



# AGENDA

## TREASURE ISLAND MOBILITY MANAGEMENT AGENCY Meeting Notice

**Date:** Tuesday, March 19, 2019; 10:30 a.m. (immediately following SFCTA Board meeting)

**Location:** Legislative Chamber, Room 250, City Hall

**Commissioners:** Haney (Chair), Walton (Vice Chair), Brown, Fewer, Mar, Mandelman, Peskin, Ronen, Safai, Stefani and Yee

**Clerk:** Alberto Quintanilla

1. Roll Call
2. Chair's Report – **INFORMATION**
3. Executive Director's Report – **INFORMATION**
4. Approve the Minutes of the January 29, 2019 Meeting – **ACTION\***

### Direct to Board Items

5. **[Final Approval on First Appearance]** Award Three-Year Professional Services Contracts, with an Option to Extend for Two Additional One-Year Periods, to Civic Edge Consulting and Convey, Inc. in a Combined Amount Not to Exceed \$300,000 for On-Call Strategic Communications, Media and Community Relations Services – **ACTION\***
6. Internal Accounting Report for the Six Months Ending December 31, 2018 – **INFORMATION\***

### Other Items

7. Introduction of New Items – **INFORMATION**  
During this segment of the meeting, Commissioners may make comments on items not specifically listed above, or introduce or request items for future consideration.
8. Public Comment
9. Adjournment

\*Additional Materials

## TIMMA Board Meeting Agenda

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The meeting proceedings can be viewed live or on demand after the meeting at [www.sfgovtv.org](http://www.sfgovtv.org). To know the exact cablecast times for weekend viewing, please call SFGovTV at (415) 554-4188 on Friday when the cablecast times have been determined.

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The nearest accessible BART station is Civic Center (Market/Grove/Hyde Streets). Accessible MUNI Metro lines are the F, J, K, L, M, N, T (exit at Civic Center or Van Ness Stations). MUNI bus lines also serving the area are the 5, 6, 7, 9, 19, 21, 47, and 49. For more information about MUNI accessible services, call (415) 701-4485. There is accessible parking in the vicinity of City Hall at Civic Center Plaza and adjacent to Davies Hall and the War Memorial Complex. Accessible curbside parking is available on Dr. Carlton B. Goodlett Place and Grove Street.

If any materials related to an item on this agenda have been distributed to the TIMMA Board after distribution of the meeting packet, those materials are available for public inspection at the Transportation Authority at 1455 Market Street, Floor 22, San Francisco, CA 94103, during normal office hours.

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