



# AGENDA

## TREASURE ISLAND MOBILITY MANAGEMENT AGENCY Meeting Notice

**Date:** Tuesday, July 26, 2016; 10:00 a.m.  
**Location:** Legislative Chamber, Room 250, City Hall  
**Commissioners:** Kim (Chair), Avalos (Vice Chair), Breed, Campos, Cohen, Farrell, Mar, Peskin, Tang, Wiener and Yee

**Clerk: Steve Stamos**

1. Roll Call
2. Chair's Report – **INFORMATION**
3. Executive Director's Report – **INFORMATION**
4. Approve the Minutes of the January 26, 2016 Meeting – **ACTION\***
5. Approve the Revised Administrative Code – **ACTION\***
6. Approve the Revised Rules of Order, and the Revised Fiscal and Travel, Conference, Training and Business Expense Reimbursement Policies – **ACTION\***
7. Adopt the Proposed Fiscal Year 2016/17 Annual Budget and Work Program – **ACTION\***
8. Approve the Treasure Island Mobility Management Study Toll Policy Recommendations – **ACTION\***
9. Introduction of New Items – **INFORMATION**  
During this segment of the meeting, Board members may make comments on items not specifically listed above, or introduce or request items for future consideration.
10. Public Comment
11. Adjournment

\* Additional materials

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Please note that the meeting proceedings can be viewed live or on demand after the meeting at [www.sfgovtv.org](http://www.sfgovtv.org). To know the exact cablecast times for weekend viewing, please call SFGovTV at (415) 554-4188 on Friday when the cablecast times have been determined.

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The nearest accessible BART station is Civic Center (Market/Grove/Hyde Streets). Accessible MUNI Metro lines are the F, J, K, L, M, N, T (exit at Civic Center or Van Ness Stations). MUNI bus lines also serving the area are the 5, 6, 7, 9, 19, 21, 47, and 49. For more information about MUNI accessible services, call (415) 701-4485.

There is accessible parking in the vicinity of City Hall at Civic Center Plaza and adjacent to Davies Hall and the War Memorial Complex. Accessible curbside parking is available on Dr. Carlton B. Goodlett Place and Grove Street.

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