



DRAFT MINUTES

Treasure Island Mobility Management Agency Board

Tuesday, May 14, 2024

1. Roll Call

Chair Dorsey called the meeting to order at 9:35 a.m.

Present at Roll Call: Commissioners Dorsey, Mandelman, Melgar, Peskin, Preston, and Walton (6)

Absent at Roll Call: Commissioners Chan, Engardio, Ronen, Safaí, and Stefani (entered during Item 5) (5)

2. Chair's Report - INFORMATION

Chair Dorsey expressed appreciation to Board members for passing the Treasure Island Development Agreement amendment which helped maintain the momentum with housing delivery on Treasure Island. He continued that the agreement would facilitate new housing and infrastructure construction, as well as open space such as the new Panoramic Park that the Treasure Island Development Authority opened on Yerba Buena Island this past weekend.

He added that Treasure Island Mobility Management Agency (TIMMA)'s and Transportation Authority's transportation programs were supporting growth on the Island in numerous ways, from reconstruction of San Francisco-Oakland Bay Bridge ramps and roadways to planning for increased ferry, shuttle, and bike services for both islands.

Chair Dorsey shared that earlier in the year, TIMMA staff joined an open house on Treasure Island to discuss all the transportation plans for the islands, which coincided with the conclusion of one of the "The Loop" Autonomous Vehicle Shuttle Pilot, which ran for about four months on Treasure Island. He thanked Principal Transportation Planner Aliza Paz and Assistant Deputy Director Suany Chough for leading that work with shuttle provider Beep. He reported that the service was popular among residents and looked forward to hearing more about what we learned in the evaluation of the Pilot at our TIMMA Committee meeting next month.

There was no public comment.

3. Executive Director's Report - INFORMATION

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

During public comment, Roland Lebrun asked whether the funding that remained for the AV shuttle pilot could be used to resume the pilot at a later date, and asked if an explanation could be provided in the following month's Executive Director's Report.

Chair Dorsey asked staff to follow up in next month's report.

4. Approve the Minutes of the January 9, 2024 Meeting - ACTION

There was no public comment.



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

The minutes were approved without objection by the following vote:

Ayes: Commissioners Dorsey, Mandelman, Melgar, Peskin, Preston, and Walton (6)

Absent: Commissioners Chan, Engardio, Ronen, Safaí, and Stefani (5)

Items Recommended from TIMMA Committee

5. [Final Approval] Amend the Adopted Fiscal Year 2023/24 Budget to Decrease Revenues by \$59,949, Decrease Expenditures by \$7,975 and Increase Other Financing Sources by \$51,974 – ACTION

The item was approved without objection by the following vote:

Ayes: Commissioners Dorsey, Mandelman, Melgar, Peskin, Preston, Stefani, and Walton (7)

Absent: Commissioners Chan, Engardio, Ronen, and Safaí (4)

6. [Final Approval] Adoption of Caltrans Local Assistance Procedures Manual Chapter 10: Consultant Selection – ACTION

The item was approved without objection by the following vote:

Ayes: Commissioners Dorsey, Mandelman, Melgar, Peskin, Preston, Stefani, and Walton (7)

Absent: Commissioners Chan, Engardio, Ronen, and Safaí (4)

Other Items

7. Introduction of New Business - INFORMATION

There were no new items introduced.

8. Public Comment

There was no public comment.

9. Adjournment

The meeting was adjourned at 9:49 a.m.