they shall take office immediately upon their election. The Chair shall preside at all meetings of the Committee, shall preserve order and decorum, shall decide all questions of order subject to appeal to the Committee, shall determine the agenda for each meeting. The Chair shall have the right to participate in the proceedings of the Committee, including the right to make or second any resolution or other motion. The Chair or his/her designee shall represent the Committee before the San Francisco Municipal Transportation Agency Board of Directors. In the absence of the Chair, the Vice Chair shall preside until such time as the Chair returns or until the next scheduled election. In the absence of both the Chair and Vice Chair, the members shall select by motion a member to preside over that meeting.

Vacancy in the Office of Chair or Vice Chair. In the event of a vacancy in the office of Chair, the Vice Chair shall become Chair for the remainder of the Chair's term. In the event the Chair or Vice Chair is removed from the Committee by their appointing authority, they shall resume office if they are reappointed to the Committee by any appointing authority within 30 days of being removed or replaced unless such removal or replacement occurs within the month of _____. If the Chair is removed from the Committee by an appointing authority, and the Vice Chair has succeeded as Chair, and the Chair is then reappointed with the time frame set forth in this section, the former Vice Chair shall resume the post of Vice Chair upon the Chair's reinstatement. In the event of a vacancy in the Vice Chair, the Committee shall elect one of its number to serve out the remainder of the Vice Chair's term at the first Regular Meeting occurring more than 45 days after the vacancy, or at the first Regular Meeting of the Committee after the _____, whichever comes first. In the event of a vacancy in both the offices of Chair and Vice Chair, the Committee shall elect one of its number as Chair and

one of its number as Vice Chair at the first Regular Meeting of the Committee occurring more than 45 days after the vacancy of each office, or at the first Regular Meeting of the Committee after the 30th day of September, whichever comes first.

Inability to Elect a Chair in the Event that the Position of Chair is Vacant. If the Committee is unable to elect a Chair at a meeting where the Rules of Order indicate they shall do so, the Vice Chair shall serve in an acting capacity as Chair until the next regular meeting at which a vote for the position Chair shall be scheduled. If the position of Chair is not vacant, the current Chair would continue to serve as Chair until the next regular meeting at which a vote for the position of Chair shall be scheduled.

Committee Liaison. The SFMTA shall appoint a staff person to serve as Liaison to the Committee. The Liaison is not a member of the Committee and has no vote. The Liaison will attend the Committee's regular meetings. The Liaison will interface with members of the SFMTA staff, coordinate meeting presenters and act as a resource person in questions of policy, practices and organizational history. The Liaison will provide administrative support in the form of maintaining the Committee's publicly accessible SFMTA webpage by uploading meeting notices, meeting minutes and meeting materials. Additional duties of the Liaison are to act as custodian of Committee motions and minutes

If presenters for agenda items notify the MB TIF AC that they will not be able to attend a meeting, the Liaison will immediately notify all MB TIF AC members of that change. Notification will also be sent in the event that a presenter intends to send a substitute.

MEETINGS AND PROCEDURES

Open and Public Meetings. All meetings of the Committee shall be open and public, and all persons shall be permitted to attend any meeting of the Committee.

Regular Meetings.

Not less than six months before the date on which the Event Center is anticipated to open as determined by the Controller, the Advisory Committee shall hold its inaugural meeting. There shall be at least ten days' notice of the inaugural meeting. Notwithstanding Rule 2.21 of the Board of Supervisors Rules of Order, which provides that advisory bodies created by the Board shall meet at least once every four months, following its Following the inaugural meeting, the Advisory Committee shall hold a regular meeting not less than once every six months until the sunset date set forth in Section 5.23-6. The Advisory Committee shall elect its own officers and may establish rules for its own organization and procedures.

The Committee shall hold its regular meetings on the fourth Thursday of _____ month from 2:30 pm -4:30 pm. When possible, the committee shall host these meetings at UCSF Mission Hall, 550 16th Street.

Section 3. Special Meetings of the Committee. Special meetings of the Committee may be called at any time by the Chair by delivering written notice to each member of the Committee and to the local media who have requested such notice in writing. Such notice must be delivered at least 72 hours before the time of such meeting as specified in the notice. The call and notice shall specify the time and place of the special meeting and the business to be transacted. The Committee shall consider no other business at such meetings. Each Special meeting shall be held at the regular meeting place of the Committee except that the Chair may designate an alternate meeting place provided that such alternate location is specified in the notice of the special meeting; further provided that the notice of the special meeting shall be given at least 15 days prior to said special meeting being held at an alternate location. This provision shall not apply where alternative meeting location is located within the same building as the regular meeting place.

Quorum. Three members constitute a quorum of the Committee. In the absence of a quorum the Council may adjourn or may reschedule the meeting to a specific date and time. A majority of committee members shall constitute a quorum of the committee. Committee members shall confirm their attendance at Advisory Council or Committee meeting not less than 48 business hours prior to the meeting with either the Staff Liaison.

Cancellation of Meetings. The Chair may cancel a meeting. The Chair. In the event of a meeting cancellation, the Liaison shall provide notice in accordance with applicable law.

Public Comment. Every agenda for regular and special meetings shall provide an opportunity for members of the public to address the Council on items of interest to the public that are within the subject matter jurisdiction of the Council. Each person wishing to speak on an item at a regular or special meeting shall be permitted to be heard once per item for up to three minutes. The presiding officer shall be the judge of the pertinence of such comments, and have the power to limit this privilege if in the presiding officer's opinion the comments are not pertinent to the question before the Council or the comments are merely reiterative of points made by previous speakers.

NOTE: The public has the right to express themselves on any matter within the jurisdiction of the SFMTA, however, city policy prohibits discrimination or harassment of its employees on the basis of race, color, ancestry, national origin, ethnicity, place of birth, sex, age, religion, creed, disability, medical condition (including HIV/AIDS), sexual orientation, marital/domestic partner status, gender identity, parental status, pregnancy, weight, height or any other characteristic protected by local, state or federal discrimination laws.

If remarks are made that fall into any of these categories, the Mayor has a policy regarding how to respond to such remarks. It requires the Chairman to read the City's policy against discrimination/harassment.

Agenda. The Chair shall provide agenda topics to the Liaison not less than seven business days prior to the meeting. Recommendations shall be considered by the full Committee at the first possible meeting. At least 72 hours prior to the meeting the Liaison shall send a copy of the agenda of the meeting to each Committee member and member of the public who has requested in writing to receive the agendas of such meetings. Committee members shall also receive the printed materials referenced in the agenda, and these materials shall be available for public review at the offices of the Committee and at the meeting. In the event that the Chair does not provide agenda topics seven business days prior to the meeting, the Liaison shall post a notice of cancellation.

Vote Required. Except as otherwise herein provided, an affirmative vote of at least three members of the Committee shall be required for the passage of any resolution, or for the passage of any other motion. Procedural motions shall require an affirmative vote of a majority of members present. All members of the Committee present at a meeting shall vote yes or no on all questions put before the Committee for a vote. Members of the Committee may not abstain, vote "present", nor decline to vote.

Adjournment of Meetings. The Committee may adjourn any regular or special meeting to a time and place specified in the order of adjournment.

Minutes of Proceedings. The Liaison shall record the resolutions and vote on all resolutions. A draft of the minutes shall be available for inspection and copying no later than fourteen working days after each meeting. The officially adopted minutes shall be available for inspection and copying no later than two working days after the meeting at which the minutes are adopted.

PARLIAMENTARY PROCEDURE

Section 1. Parliamentary Authority: The rules of parliamentary practice, as set forth in Robert's Rules of Order, shall govern all meetings of the Council except as provided for in these rules.

Section 2: Rules of Debate. When a member desires to address the Council, the member shall seek recognition by addressing the presiding officer and, when recognized, shall proceed to speak, confining comments to the question before the Council. No discussion shall take place until a resolution or a calendared item has been introduced.

Section 3. Agenda Changes or Continuances. Any agenda change or continuance shall be announced at the beginning of the Council meeting, or as soon thereafter as the change or continuance becomes known to the presiding officer.

Agenda Changes or Continuances. Any agenda change of continuance shall be announced at the beginning of the Committee meeting, or as soon thereafter as the change or continuance becomes known to the presiding officer.

Unless extended by an ordinance adopted by the Board of Supervisors, this Article XXIII shall expire by operation of law, and the Advisory Committee shall terminate, on the date on which the Fund expires. Notwithstanding Rule 2.21 of the Board of Supervisors Rules Rule of Order, which provides that advisory bodies created by the Board should sunset within three years, the Board intends the Advisory Committee to exist for longer than three years. After the expiration of the Advisory Committee, the City Attorney shall cause this Article XXIII to be removed from the Administrative Code.

SUNSET DATE

Unless extended by an ordinance adopted by the Board of Supervisors, this Article XXIII shall expire by operation of law, and the Advisory Committee shall terminate, on the date on which the Fund expires. Notwithstanding Rule 2.21 of the Board of Supervisors Rules Rule of Order, which provides that advisory bodies created by the Board should sunset within three years, the Board intends the Advisory Committee to exist for longer than three years. After the expiration of the Advisory Committee, the City Attorney shall cause this Article XXIII to be removed from the Administrative Code.

ADOPTION AND AMMENDMENT

Section 1. Adoption of Rules of Order. The adoption of the Rules of Order shall be by motion and shall require an affirmative vote of a majority of the members of the Committee. When adopted, such Rules of Order shall remain in effect unless suspended or amended as provided herein.

Section 2. Amendments to Rules of Order. An amendment to the Rules of Order may, after 30 days' notice, be adopted by the affirmative vote of a majority of the members of the Committee.

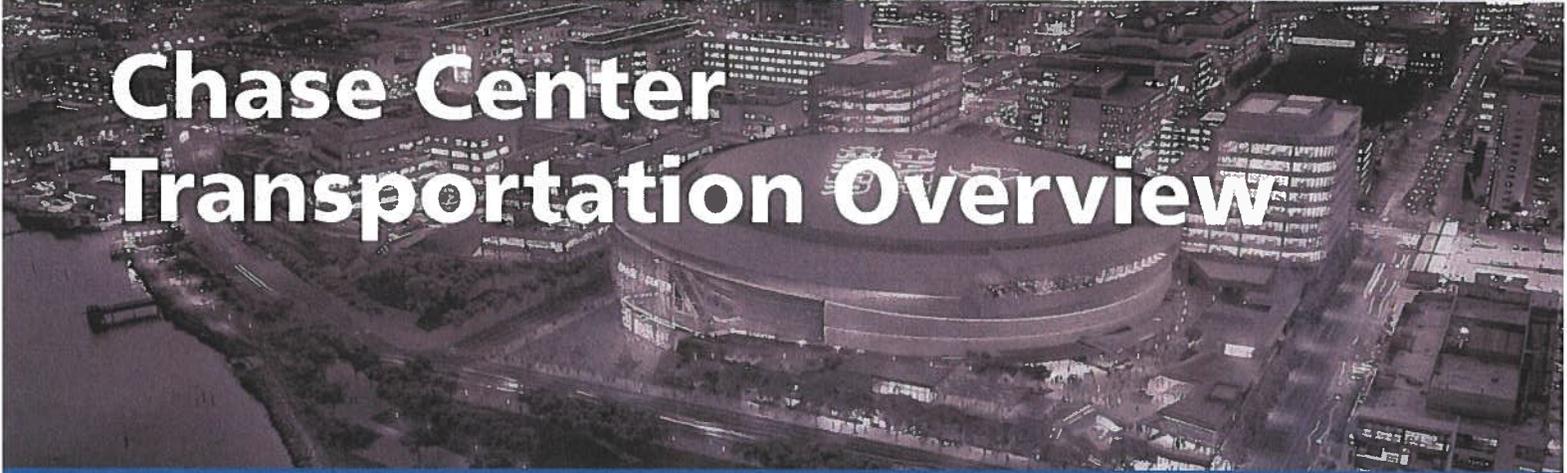
Agenda Item #5

Presentation

Chase Center Transportation Overview



SFMTA



Chase Center Transportation Overview

Tom Maguire, Director, Sustainable Streets

Julie Kirschbaum, Acting Director, Transit

Mission Bay Transportation Improvement Fund Advisory Committee

April 25, 2019

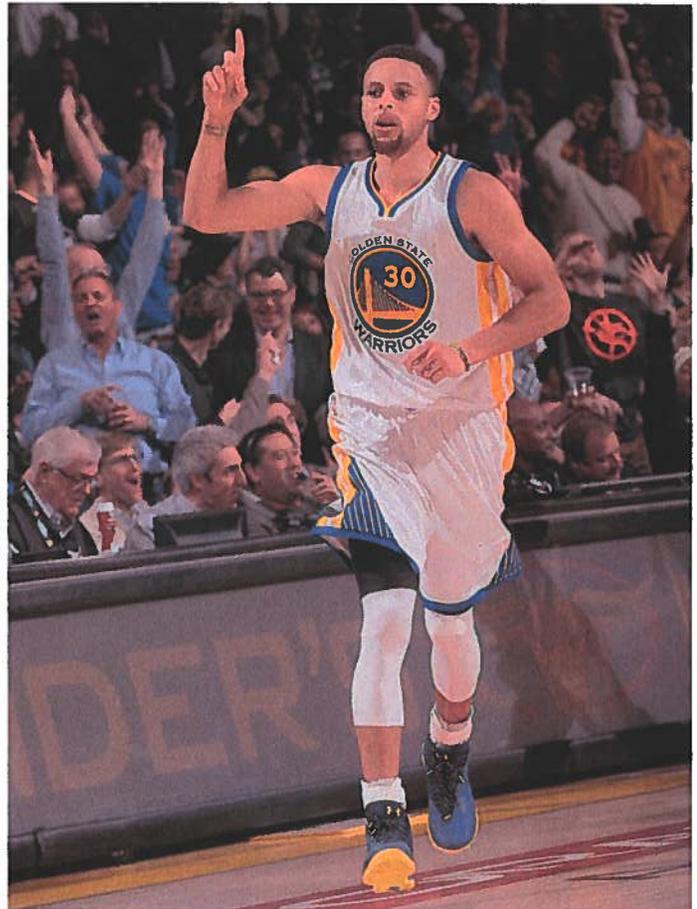
Strength In Numbers: Collaboration

The SFMTA is working in partnership with the Golden State Warriors to ensure that their fans, and other event patrons, can get to and from Chase Center, safely, efficiently, sustainably and with the minimal possible impact on the Mission Bay residents, merchants and other employers. That is our shared commitment.



What Chase Center Patrons Need to Know

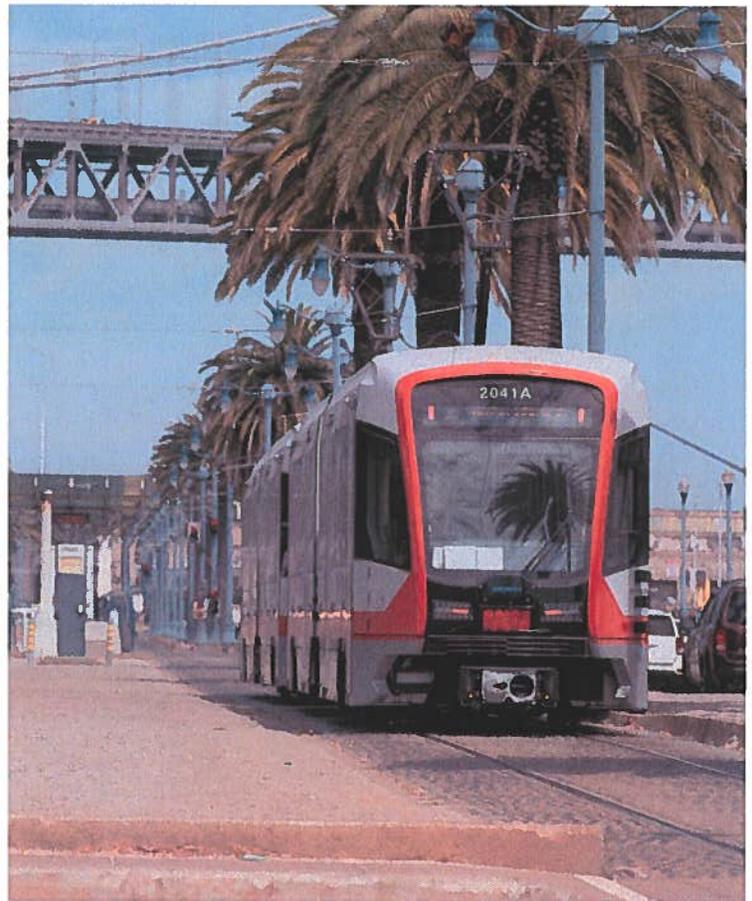
- The best way to get to the game is to **take transit** and avoid the hassle of traffic and the cost of parking.
- If you need to get to Mission Bay on game (or event) days, **plan ahead**, allow extra time and consider walking, biking, or taking Muni.
- Muni express bus and rail shuttles offer convenient connections to San Francisco destinations and regional transit, including BART and Caltrain. **Wherever you live in the Bay Area, public transit is the best way to get to Chase Center.**



Transit Service Plan

Muni: The Preferred Way to Get to the Chase Center

- Muni will provide additional bus and rail transit service to Chase Center
 - Increased rail service along the T-Third and The Embarcadero
 - Express Muni service to 16th/Mission connecting BART and destinations further west
 - Muni shuttle service along the Van Ness Corridor connecting Civic Center and destinations north and west
- Easy connections to regional transit services, including BART, Caltrain, Golden Gate Transit and WETA



Building for Success: Transit

Chase Center/UCSF (16th Street) Platform Upgrade

- The **larger platform** will allow four, two-car trains to load simultaneously
- **Trains can run inbound from both sides** of the platform to connect customers quickly to BART, Caltrain and, eventually, the Central Subway
- Platform construction is expected to be **completed by May**
- Pending SFMTA Board action, the platform will be renamed **UCSF/Chase Center (16th Street)** to assist with wayfinding



Chase Center Transit Service Plan:

Pre-Central Subway Opening



- From **16th Street BART** via 16th St Express Bus Shuttle
 - Estimated travel time: ~10 Minutes
- From **Powell Station** via T Third
 - Estimated travel time: 20-25 Minutes
- From **Van Ness Avenue** via Van Ness Express Bus Shuttle
 - Estimated travel time: 15-30 Minutes

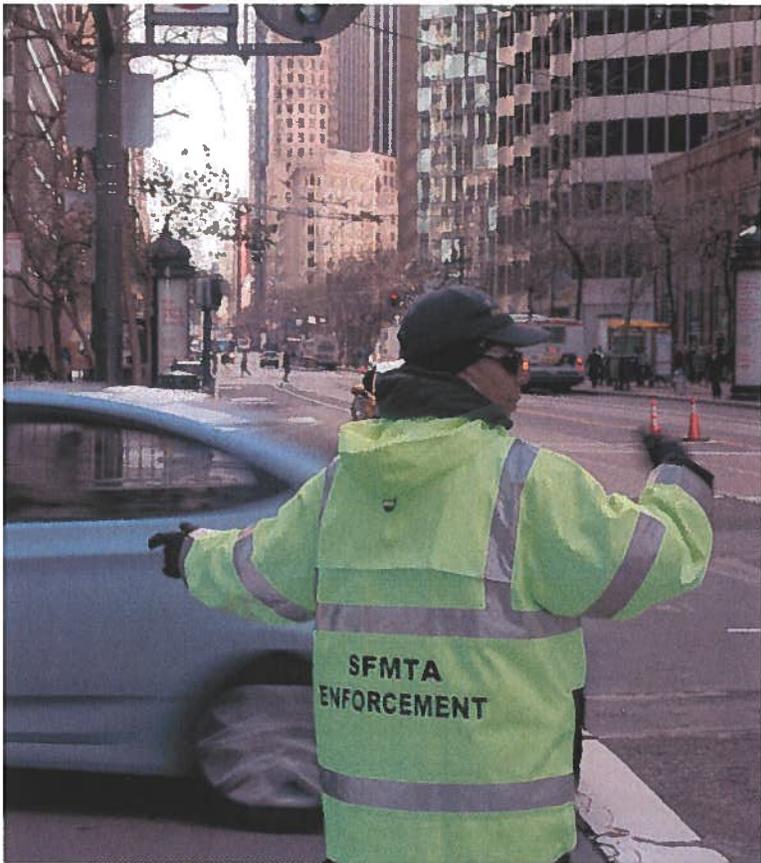
Chase Center Transit Service Plan

Post-Central Subway Opening

- Faster connections **from downtown and Chinatown via the Central Subway**
 - Travel time: 15 Minutes (from Union Square)
- From **16th Street BART** via 16th St Express Bus Shuttle
 - Travel time: ~10 Minutes
- From **Van Ness Avenue** via Van Ness Express Bus Shuttle
 - Travel time: 15-30 Minutes
- More transit options for customers traveling to and from the Chase Center



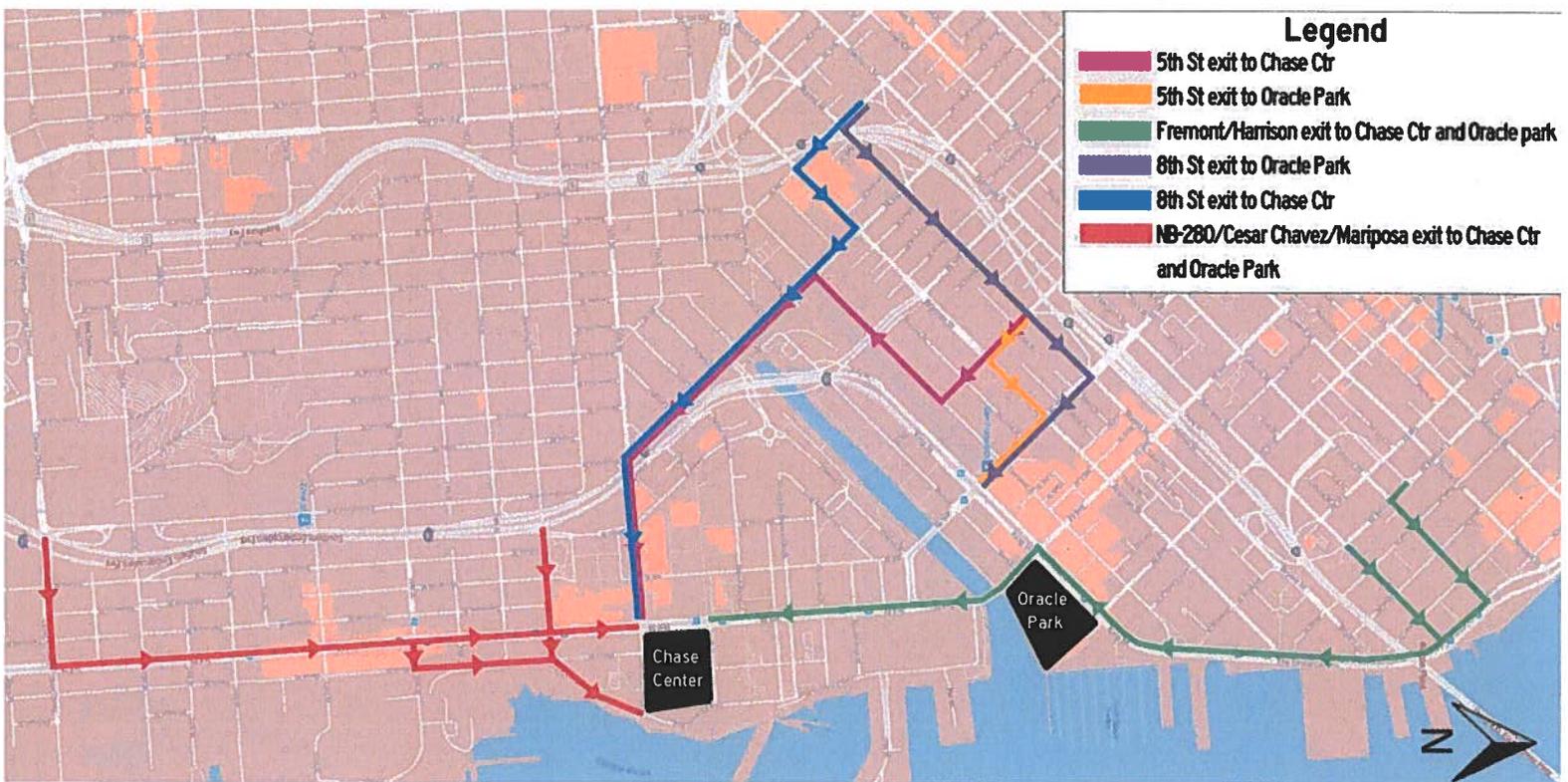
Enforcement and Traffic



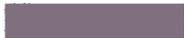
PCOs: Supporting Muni Operations and Making Our Streets Work

- Up to 26 Parking Control Officers (for dual events), and 1-2 Supervisors
- Focused on:
 - Traffic control
 - Parking and curb enforcement
 - Ensuring safe access

Driving to Chase Center



Street Restrictions



Vehicles will be restricted from these streets during events

Exceptions:

- Emergency vehicles
- Transit
- Paratransit
- Bicycles
- Credentialed vehicles (at select locations)

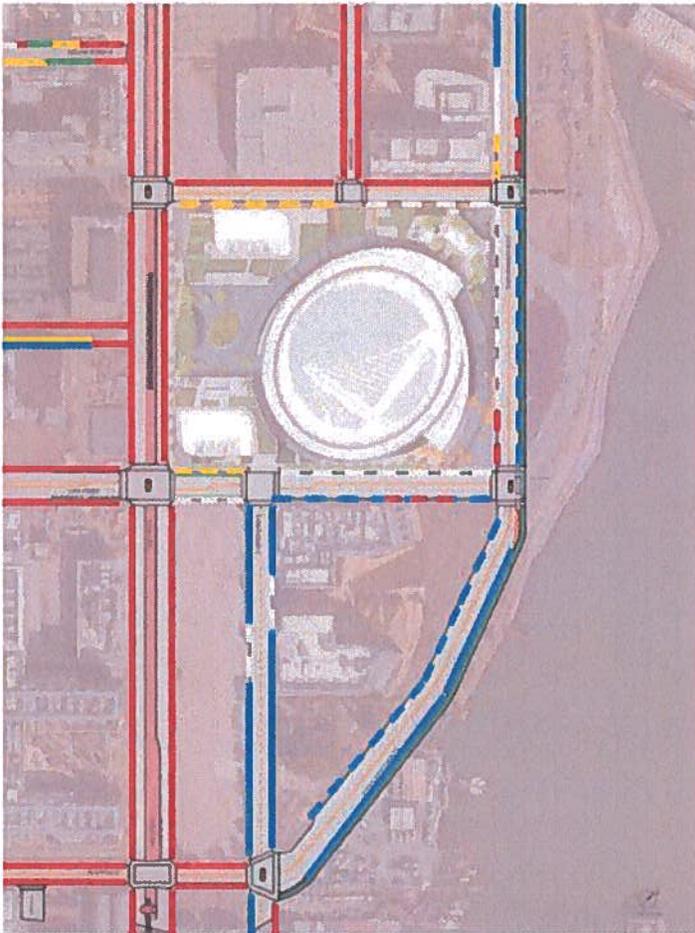


Special Event Parking Regulations

- Expanded Oracle Park special event parking meter area to blocks near Chase Center
 - Enforcement until 10pm Monday to Saturday
 - Enforcement 4-8pm Sundays
 - \$7/hour during events (as with Giants games)
- Extended Residential Permit Parking enforcement hours near Chase Center until 10pm (most blocks currently end at 6pm)

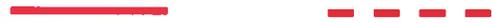


Curb Regulations: No-Event



Existing Proposed

No Parking or No Stopping



General Meter Parking



Passenger Loading



Commercial Loading



Short-term Parking



Note: Green on 16th St. AND Terry Francois is a bike lane

Curb Regulations: Event

Principles

- One curb management plan
 - Simple
 - Easy to understand
- Maintain access for businesses
- Prioritize sustainable modes of transport and safety

Existing Proposed

No Parking or No Stopping



General Meter Parking



Passenger Loading



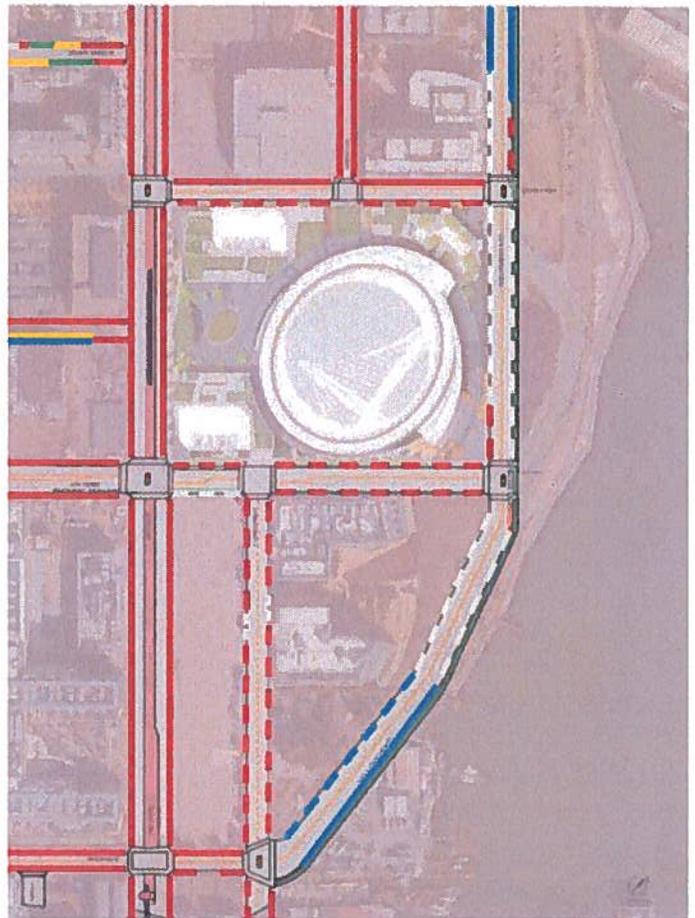
Commercial Loading



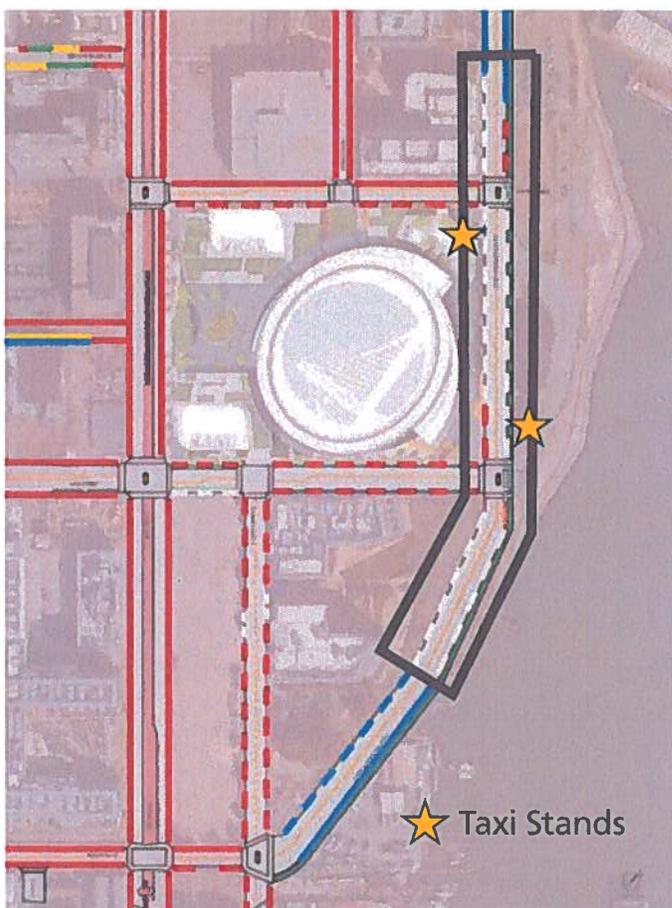
Short-term Parking



Note: Green on 16th St. AND Terry Francois is a bike lane



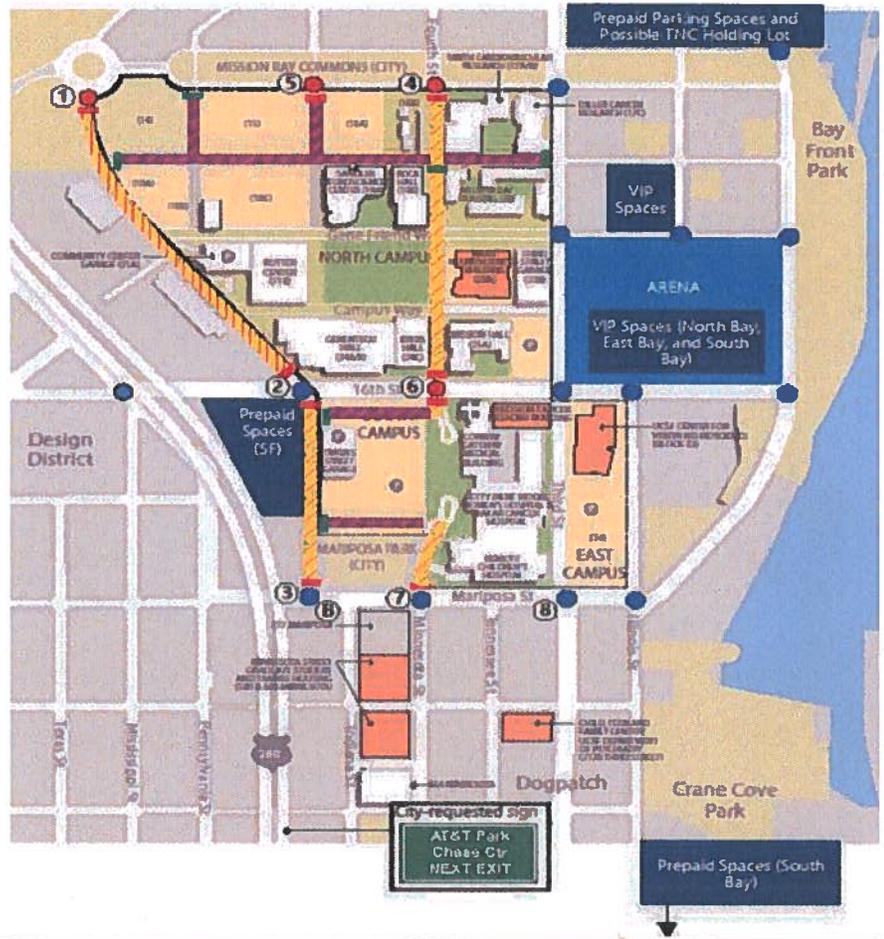
Passenger Loading & Taxi Stands



- Curb space for passenger loading (including TNCs) on Terry Francois Blvd during events
 - Geofencing
 - Blackouts
- Two (2) taxi stands during events
- Additional passenger loading zones north, west and south of the Center:
 - West side of 3rd St. south of 16th St. (potential)
 - West side of 7th Street north of 16th St. (potential)
 - East or west side of 4th St. between Nelson Rising and Mission Bay Blvd (potential)
 - South side of Long Bridge near El Dorado T-intersection (existing)
- Pedestrian direction signs both within Chase Center and on the plaza

Local Hospital Access Plan

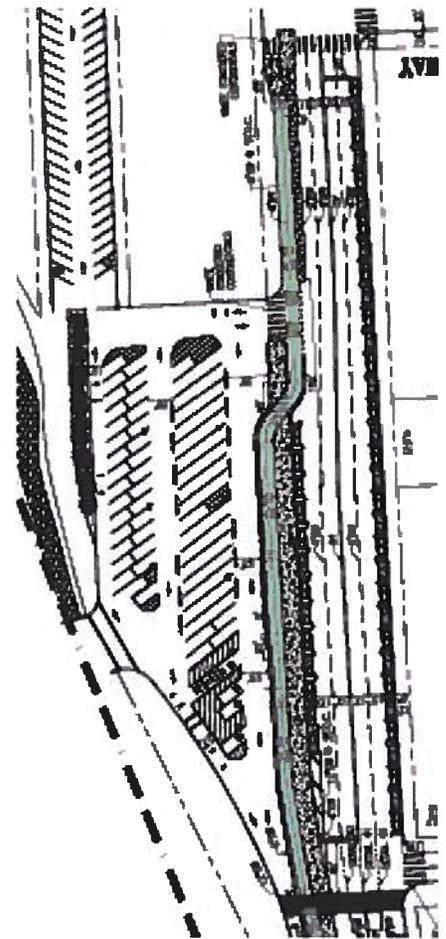
-  Campus Boundary
-  Chase Center PCO Location
-  Possible PCO per Chase Center EIR
-  Proposed Local Access PCO Location
-  Primary Control - PCO and Signage
-  Secondary Control - Signage Only
-  Limited Access Roadway (City)
-  Limited Access Roadway (Campus)
-  Chase Center Parking Spaces



Building for Success: Bicycling

Terry Francois Blvd Two-Way Cycle Track

- The SFMTA and Public Works are designing and constructing a two-way cycle track between Mission Rock and Warriors Way (previously South Street)
 - Construction will be completed by July 1, 2019
- The Mission Rock developer is designing and constructing a two-way cycle track to connect Mission Rock and 3rd Street



Bicycles and Scooters

Bike valet:

- About 300 spaces in Chase Center (located on 16th St)

Racks for other shared bikes and scooters:

- 58 racks and 100 temporary corrals at Chase Center plaza and Terry Francois Blvd. will provide safe and convenient bike and scooter parking

Bikeshare Station



Chase Center Bike Valet



Prospective Bikeshare Station



Bike Lane



Bike Route



Promoting “San Francisco Values”

The City of San Francisco and the Golden State Warriors share a commitment to limiting driving trips and facilitating multi-modal access to, from, and in the vicinity of Mission Bay for event patrons, residents and employees of local businesses.



Agenda Item #6

Presentation-

Mission Bay Transportation Improvement
Fund



SFMTA

Mission Bay Transportation Improvement Fund Advisory Committee

Financial Briefing

SFMTA Finance and IT
Budget and Analysis, Financial Analysis Office

4/25/2019

For today

Objectives

- Clearly define committee purview and process for engagement
- Inform committee of MBTIF current state
- Inform committee of SFMTA current budget

Agenda

- Admin Code Powers
- Committee resource purview
- MBTIF current look
- SFMTA budget current look
- Where do we go from here?

Powers lie in Admin Code

SF Admin Code Sec. 10.100-364 MBTIF delineates

- Fund purpose
- Uses
- Deposits
- Reports, Public Review, and Accountability

SF Admin Code Sec. 5.23 MBTID Advisory Committee delineates

- Membership
- Organization
- Duties

Context

- In 2015, when event center construction was being debated and legislation formulated, key stakeholders agreed that event center-related operational and capital costs would have no net impact on City services.
- It was anticipated that the revenues realized from the center would provide necessary funding sources to the General Fund.
- Since 2015 development of pro forma budgets, SFMTA capital expenses have risen, due primarily to increased construction costs.

Two types of MBTIF money

Fund

- Funds available for services or capital projects to reduce impacts on surrounding neighborhoods– *available to MTA, POL, PW*

Reserve

- Based on congestion study, funds can be used for services or capital projects to reduce impacts on UCSF– *available to MTA*

Fund: MBTIF AC Role

Recommend

...uses and priorities to the MTA and Board of Supervisors for community improvement measures as part of the annual budget process

Collaborate

...with the MTA, POL, PW, and the Ballpark/Mission Bay Transportation Coordinating Committee to prioritize community improvement measures

Fund Detail

The Fund will receive a minimum amount as defined in the Admin Code, and a maximum amount determined by the Controller

Reserve: MBTIF AC Role

Recommend

...uses of the Designated Overlapping event Reserve (Reserve) to MTA, contingent on traffic study results and congestion metrics

Fund Detail

Reserve contains \$1M that can be accessed dependent on UCSF congestion study results

If Reserve funds are used, they must be replenished from available funds in the next fiscal year i.e. balance must be \$1M in each FY

Current MBTIF Outlook

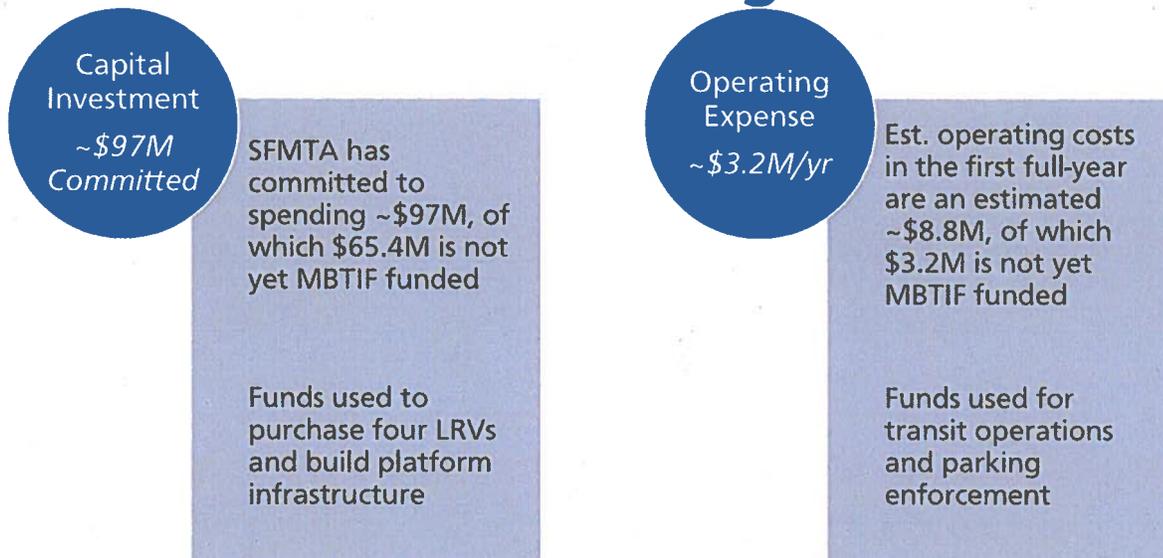
- Includes minimum MBTIF amounts in Admin Code and expected reimbursement to MTA
- Actual fund amounts will be determined by actual revenue, and the Controller's financial assessment

In thousands of dollars	FY 19-20	FY 20-21	FY 21-22	FY 22-23	FY 23-24
Sources					
MBTIF Minimum Desposit	\$ 8,100	\$ 8,300	\$ 8,500	\$ 8,800	\$ 9,100
Designated Overlapping Event Reserve (Reserve)	1,000	1,000	1,000	1,000	1,000
Uses					
MTA Programmed Reimbursement	\$ 3,900	\$ 1,100	\$ 1,100	\$ 1,100	\$ 1,100
MTA Other Capital/Operating Costs	TBD	TBD	TBD	TBD	TBD
Public Works Capital/Operating Costs	TBD	TBD	TBD	TBD	TBD
SFPD Operating Costs	TBD	TBD	TBD	TBD	TBD
Remaining for DPW, POL and MTA (excluding Reserve)	\$ 4,200	\$ 7,200	\$ 7,400	\$ 7,700	\$ 8,000

Current Public Works budget outlook

in thousands of dollars					
	FY 19-20	FY 20-21	FY 21-22	FY 22-23	FY 23-24
Operating Costs					
Street and Sidewalk Cleaning	\$ 660	\$ 683	\$ 707	\$ 732	\$ 757
Capital Costs	-	-	-	-	-
Curb Ramps	250	263	276	289	304
Pavement Preservation	50	53	55	58	61
Street Resurfacing	-	500	-	-	-
Total	\$ 960	\$ 1,498	\$ 1,038	\$ 1,079	\$ 1,122

Current SFMTA budget outlook



Starting in FY19-20, over a 12 year period SFMTA estimates it must receive an average MBTIF reimbursement of \$10.5M per year in order to recoup all related operational and capital expenses.

Budget process and timeline

SFMTA 2-year Budget

- MTA will conduct an engagement process with stakeholders (including MBTIF) this fall
- By January 2020, budget is presented to MTA Board
- This is the window for the Advisory Committee to engage in the process and submit recommendations

SF Board of Supervisors Budget

- Department budgets submitted to BOS May 1, 2020
- Hearings begin
- This is the window for the Advisory Committee to engage in the process and submit recommendations

Engagement of other departments

- MTA, Public Works, and POL will need to develop and present their budgets to the Committee
- Committee can develop recommendations for budget apportionment based on perceived needs and priorities

Thank you

Agenda Item #7

No documents to review for this item

Agenda Item #8

No documents to review for this item