



# DRAFT MINUTES

## TREASURE ISLAND MOBILITY MANAGEMENT AGENCY

Tuesday, May 24, 2022

### 1. Roll Call

Vice Chair Mandelman called the meeting to order at 9:04 a.m.

**Present at Roll Call:** Commissioners Dorsey, Mandelman, Preston, Ronen, Safai, Stefani, and Walton (7)

**Absent at Roll Call:** Commissioners Chan, Mar, Melgar, and Peskin (4)

### Consent Agenda

#### 2. Approve Resolution Making Findings to Allow Teleconferenced Meetings Under California Government Code Section 54953(e) - ACTION

#### 3. Approve the Minutes of the September 28, 2021 Meeting - ACTION

#### 4. Acceptance of the Audit Report for the Fiscal Year Ended June 30, 2021 - ACTION

#### 5. Internal Accounting Report for the Six Months Ending December 31, 2021 and Nine Months Ending March 31, 2022- INFORMATION

Commissioner Dorsey moved to approve the consent agenda, seconded by Commissioner Stefani.

The consent agenda approved without objection by the following vote:

Ayes: Commissioners Dorsey, Mandelman, Preston, Ronen, Safai, Stefani, and Walton (7)

Absent: Commissioners Chan, Mar, Melgar, and Peskin (4)

### Other Items

#### 6. Election of Chair and Vice Chair - ACTION

Vice Chair Mandelman nominated Commissioner Dorsey for seat of Chair, seconded by Commissioner Stefani.

There was no public comment.

The motion to elect Commissioner Dorsey as Chair was approved without objection by the following vote:

Ayes: Commissioners Dorsey, Mandelman, Preston, Ronen, Stefani, and Walton (6)

Absent: Commissioners Chan, Mar, Melgar, Peskin, and Safai (5)

Commissioner Stefani nominated Commissioner Mandelman for the seat of Vice Chair, seconded by Commissioner Walton.

There was no public comment.

The motion to elect Commissioner Mandelman as Vice Chair was approved without objection by the following vote:

Ayes: Commissioners Dorsey, Mandelman, Preston, Ronen, Stefani, and Walton (6)

Absent: Commissioners Chan, Mar, Melgar, Peskin, and Safai (5)

**7. Executive Director's Report - INFORMATION**

Tilly Chang, Executive Director, presented the item.

There was no public comment.

**8. Amend the Adopted Fiscal Year 2021/22 Budget to Increase Revenues by \$114,491, Decrease Expenditures by \$19,562 and Decrease Other Financing Sources by \$134,053 - ACTION**

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

There was no public comment.

Vice Chair Mandelman moved to approve the FY22 Amended Budget, seconded by Commissioner Ronen.

The item was approved without objection by the following vote:

Ayes: Commissioners Dorsey, Mandelman, Preston, Ronen, Safai, Stefani, and Walton (7)

Absent: Commissioners Chan, Mar, Melgar, and Peskin (4)

**9. [Public Hearing] Proposed Fiscal Year 2022/23 Annual Budget and Work Program- INFORMATION**

Cynthia Fong, Deputy Director for Finance & Administration, and Rachel Hiatt, Deputy Director for Planning, presented the item.

There was no public comment.

**10. Introduction of New Items - INFORMATION**

There were no new items introduced.

**11. Public Comment**

There was no general public comment.

**12. Adjournment**

The meeting was adjourned at 9:37 a.m.