



DRAFT MINUTES

Treasure Island Mobility Management Agency Committee

Tuesday, June 11, 2024

1. Roll Call

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

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

Absent at Roll Call: none (0)

2. Approve the Minutes of the April 23, 2024 Meeting - ACTION

During public comment, Roland Lebrun asked what happened to the May 14 minutes.

Maria Lombardo, Chief Deputy Director, clarified that the May 14 minutes were for the TIMMA Board meeting and not the TIMMA Committee meeting.

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 Acceptance of the Treasure Island Autonomous Vehicle Shuttle Pilot Project Final Report – ACTION

Aliza Paz, Principal Transportation Planner, presented the item per the staff memorandum.

Chair Dorsey asked if the survey provided insights into perceptions of people who did not ride the shuttle.

Drew Cooper, Principal Transportation Modeler, responded that the perceptions of non-riders were generally consistent with those of riders, in that perceptions generally stayed the same or improved after interacting with the Loop Shuttle.

Chair Dorsey asked if there was a way of representing the unique group of shuttle riders.

Mr. Cooper responded there was not.

Mx. Paz added that staff did hear from the shuttle attendants during the pilot period that they saw regular residents using the vehicles but there wasn't a system to log that data.

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)



4. Recommend Acceptance of the Audit Report for the Fiscal Year Ended June 30, 2023 – 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)

5. Internal Accounting Report for the Nine Months Ending March 31, 2024 – INFORMATION

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

There was no public comment.

6. Recommend Adoption of the Proposed Fiscal Year 2024/25 Annual Budget and Work Program – ACTION

Lily Yu, Finance Manager, and Suany Chough, Deputy Director for Planning, 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)

7. Recommend Approval of the Revised Administrative Code and the Fiscal; Procurement; and Travel, Conference, Training, and Business Expense Reimbursement Policies – ACTION

Cynthia Fong, Deputy Director for Finance and Administration, presented the item per the staff memorandum. Ms. Fong continued by describing a few proposed additional changes to the Administrative Code to correct some typos. Specifically, she explained that three occurrences of the word "acceptable" should be changed to "applicable" in Section 5.4.10.

There was no public comment.

Vice Chair Mandelman moved to approve the item with the additional staff recommended amended language in the Administrative Code as described earlier.

The item was approved without objection by the following vote:

Ayes: Commissioners Dorsey and Mandelman (2)

Nays: none (0)



8. Treasure Island Ferry Service Planning Update – INFORMATION

Suany Chough, Deputy Director for Planning, presented the item per the staff memorandum.

Chair Dorsey thanked staff for the update.

There was no public comment.

Other Items

9. Introduction of New Business - INFORMATION

There were no new items introduced.

10. Public Comment

During public comment, Roland Lebrun asked whether the remaining autonomous vehicle shuttle pilot funds would be used to expand grants or repurposed for other Treasure Island programs.

11. Adjournment

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