



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 Meeting

Thursday, January 22, 2026 @ 10 a.m.-12 p.m.

Mission Hall Building Room #2107

550 16th Street

Minutes - DRAFT

Table with 5 rows and 1 column. Headers: Advisory Committee Seats, Seat 1 (Chase Center), Seat 2 (UCSF), Seat 3 (Neighborhood resident), Seat 4 (Neighborhood business owner), Seat 5 (Neighborhood resident). Content: Lists members and alternates for each seat.

- 1. Call to order/roll call - Bruce Agid, Chairperson/Erin Swick, SFMTA Liaison
a. Called to order at 10:01 a.m. Voting members in attendance: Yoyo Murphy, Cathleen Stugard (UCSF), Bruce Agid, Sarah Bertram
c. Absent: none
2. Approve Minutes: January 15, 2026 Special Meeting (For Discussion and Possible Action)
• A motion to approve was made by Cathleen and seconded by Yoyo.
o No edits or comments.
• Public Comment: None
• Approved 4 – 0 Abstained. Motion passed.

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

- Diana from SFMTA presented high-level review for SFMTA's budget slides, highlighting changes from the January 15, 2026 slides. Primarily, the edits were to the number of PCOs for medium-sized events. The new range is dependent on the type of event being held. Also highlighted was the updated costs from prior deck. Bruce noted the absence of a table showing the capital expenditure payback, something that has been included since the inception of the committee. Diana stated that she will look further into this. No additional comments.
- Phillip reviewed the material from Public Works' previous presentation at the last meeting. It was noted that SFPW needed to adjust an item on their table so that they are asking for \$40,000 in future budgets. A revised table will be presented. No additional comments or questions.
- Quoc from the SFPD presented revised slides that more accurately projected future needs. It was noted that the projected actuals went up by 20% but that the allocations did not. Quoc noted that the calculations were redone and that these numbers are closer to what they should be. Bruce requested that these be looked again because there appears to be a discrepancy between a couple of slides. The department is pretty confident in its projections. No comments from committee.

### 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. While there were some edits, the letter is now ready to fine tune the formatting.
- Once formatting/clean-up for consistency is complete, Bruce and Sarah will review. There is a new map to provide regarding parcels, and tables for the attachments will be revised for consistency.

### 5. Departments present FY 2025-26 6-month budget report

- Departments were not ready to present this information, and this item will move to the next scheduled meeting, which is now May 14, 2026.

### 6. Funding/legislative update 5-year funding (future)

- City Attorney's Office was not able to attend. This item has now been moved to the May 14, 2026 meeting.

### 7 and 8. Mission Bay community survey (combined with Item #8)

- Fehr and Peers shared a presentation about the data collected related to Chase Center traffic monitoring.

### 9. Public comment: none

10. Review and approve revised workplan: add FY 2026-27 for next workplan. Items 2 & 6 need to move to the new date for the next meeting. The new date of May 14 was proposed by Bruce, Sarah made the motion to approve and Cathleen seconded the motion. All members approved.

11. Advisory committee comments and future agenda: none, and no public comment.

## 12. Adjournment

- Yoyo motions to adjourn; Sarah seconded the motion. Meeting adjourns at 11:58 a.m.