

# DRAFT MINUTES

## TREASURE ISLAND MOBILITY MANAGEMENT AGENCY

Tuesday, June 27, 2017

### 1. Roll Call

Chair Kim called the meeting to order at 11:00 a.m. The following members were:

**Present at Roll Call:** Commissioners Cohen, Fewer, Kim, Peskin, Ronen and Yee (6)

**Absent at Roll Call:** Commissioners Breed, Farrell, Safai and Tang (entered during Item 2) and Sheehy (5)

**Chair Kim called Items 2 and 3 together.**

### 2. Chair's Report – INFORMATION

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

Chair Kim reported that this was the first TIMMA Board meeting since January and thanked Commissioners Ronen and Tang for serving on the TIMMA Committee, which met in April and May. She said TIMMA was making progress on its infrastructure and mobility program for Treasure Island, including the Vista Point opening in May, which included Oakland Mayor Libby Schaff and representatives from the Treasure Island Development Authority, Bay Area Toll Authority (TIDA), Caltrans and the U.S. Coast Guard. She said to prepare for this upcoming work, along with Director Tilly Chang, she recently attended a congestion management conference and Mobility Pricing Academy, hosted by the C40 cities leadership group and Natural Resources Defense Council. She thanked C40 for sponsoring her participation, and said it was useful to join with elected officials and staff from the U.S., Canada, South America, Europe and New Zealand, who were all committed to combatting climate change. She said attendees learned from one another and particularly from the experiences of London and Stockholm, including how each city was managing congestion, lowering emissions and improving public health and equity. She said attendees also learned how pricing was not a single-pronged effort, but worked as part of a suite of integrated mobility management strategies, and that with the right design and public engagement, pricing could be effective.

Chair Kim said that the mobility programs in London and Stockholm both reported a 20% drop in car trips, which led to significant environmental benefits, as London also reported a 16% decrease in Carbon Dioxide emissions. She noted that this represented an important urban health and equity intervention, as air quality was effected by brakes and tires as well as emissions, so it was not only about increasing the number of clean vehicles but also reducing the number of overall vehicles. She said in terms of equity, it was well known that poor air quality and climate change impacts were most serious for the most vulnerable populations.

She noted that at the conference the Mayor of London announced a bold new transportation strategy for the next 25 years that expanded London's congestion charging and low emissions zone to create an ultra -low emissions zone by 2019.

Chair Kim said that in London and Stockholm, adapting travel behavior was easier than most citizens expected. She said implementing bus and rail transit improvements was key to that smooth and successful experience and was made possible by the charging system revenues which could only be spent on transportation improvements. She said that in London, the charging system generated about £150 million per year for transit, bicycling and walking improvements as well as general traffic management. She said the attending group from San Francisco shared information about its own incentives and rewards as well as equity. She said they discussed the Transit Pass and Affordability program that the TIMMA Committee had asked staff to develop the year prior, and noted that the pass provided motorists with the ability to earn toll credits for taking transit for a greater share of trips. She said she looked forward to trying innovative incentive and benefit concepts like that one as part of Treasure Island's comprehensive mobility management program.

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

There was no public comment on Items 2 and 3.

#### **Consent Agenda**

- 4. Approve the Minutes of the January 24, 2017 Meeting – ACTION**
- 5. Approve the Revised Administrative Code – ACTION**
- 6. Approve the Revised Rules of Order, Fiscal and Travel, Conference, Training and Business Expense Reimbursement Policies – ACTION**

There was no public comment.

Commissioner Fewer moved to approve the Consent Agenda, seconded by Commissioner Yee.

The Consent Agenda was approved without objection by the following vote:

Ayes: Commissioners Breed, Cohen, Farrell, Fewer, Kim, Peskin, Ronen, Safai, Tang and Yee (10)

Absent: Commissioner Sheehy (1)

#### **End of Consent Agenda**

**Chair Kim called Items 7 and 8 together.**

- 7. Amend the Adopted Fiscal Year 2016/17 Budget to Increase Revenues and Expenditures by \$783,526 – ACTION**
- 8. Adopt the Proposed Fiscal Year 2017/18 Annual Budget and Work Program – ACTION**

Commissioner Yee commented that there appeared to be an increase in revenue and asked how it was determined that expenditures would be increased correspondingly. Eric Cordoba, Deputy Director for Capital Projects, replied that staff anticipated the revenue increase and projected expenditures accordingly, with work was performed as needed until the additional revenues became available, per agreement with TIDA.

There was no public comment on Items 7 or 8.

Items 7 and 8 were approved without objection by the following vote:

Ayes: Commissioners Breed, Cohen, Farrell, Fewer, Kim, Peskin, Ronen, Safai, Tang and Yee (10)

Absent: Commissioner Sheehy (1)

### **Other Items**

**Chair Kim called Items 9 and 10 together.**

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

**10. Public Comment**

There were no new items introduced.

During public comment, Andrew Yip spoke about conscience.

**11. Adjournment**

The meeting was adjourned at 11:17 a.m.