



Mission Bay Transportation Improvement Fund Advisory Committee

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

Mission Bay Transportation Improvement Fund Advisory Committee Meeting Thursday, January 26, 2023 @ 10 am

Location: UCSF Mission Hall, 550 16th Street, Room 1401

The meeting will be a hybrid in-person and remote format.

Members of the public are encouraged to participate remotely. If you want to ensure your comment on any item on the agenda is received by the Committee in advance of the meeting, please send an email to Samuel.Thomas@sfmta.com by 5pm on Tuesday January 24, 2023 or call 415-646-4319.

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**Mission Bay Transportation Improvement Fund
Advisory Committee**

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 Thursday, January 26, 2023 @ 10 am**

The Mission Bay Transportation Improvement Fund Advisory Committee (MB TIF AC) is the central City-sponsored community advisory body charged with providing input to the SFMTA, Department of Public Works, and the Police Department and decision makers regarding allocation of monies in the Mission Bay Transportation Improvement Fund established in Administrative Code Section 10.100-364. The Advisory Committee shall be advisory, as appropriate to the SFMTA and the Board of Supervisors.

1.	Call Meeting to Order & Roll Call	Bruce Agid, Chairperson Samuel Thomas, SFMTA Liaison	
2.	Approve minutes November 17, 2022 meeting (For discussion and Possible Action)	Bruce Agid	5 minutes
3.	Resolution to allow teleconferenced meetings under California government code section 54953(e) (For discussion and Possible Action)	Samuel Thomas (Is this an on-line meeting? The calendar invite says the meeting is at Mission Hall Rm 1401 550 16 th Street). Please advise!	5 minutes
4.	Old Business - None		
5.	<p>Metrics</p> <p>1. Review updated MB TIF Metrics Approach Timeline (For Discussion and Possible Action)</p> <p>2. Review upcoming evaluation of Chase Center impacts and planned metrics related to the following:</p> <p>(a) Warriors Fehr & Peers contracting update (b) Transportation Management Plan (TMP) metrics (c) Mitigation Monitoring and Reporting Program (MMRP) (d) AC-requested metrics confirmed by departments</p> <p>i. SFMTA ii. SFPD iii. SFPW</p>	<p>Bruce Agid</p> <p>City Agency Leads & Warriors Rep</p>	45 Mins

	(e) Initial thoughts on how metrics will be utilized to inform on next year's budget proposals. (For Discussion and Possible Action)		
6.	Fiscal Follow-up related to the Nov meeting. Key data points to be presented by departmental staff: (a) per event projected cost (b) total cost based on updated event count estimate (c) staffing/service levels (d) share any budget ytd to actual ytd data available as related to November presentation. Explanation of variances as appropriate. (For Discussion and Possible Action)	City Agency Leads	30 Mins
7.	Review and approve 2023 & 2024 AC workplan (For Discussion and Possible Action)	Bruce Agid	15 minutes
8.	Public Comment		
9.	Advisory Committee Comments and Future Agenda Items (For Discussion and Possible Action)	Advisory Committee Members	5 minutes
10.	Adjourn		

ACCESSIBILITY MEETING POLICY

The Municipal Transportation Agency Citizens' Advisory Council will meet virtually due to the public health emergency.

To obtain a disability-related accommodation, including auxiliary aids or services, or to obtain meeting materials in alternative format, please contact Kim Walton at 415-646-2541. 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

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 devices

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 <http://www.sfgov.org>.

LANGUAGE ASSISTANCE

- ☎ 311 Free language assistance / 免費語言協助 / Ayuda gratuita con el idioma / Бесплатная помощь переводчиков / Trợ giúp Thông dịch Miễn phí / Assistance linguistique gratuite / 無料の言語支援 / 무료 언어 지원 / คำช่วยเหลือ
ทํางาน“ฟรี”โดยไม่เสียค่าใช้จ่าย / Libreng tulong para sa wikang Tagalog
- ☎ 415.646.2541: For free interpretation services, please submit your request 48 hours in advance of meeting./ 如果需要免費口語翻譯，請於會議之前 48 小時提出要求。/ Para servicios de interpretación gratuitos, por favor haga su petición 48 horas antes de la reunión. Para sa libreng serbisyo sa interpretasyon, kailangan mag-request 48 oras bago ang m