



TREASURE ISLAND MOBILITY MANAGEMENT AGENCY

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DRAFT MINUTES

Treasure Island Mobility Management Agency

Tuesday, January 9, 2024

1. Roll Call

Chair Dorsey called the meeting to order at 9:33 a.m.

Present at Roll Call: Commissioners Chan, Dorsey, Engardio, Peskin, Preston, Ronen, Stefani, and Walton (8)

Absent at Roll Call: Commissioners Mandelman (entered during Item 2), Melgar (entered during Item 4), and Safai (3)

2. Chair's Report - INFORMATION

Chair Dorsey thanked Vice Chair Mandelman and Commissioner Ronen for their service on the Treasure Island Mobility Management Agency (TIMMA) Committee in 2023. He discussed the completion of the Neighborhood Program-Funded Supplemental Transportation Study, conducted with One Treasure Island, and reported a thorough, community driven process for improved services prioritized by people who lived and worked on Treasure Island. The Chair expressed disappointment that the agency was not selected for grant funding from the California Air Resources Board (CARB) Sustainable Transportation Equity Project program but looked forward to supporting more grant applications and fighting for funding to implement the initiatives.

Chair Dorsey thanked the Treasure Island Development Authority (TIDA), San Francisco Municipal Transportation Agency, Metropolitan Transportation Commission, California Department of Motor Vehicles, National Highway Traffic Safety Administration, and community partners in working together to make the autonomous vehicle shuttle pilot a success. He continued that although the service was paused due to evolving road network conditions on the Island, staff was able to engage in and learn from valuable co-creation with community members on the Island and in the accessible services community, while providing the local community and region a chance to experience autonomous driving technology in a shared/shuttle format. He noted there were still some educational and workforce development opportunities ahead over the next few months and looked forward to seeing the evaluation and final report at the TIMMA Board this summer.

Chair Dorsey spoke of the large volume of transportation infrastructure projects on Treasure and Yerba Buena islands, including a major project to upgrade the West Side Bridges on Yerba Buena Island, improve the ferry terminal, and create a bicycle/pedestrian pathway connecting the Bay Bridge East Span with new electric ferries serving terminals at the Ferry Building and other parts of San Francisco. He congratulated the Water Emergency Transportation Authority on winning a \$16 million federal grant to put the electric ferries into production and thanked the U.S. Department of Transportation, the Federal Transit Administration, and the agency's federal delegation.

Chair Dorsey announced that he would be attending a Treasure Island Open House on January 20 at the Ship Shape Center, which was an opportunity for the public to learn



about Treasure Island updates including infrastructure improvements, building construction, new parks, the transportation program, and TIDA's efforts to facilitate the transition for current residents.

There was no public comment.

3. Executive Director's Report - INFORMATION

Tilly Chang, Executive Director, presented the Executive Director's Report.

There was no public comment.

4. Approve the Minutes of the June 13, 2023 Meeting - ACTION

There was no public comment.

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

The minutes were approved without objection by the following vote:

Ayes: Commissioners Chan, Dorsey, Engardio, Mandelman, Melgar, Peskin, Preston, Ronen, Stefani, and Walton (10)

Absent: Commissioner Safai (1)

5. Election of Chair and Vice Chair for 2024 – ACTION

Chair Dorsey called the nominations for Chair to order.

Vice Chair Mandelman moved to nominate Chair Dorsey to serve another year as Chair.

Commissioner Stefani seconded the motion.

There were no further nominations for Chair.

There was no public comment on the nominations for Chair.

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

Ayes: Commissioners Chan, Dorsey, Engardio, Mandelman, Melgar, Peskin, Preston, Ronen, Stefani, and Walton (10)

Absent: Commissioner Safai (1)

Chair Dorsey called nominations for Vice Chair to order.

Chair Dorsey moved to nominate Vice Chair Mandelman to serve another year as Vice Chair.

Commissioner Melgar seconded the motion.

There were no further nominations for Vice Chair.

There was no public comment on the nominations for Chair.

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

Ayes: Commissioners Chan, Dorsey, Engardio, Mandelman, Melgar, Peskin, Preston, Ronen, Stefani, and Walton (10)

Absent: Commissioner Safai (1)



Other Items

6. Introduction of New Business - INFORMATION

There were no new items introduced.

7. Public Comment

There was no public comment.

8. Adjournment

The meeting was adjourned at 9:47 a.m.