

# DRAFT MINUTES

## TREASURE ISLAND MOBILITY MANAGEMENT AGENCY

Tuesday, January 26, 2016

### 1. Roll Call

Chair Kim called the meeting to order at 10:43 a.m. The following members were:

**Present at Roll Call:** Commissioners Avalos, Breed, Campos, Cohen, Farrell, Kim, Mar, Peskin, Tang, Wiener and Yee (11)

### 2. Chair's Report – INFORMATION

Chair Kim thanked former Commissioner Christensen for serving as Vice Chair of the TIMMA Board and Committee and thanked Commissioner Wiener for serving on the TIMMA Committee. She said together they had the unique opportunity to directly shepherd this innovative mobility program for Treasure Island. She said the major policy issue that was discussed last year was the initial tolling options that staff developed and the concerns of existing residents about their affordability. She appreciated that staff had been working on potential ways to address the toll burden concerns for low-income residents and local businesses, but that she was mindful that the level of transit service planned was very high and that there would be sizable benefits to toll payers of this increased mobility. She said that to help ensure financial viability of the program, she was pleased that staff began to explore cost savings opportunities such as with new low-emission ferry options and emerging shuttle technology. She said it could also be necessary to consider supplementing the mobility program's user fees – from tolling, parking and household transit pass programs – with other private or city sources of funding, in order to meet accessibility goals. She said that she looked forward to continuing discussions on this topic at the next TIMMA Committee meeting.

Chair Kim said she was also pleased to tour the Yerba Buena Island Ramps project that the Transportation Authority was leading, along with Commissioner Wiener. She said this project had been amazingly smooth for such a large-scale and complex undertaking and that though they were led by the Transportation Authority and TIMMA respectively, there were many synergies and benefits to having staff coordinate the work of the two programs. She said she was pleased to nominate the Transportation Authority's appointment of long-time Treasure Island resident Becky Hogue to the Transportation Authority's Citizens Advisory Committee, and noted that Becky also served on the Treasure Island Community Advisory Board and would be an instrumental link between the two citizens groups.

There was no public comment.

### 3. Executive Director's Report – INFORMATION

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

During public comment, David Lee projected an image of a boat and spoke about the difficulty of planning.

**4. Approve the Minutes of the June 23, 2015 Meeting – ACTION**

There was no public comment.

The Minutes were approved without objection by the following vote:

Ayes: Commissioners Avalos, Breed, Campos, Cohen, Farrell, Kim, Mar, Tang, Wiener and Yee (10)

Abstain: Commissioner Peskin (1)

**5. Election of Chair and Vice Chair – ACTION**

Commissioner Yee moved to nominate Commissioner Kim for Chair of the Treasure Island Mobility Management Agency (TIMMA), seconded by Commissioner Campos.

There was no public comment.

Commissioner Kim was elected Chair by the following vote:

Ayes: Commissioners Avalos, Breed, Campos, Cohen, Farrell, Kim, Mar, Peskin, Tang, Wiener and Yee (11)

Commissioner Campos moved to nominate Commissioner Avalos for Vice Chair of TIMMA, seconded by Commissioner Farrell.

There was no public comment.

Commissioner Avalos was elected Vice Chair by the following vote:

Ayes: Commissioners Avalos, Breed, Campos, Cohen, Farrell, Kim, Mar, Peskin, Tang, Wiener and Yee (11)

**6. Introduction of New Items – INFORMATION**

There was no public comment.

**7. Public Comment**

During public comment, Andrew Yip spoke about enforcement.

**8. Adjournment**

The meeting was adjourned at 10:58 a.m.