



**TREASURE ISLAND
MOBILITY MANAGEMENT AGENCY**

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DRAFT MINUTES

TREASURE ISLAND MOBILITY MANAGEMENT AGENCY COMMITTEE

Tuesday, September 21, 2021

1. Roll Call

Chair Haney called the meeting to order at 11:03 a.m.

Present at Roll Call: Commissioners Haney and Ronen (2)

Absent: Mandelman (entered during Item 2) (1)

2. Approve the Minutes of the June 15, 2021 Meeting - ACTION

There was no public comment.

Chair Haney moved to approve the minutes, seconded by Commissioner Mandelman.

The item was approved without objection by the following vote:

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

Absent: (0)

3. Recommend Approval of Toll Affordability Program Business and Worker Recommendations - ACTION

Rachel Hiatt, Acting Deputy Director for Planning, presented the item per the staff memorandum.

Chair Haney asked staff to describe the feedback from businesses. He stated that he had heard previous concerns that there were non-employee costs and whether those would be covered. He asked whether there was consensus or concern from businesses and organizations about the recommendations.

Ms. Hiatt responded that staff had heard that there were needs beyond employee commutes, and the magnitude of costs varied a lot from employer to employer and business to business. Ms. Hiatt said that staff sought to respond to feedback by providing a flexible balance for any non-employee use, including trainees, deliveries, and other customer service providers, with an increase above the initial levels proposed. She said that consensus would be difficult because the breadth of preferences heard was pretty wide with a lot of varying preferences both within and across organizations, but there was more of a consensus on the form of the benefit. Ms. Hiatt also stated that there were concerns about the program as a whole, beyond the business subsidy: whether there will be enough transit service, whether the funding strategy is appropriate, about the timing, etc.

Chair Haney said that he appreciated the outreach and work that went into the proposal built upon analysis and review of the program progress, and recognized it was contingent upon building out a strong system of public transit that give people a lot of options to get on and off the island.



There was no public comment.

Chair Haney moved to approve the item, seconded by Commissioner Ronen.

The motion was approved without objection by the following vote:

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

Absent: (0)

Other Items

4. Introduction of New Items - INFORMATION

There were no new items introduced.

5. Public Comment

During public comment, Barkley Sanders asked if there was any federal requirement for environmental review to be done and where a report could be found for impacts of a toll on a predominantly low-income area.

6. Adjournment

The meeting was adjourned at 11:28 a.m.