



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

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

Thursday, November 20, 2025 @ 10 a.m.-12 p.m.

Mission Hall Building Room #2107

550 16th Street

Minutes - **DRAFT**

### **Advisory Committee Seats**

#### **Seat 1 (Golden State Warriors-Chase Center)**

Yoyo Murphy, Voting member

Vanessa Gonzalez, Alternate

#### **Seat 2 (UCSF)**

Bernadette Jimenez, Voting member

Erik Zandhuis, Alternate

#### **Seat 3 (Neighborhood resident)**

Bruce Agid, Voting member

Bruce Huie, Alternate

#### **Seat 4 (Neighborhood business owner)**

Vacant, Voting member

Terezia Nemeth, Alternate

#### **Seat 5 (Neighborhood resident)**

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 10:01 a.m.
- b. Voting members in attendance: Yoyo Murphy, Erik Zandhuis (Alternate), Bruce Agid, Sarah Bertram
- c. Absent: Bernadette Jimenez, Terezia Nemeth

2. Approve Minutes: October 23, 2025 Meeting (For Discussion and Possible Action)

- A motion to approve was made by Sarah and seconded by Eric
  - Bruce asked for comments or edits to minutes; Yoyo pointed out that moving forward she would be representing Chase Center and not the Golden State Warriors.
- Edit approved unanimously.
- Public Comment: None
- Motion passed unanimously

### 3. Updated Budget Presentations (For Discussion and Possible Action)

- San Francisco Municipal Transportation Agency finance representative Jillian Johnson reported out, stating that new model is being developed to reflect an accurate cost for service impacts of special events at Chase Center (Slide #2). The current model does not account for overhead costs. Finance and Transit are also re-examining actual versus budgeted service levels and potential issues with data reporting due to there being a significant variance.
  - Bruce asked for comments from the advisory members.
    - Eric stated that SFMTA not being able to provide a budget proposal now impacts the ability of the AC to start drafting our letter of recommendation to the Mayor's budget office by their deadline.
    - Sarah asked if a separate meeting for January (outside of the regularly scheduled meeting) would be necessary.
    - Bruce asked Jillian and Erin when the deadline is for the Advisory Committee to submit their letter to the Mayor's budget office. He feels that any updated budget projections presented at the regularly scheduled meeting in January would be too late to allow the committee time to draft their letter. SFMTA to follow up with timeline information. Bruce suggests a special meeting for early January 2026 with the goal of having more concrete budget recommendations. Bruce also points out that the planned service levels shared in January 2025, and those shared in October 2025 indicated a reduction of service levels and associated resources. Jillian states that there is no intention of reducing service levels.
    - Bruce inquired how the agency goes from having a fully developed budget proposal at the October 2025 meeting to having nothing to present during current meeting. Jillian responds saying that actuals showing significantly lower than what Transit thought were accurate, that further analysis was needed. SFMTA hopes to have a revised budget for the special January 2026 meeting.
    - Yoyo asked if there will be a new approach to looking at incremental services or different numbers, and will this be what will be presented in January 2026.
  - San Francisco Department of Public Works representative Donna Lee presented a revised budget projections with more accurate numbers based on their new model. Numbers will go up or down based on Warriors playoffs or number of events at Chase Center.
    - Sarah suggested that all city departments work off the same numbers as provided by the Warriors.
  - Quoc Do presented for the San Francisco Police Department actuals versus projected numbers, as well as a comparison between current fiscal year and next fiscal year. While there appears to be a reduction in staffing from prior years to and future years (23 to 14/16), he indicates that there is not and considers there is full staffing at 14-16 officers. Those will be used in the current/future budget.
    - Both Eric and Yoyo asked that a commitment to sustained funding be in writing.

- Bruce questioned what level of staffing is needed in terms of best practices versus the number of staff that is actually available. Quoc emphasized that staffing is not being reduced. The issue of previous requirements of 23, now at 14-16.
- Eric asked who within SFPD should be met with as to getting funding commitment.
- Bruce would like to have actuals and projected budget funding included in the metrics dashboard
- Public Comment: None.

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

- As SFMTA's budget request was not presented, the AC moved this item to a special meeting scheduled for January 15, 2026.
- Public Comment: None

#### 5. Updates from Recreation & Park and Port on Funding Mechanisms for Park-Related Impacts (For Discussion)

- No update from Recreation & Park.
- No update from Port of San Francisco
  - Sarah asked that PW and Recreation & Park coordinate in their efforts to clean up adjacent parks/areas.
  - Donna (DPW) clarified that some parcels have been transferred from Office of Community Investment and Infrastructure (OCII) to Recreation & Park.
  - Bruce would like to have identified which parks would be subject to augmented cleaning related to Chase events other than P16-P17.
  - Sarah suggested that the Port should be contacted to address Bruce's question as several of the parks adjacent to the Chase Center are managed by the Port.
- Public Comment: None

#### 6. Public Comment

- None

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

- Bruce requests clarification on the due date for the Advisory Committee's letter to the Mayor's Budget Office.
- Committee suggests that January 15, 2026, from 10 a.m. to 12 p.m. be the time for the special meeting, to draft the letter to the Mayor's Budget Office. The agenda will consist of:
  - Final budget request
  - Drafting of the AC letter of recommendation to the Mayor's Budget Office.
- Bruce asked that someone look into noticing requirements for a special committee meeting.
- Per Bruce, the only items for special meeting would be to approve the minutes from the November 2025 meeting, receive final budget proposals/requests for each agency and draft the AC letter of recommendation to the Mayor's Budget Office.
- The committee requested that PW, on behalf of the Port, Recreation & Park and SFMTA present budgets at the January 15, 2026 special meeting.

- Per Bruce, the letter to the Mayor's Budget Office be finalized with any additional information needed on January 22, 2026. All other agenda items for the regular meeting will remain.
- Public Comment: None.

#### 8. Adjournment

- Eric motions to adjourn; Sarah seconds. Meeting adjourns at 11:18 a.m.