



RESOLUTION ADOPTING THE TREASURE ISLAND MOBILITY MANAGEMENT
AGENCY FISCAL YEAR 2016/17 ANNUAL BUDGET AND WORK PROGRAM

WHEREAS, Pursuant to the Treasure Island Mobility Management Agency's (TIMMA's) Fiscal Policy (Resolution 15-01), TIMMA shall adopt an annual budget each year; and

WHEREAS, The purpose of the Annual Budget is to provide management guidance and control over disbursement of TIMMA's revenues in accordance with the goals and objectives as determined by the TIMMA Board and as set forth in other policies; and

WHEREAS, TIMMA's fiscal year extends from July 1 of each calendar year through June 30 of the following calendar year; and

WHEREAS, The proposed Fiscal Year (FY) 2016/17 Annual Budget includes projections of revenues, projections of operating and administrative costs, and professional services expenditures, as well as a description of TIMMA's proposed Work Program for the coming fiscal year; and

WHEREAS, Total revenues are projected to be \$1,081,191 from the Treasure Island Development Authority and Transportation Authority, and total expenditures are projected to be \$1,081,191 from technical professional services, personnel and non-personnel costs; and

WHEREAS, The TIMMA program revenue for FY 2016/17 covers the full cost of all Transportation Authority activities in support of TIMMA; and

WHEREAS, The TIMMA work program continues to advance the Treasure Island Transportation Implementation Plan, which provides a vision and strategies for a sustainable transportation system for Treasure Island; and

WHEREAS, TIMMA's FY 2016/17 Annual Budget and Work Program was included in the San Francisco County Transportation Authority's FY 2016/17 Annual Budget and Work Program, which was adopted on June 28, 2016; and



WHEREAS, At its July 20, 2016 meeting, the TIMMA Committee reviewed and unanimously recommended approval of the staff recommendation; now, therefore, be it

RESOLVED, That the Treasure Island Mobility Management Agency FY 2016/17 Budget and Work Program are hereby adopted.

