



AGENDA

TREASURE ISLAND MOBILITY MANAGEMENT AGENCY Committee Meeting Notice

Date: Tuesday, June 19, 2018; 10:30 a.m.
Location: Committee Room 263, City Hall
Commissioners: Kim (Chair), Yee (Vice Chair) and Ronen

Clerk: Alberto Quintanilla

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1. Roll Call	
<u>Consent Agenda</u>	
2. Approve the Minutes of the April 3, 2018 Meeting – ACTION*	3
3. Internal Accounting and Investment Report for the Nine Months Ending March 31, 2018 – INFORMATION*	7
<u>End of Consent Agenda</u>	
4. [Public Hearing] Recommend Adoption of the of the Proposed Fiscal Year 2018/19 Annual Budget and Work Program – ACTION*	11
5. Recommend Approval of the Land Easement from San Francisco Department of Public Works – ACTION*	21
The Treasure Island Congestion pricing program will install tolling equipment at five locations on Yerba Buena Island. TIDA has reserved certain easements on YBI to ensure that the public trust will not limit the use or occupation of the right-of-way where toll zones will be located. These easements will be transferred from TIDA to TIMMA who will be the owner/operator of the toll facilities.	
6. Yerba Buena Island Infrastructure Update – INFORMATION*	27
7. Update on the Advanced Transportation and Congestion Management Technologies Deployment Grant – INFORMATION*	39
In 2016, the Federal Highway Administration (FHWA) awarded the SFMTA and the SFCTA \$10.99 Million in Advanced Transportation and Congestion Management Technologies Deployment (ATCMTD) funding. About half of the funding is intended to support the Treasure Island toll system design and implementation, as well as the piloting of an autonomous circulator shuttle on-Island. During this segment of the meeting, staff will provide an update on the grant award and status of the projects to be funded by the grant.	
8. Introduction of New Items – INFORMATION	

TIMMA Committee Meeting Agenda

During this segment of the meeting, Committee members may make comments on items not specifically listed above, or introduce or request items for future consideration.

9. Public Comment

10. Adjournment

*Additional Materials

If a quorum of the TIMMA Board is present, it constitutes a Special Meeting of the Transportation Authority Board. The Clerk of the Authority shall make a note of it in the minutes, and discussion shall be limited to items noticed on this agenda.

The meeting proceedings can be viewed live or on demand after the meeting at 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.

The Legislative Chamber (Room 250) and the Committee Room (Room 263) in City Hall are wheelchair accessible. Meetings are real-time captioned and are cablecast open-captioned on SFGovTV, the Government Channel 26. Assistive listening devices for the Legislative Chamber and the Committee Room are available upon request at the Clerk of the Board's Office, Room 244. To request sign language interpreters, readers, large print agendas or other accommodations, please contact the Clerk of the Board at (415) 522-4800. Requests made at least 48 hours in advance of the meeting will help to ensure availability. Attendees at all public meetings are reminded that other attendees may be sensitive to various chemical-based products.

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.

Individuals and entities that influence or attempt to influence local legislative or administrative action may be required by the San Francisco Lobbyist Ordinance [SF Campaign & Governmental Conduct Code Sec. 2.100] to register and report lobbying activity. For more information about the Lobbyist Ordinance, please contact the San Francisco Ethics Commission at 25 Van Ness Avenue, Suite 220, San Francisco, CA 94102; (415) 252-3100; website www.sfethics.org.