



**Mission Bay Transportation Improvement Fund
Advisory Committee**

Bruce Agid – Chair
Amit Kothari – Co-Chair
Sarah Davis

Manoj Madhavan
Catherine Sharpe

AGENDA

Mission Bay Transportation Improvement Fund Advisory Committee Meeting
Thursday, January 28, 2021
10 am-12 noon
Online Meeting

REMOTE MEETING OPTIONS:

Join Microsoft Teams Meeting [Click here to join the meeting](#)

Meeting Phone Number: [+1 415-915-0757](tel:+14159150757) United States, San Francisco

Phone Conference ID: 909 762 117#

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	Bruce Agid	2 minutes
2.	Approve minutes September 24, 2020 meeting (For Discussion and Possible Action)	Bruce Agid	5 minutes
3.	Old Business – None		
4.	High level update on assumptions and budgets for FY 20-21 and FY 21-22 (For Discussion and possible action)	Samuel Thomas and Sarah Jones	20 minutes
5.	Metrics Subcommittee Updates <ul style="list-style-type: none"> • Public Realm • Safety and Security • Transportation (For discussion and Possible Action)	Manoj Madhavan & Sara Davis Manoj Madhavan & Catherine Sharpe Manoj Madhavan & Bruce Agid Liana Banuelos, Golden State Warriors	75 minutes
6.	2020-2021 MB TIF AC Workplan Update (For Discussion and Possible Action)	Bruce Agid	10 minutes
7.	Public Comment		
8.	Advisory Committee Comments and Future Agenda Items (For Discussion and Possible Action)	Advisory Committee	5 minutes

Adjourn

Mission Bay Transportation Improvement Fund Advisory Committee Meeting
Thursday, January 28, 2021
10 am-12 noon
Online Meeting

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 415-701-4566. 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

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 / ความช่วยเหลือทางภาษาโดยไม่เสียค่าใช้จ่าย / Libreng tulong para sa wikang Tagalog

415.646.2388: 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 miting.