



DRAFT MINUTES

TREASURE ISLAND MOBILITY MANAGEMENT AGENCY COMMITTEE

Tuesday, December 8, 2020

1. Roll Call

Chair Haney called the meeting to order at 11:55 a.m.

Present at Roll Call: Commissioners Haney, Mandelman, and Walton (3)

Absent: none (0)

2. Approve the Minutes of the September 15, 2020 Meeting - ACTION

There was no public comment.

Commissioner Mandelman moved to approve the minutes, seconded by Commissioner Walton.

The item was approved without objection by the following vote:

Ayes: Commissioners Haney, Mandelman, and Walton (3)

Absent: none (0)

3. Internal Accounting Report for the Three Months Ending September 30, 2020 - INFORMATION

Cynthia Fong, Deputy Director for Finance & Administration presented the item.

There was no public comment.

4. Toll Affordability Program Update - INFORMATION

Rachel Hiatt, Assistant Deputy Director for Planning presented the item.

Vice Chair Walton requested that future low-income residents should also be protected by the toll policies. Chair Haney agreed and thanked the other committee members for their continued support. He expressed a desire for a clear plan for current residents, employees, and business owners to ensure that they had a fair exemption from the toll. Chair Haney said he also believed that the options provided a set of opportunities to address the concerns and ensure a congestion management plan over the long-term without putting undue and unnecessary burden on current residents and business owners or employees before the transit opportunities are in place and before congestion could be an issue at all.

Chair Haney commented that there may be more data from TIDA on residents required to register their vehicles for parking management purposes, which could help reduce the administrative burden and provide data to understand how many leaseholders have more than one vehicle. He speculated that households with multiple vehicles were more likely to choose the second toll option. He also encouraged island-wide surveys for residential feedback, both in mail and text, saying they would be beneficial, and that TIDA would probably know the best ways to proceed with that.



Chair Haney asked Ms. Hiatt if all non-profits, including those not affiliated with One Treasure Island, would be eligible for the cash subsidies, or how subsidy distribution to non-profits was determined. Ms. Hiatt answered that information from TIDA would help staff specify which other land uses, noting that those that continue to have non-residential space and continue to occupy that space, would need the benefit.

Chair Haney asked what the anticipated ferry service start date was. Ms. Hiatt answered that the anticipated launch date would be late 2022, including the new ferry service, the new East Bay bus service, the on-island shuttle, the toll program, and the transit pass. Director Tilly Chang clarified that it would be subject to program budget, assuming new island residents by that time.

Chair Haney asked if the toll for those that do not qualify for exemption would begin before the ferry service was made available. Ms. Hiatt answered that all programs would start together in 2022, that the toll program would not start before the ferry service. Chair Haney asked if ferry service were delayed, if the toll would still start, or if the start dates would still be tied together. Ms. Hiatt answered in the affirmative that the toll would start together with the transit options and not before.

Chair Haney remarked that everyone was excited about the transit options, a wonderful, positive addition for both residents and travelers to Treasure Island. He thanked staff for the continued outreach, noting the positive responses to the different transit options and to the mobility cash stipends option.

Chair Haney said there are other businesses on the item as well, such as wineries and storage companies. He asked if staff has thought about which businesses would be included in the exemption?

Ms. Hiatt said staff is looking to TIDA to help advise on which non-commercial uses would continue to be on the island and would have their leases renewed. She said if there are changes, staff will need to update their proposal to reflect this.

Chair Haney said he hopes that there are targeted meetings with businesses on this topic next year.

There was no public comment.

Other Items

5. Introduction of New Items - INFORMATION

There were no new items introduced.

6. Public Comment

There was no general public comment.

7. Adjournment

The meeting was adjourned at 12:38 p.m.