



DRAFT MINUTES

Treasure Island Mobility Management Agency Committee

Tuesday, April 23, 2024

1. Roll Call

Chair Dorsey called the meeting to order at 9:34 a.m.

Present at Roll Call: Commissioners Dorsey and Mandelman (2)

Absent at Roll Call: none (0)

2. Approve the Minutes of the May 23, 2023 Meeting - ACTION

There was no public comment.

Vice Chair Mandelman moved to approve the minutes.

The minutes were approved without objection by the following vote:

Ayes: Commissioners Dorsey and Mandelman (2)

Nays: none (0)

3. Recommend Amendment of 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

Chair Dorsey called items 3 and 4 together.

Cynthia Fong, Deputy Director for Finance and Administration, presented the items per the staff memoranda.

There was no public comment.

Vice Chair Mandelman moved to approve Item 3.

The item was approved without objection by the following vote:

Ayes: Commissioners Dorsey and Mandelman (2)

Nays: none (0)

4. Internal Accounting Report for the Six Months Ending December 31, 2023 – INFORMATION

Chair Dorsey called this item with Item 3. See item 3 for minutes.

5. Recommend Adoption of Caltrans Local Assistance Procedures Manual Chapter 10 Consultant Selection – ACTION

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

There was no public comment.

Vice Chair Mandelman moved to approve the item.



The item was approved without objection by the following vote:

Ayes: Commissioners Dorsey and Mandelman (2)

Nays: none (0)

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 9:45 a.m.