



TC021825

RESOLUTION NO. 25-01

RESOLUTION AUTHORIZING THE EXECUTIVE DIRECTOR TO EXECUTE SUBAWARD AGREEMENTS WITH ONE TREASURE ISLAND IN AN AMOUNT NOT TO EXCEED \$2,382,935, THE SAN FRANCISCO MUNICIPAL TRANSPORTATION AGENCY IN AN AMOUNT NOT TO EXCEED \$4,788,248, AND THE SAN FRANCISCO BAY AREA WATER EMERGENCY TRANSPORTATION AUTHORITY IN AN AMOUNT NOT TO EXCEED \$3,200,000 WITH U.S. ENVIRONMENTAL PROTECTION AGENCY COMMUNITY CHANGE GRANT PROGRAM FUNDS FOR TRANSPORTATION IMPROVEMENT PROJECTS ON TREASURE ISLAND, AND AUTHORIZING THE EXECUTIVE DIRECTOR TO NEGOTIATE AGREEMENT PAYMENT TERMS AND NON-MATERIAL AGREEMENT TERMS AND CONDITIONS

WHEREAS, In December 2024, the U.S. Environmental Protection Agency (U.S. EPA) awarded Treasure Island Mobility Management Agency (TIMMA), a Community Change Grant in the amount of \$19,965,495 for a collection of Treasure Island transportation improvements called Treasure Island Connects (TI Connects), a program that will improve environmental conditions and closing equity gaps for residents, employees, and visitors of Treasure Island and Yerba Buena Island by expanding clean public transportation resources serving the area; and

WHEREAS, Treasure Island is a designated 'equity priority community' and the goal of the TI Connects program is to reduce the community's exposure to harmful pollutants while promoting healthy mobility options and equitable access to education, employment, and health facilities; and

WHEREAS, The TI Connects program includes six projects including priority recommendations from the Treasure Island Supplemental Transportation Study, which the San Francisco County Transportation Authority completed using its voter-approved transportation sales tax funds, in partnership with One Treasure Island (One TI), a local nonprofit community-based organization, and includes components of the Treasure Island Transportation Program included in the original plans for development of the islands; and



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WHEREAS, TIMMA worked closely in coordination with One TI, San Francisco Municipal Transportation Agency (SFMTA), San Francisco Bay Area Water Emergency Transportation Authority (WETA), and the Treasure Island Development Authority (TIDA) to develop the grant scope and budget; and

WHEREAS, TIMMA is the lead applicant and grant recipient for TI Connects; One TI is a lead partner to operate the Transportation Resource Center and co-lead community engagement and workforce development components of TI Connects; SFMTA will provide enhanced Muni service including the procurement of an additional Battery Electric Bus; and WETA will implement the electric ferry charging infrastructure; and

WHEREAS, The Community Change Grant was awarded and obligated in December 2024 with a three-year period of performance starting January 1, 2025, and ending December 31, 2027, with local match funding not required; and

WHEREAS, As of January 28, 2025, the U.S. EPA has paused activities associated with this grant but TIMMA is prepared to resume project activities and execute subaward agreements as soon as the pause is lifted; and

WHEREAS, The subaward agreements will include a clause conditioning funding allocation to subawardees, subject to the availability of U.S. EPA grant funds to TIMMA; and

WHEREAS, The proposed subaward agreements with One TI, SFMTA, and WETA for transportation improvement projects on Treasure Island will be funded by the federal Community Change Grant Program Funds administered by U.S. EPA; and

WHEREAS, The first year's activities will be incorporated into the FY 2024/25 mid-year budget amendment, scheduled for Board adoption this spring with sufficient funds to be included in future budgets to cover the remaining cost of the subaward agreements; and

WHEREAS, At its February 18, 2025 meeting, the TIMMA Committee unanimously recommended approval of the staff recommendation; now, therefore, be it



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RESOLVED, That contingent upon the federal administration ending its pause on the federal Community Change Grant Program funds, TIMMA hereby authorizes its Executive Director to execute the subaward agreements with One Treasure Island in an amount not to exceed \$2,382,935, the San Francisco Municipal Transportation Agency in an amount not to exceed \$4,788,248, and the San Francisco Bay Area Water Emergency Transportation Authority in an amount not to exceed \$3,200,000 for receipt of U.S. EPA Community Change Grant Program Funds for Transportation Improvement Projects on Treasure Island; and be it further

RESOLVED, That the Executive Director is authorized to negotiate agreement payment terms and non-material terms and conditions; and be it further

RESOLVED, That for the purposes of this resolution, "non-material" shall mean agreement terms and conditions other than provisions related to the overall agreement amount, terms of payment, and general scope of services; and be it further

RESOLVED, That notwithstanding the foregoing and any rule or policy of TIMMA to the contrary, the Executive Director is expressly authorized to execute agreements and amendments to agreements that do not cause the total agreement value, as approved herein, to be exceeded and that do not expand the general scope of services.



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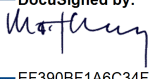
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The foregoing Resolution was approved and adopted by the Treasure Island Mobility Management Agency at a regularly scheduled meeting thereof, this 25th day of February 2025, by the following votes:

Ayes: Commissioners Chen, Dorsey, Engardio, Fielder, Mahmood, Mandelman, Melgar, Sauter, Sherrill, and Walton (10)

Nays: none (0)

Absent: Commissioner Chan (1)

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3/7/2025
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Matt Dorsey
Chair
Date

ATTEST: Signed by:

3/7/2025
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Tilly Chang
Executive Director
Date