

DRAFT MINUTES

Treasure Island Mobility Management Agency Board Meeting

Tuesday, June 25, 2024

1. Roll Call

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

Present at Roll Call: Commissioners Dorsey, Engardio, Mandelman, Melgar, Ronen, and Walton (6)

Absent at Roll Call: Commissioners Chan, Peskin, Preston, Safaí, and Stefani (5)

2. Chair's Report - INFORMATION

Chair Dorsey announced that the Transportation Authority's Capital Projects Division had won the California Transportation Foundation's Interchange Project of the Year Award for the Yerba Buena Island (YBI) Southgate Road and Interchange Project, which featured an innovative design improving safety for motorists, bicyclists, and pedestrians from the east span of the San Francisco Oakland Bay Bridge atop YBI. He noted that it was the second time the Transportation Authority had won this award with the first for I-80 East Side Ramps Project in 2016. Chair Dorsey stated that there was a third project to rebuild the West Side Bridges currently underway. He thanked and congratulated Deputy Director for Capital Projects Carl Holmes and the project team on the award.

Chair Dorsey thanked Sherry Williams, Co-Executive Director of One Treasure Island (One TI), on her upcoming leadership transition after decades of service to the Treasure Island community. Chair Dorsey stated that Ms. Williams had grown and led the organization for almost 30 years, helping countless people who were unhoused or formerly homeless to access affordable food and housing, as well as job training and opportunities on Treasure Island. Chair Dorsey praised Ms. Williams as a hero and stated he was grateful for all she had done for Treasure Island, including supporting the Transportation Authority and TIMMA. Chair Dorsey concluded that Co-Executive Director Nella Goncalves would be taking over as Executive Director and he looked forward to continued success for One TI under Director Goncalves' leadership.

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 May 14, 2024 Meeting - ACTION

There was no public comment.

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

The minutes were approved without objection by the following vote:

Ayes: Commissioners Dorsey, Engardio, Mandelman, Melgar, Ronen, and Walton
(6)

Absent: Commissioners Chan, Peskin, Preston, Safaí, and Stefani (5)

Items Recommended from TIMMA Committee

5. **[Final Approval]** Accept the Treasure Island Autonomous Vehicle Shuttle Pilot Project Final Evaluation Report – **ACTION**

The item was approved without objection by the following vote:

Ayes: Commissioners Dorsey, Engardio, Mandelman, Melgar, Ronen, and Walton
(6)

Absent: Commissioners Chan, Peskin, Preston, Safaí, and Stefani (5)

6. **[Final Approval]** Accept the Audit Report for the Fiscal Year Ended June 30, 2024 – **ACTION**

The item was approved without objection by the following vote:

Ayes: Commissioners Dorsey, Engardio, Mandelman, Melgar, Ronen, and Walton
(6)

Absent: Commissioners Chan, Peskin, Preston, Safaí, and Stefani (5)

7. **[Final Approval]** Adopt the Proposed Fiscal Year 2024/25 Annual Budget and Work Program – **ACTION**

The item was approved without objection by the following vote:

Ayes: Commissioners Dorsey, Engardio, Mandelman, Melgar, Ronen, and Walton
(6)

Absent: Commissioners Chan, Peskin, Preston, Safaí, and Stefani (5)

8. **[Final Approval]** Approve the Revised Administrative Code and the Fiscal Policy; Procurement Policy; and Travel, Conference, Training and Business Expense Reimbursement Policy – **ACTION**

Deputy Director for Finance & Administration Cynthia Fong clarified for transparency purposes that the Board materials reflected a clarification made at the committee meeting the week prior. She explained that there had been a typo in the Administrative Code Section 5.4.10 in which the word “acceptable” was replaced with “applicable” in three instances. She stated the corrections were reflected in the board agenda packet materials.

The item was approved without objection by the following vote:

Ayes: Commissioners Dorsey, Engardio, Mandelman, Melgar, Ronen, and Walton
(6)

Absent: Commissioners Chan, Peskin, Preston, Safaí, and Stefani (5)

Other Items

9. **Introduction of New Business - INFORMATION**

There were no new items introduced.

10. Public Comment

There was no public comment.

11. Adjournment

The meeting was adjourned at 9:48 a.m.