



AGENDA

<p style="text-align: center;">TREASURE ISLAND MOBILITY MANAGEMENT AGENCY Committee Meeting Notice</p>
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Date: Tuesday, April 18, 2017; 10:30 a.m.
Location: Committee Room 263, City Hall
Commissioners: Kim (Chair), Ronen (Vice Chair) and Tang

Clerk: Steve Stamos

1. **Roll Call**
2. **Approve the Minutes of the July 20, 2016 Meeting – ACTION***
3. **Recommend Amending the Adopted Fiscal Year 2016/17 Budget to Increase Revenues and Expenditures by \$783,526 – ACTION***

In July 2016, through Resolution 17-02, the TIMMA Board adopted the Fiscal Year (FY) 2016/17 Annual Budget and Work Program. Revenue and expenditure figures pertaining to several capital projects need to be updated from the original estimates contained in the adopted FY 2016/17 budget. TIMMA's Fiscal Policy allows for the amendment of the adopted budget during the fiscal year to reflect actual revenues and expenditures incurred. We propose that the adopted FY 2016/17 budget be amended to increase revenues and expenditures by \$783,526.

4. **Treasure Island Mobility Management Program Implementation Update – INFORMATION**

The Treasure Island Mobility Management (TIMM) Program is scheduled to launch in early 2020, concurrent with the occupancy of the first new homes on Yerba Buena Island. Staff will provide an overview of the major streams of work and milestones necessary to launch the program, and identify the current activities underway this quarter. These current activities include the planning of the new transit and shuttle services, transportation affordability program, the development of the toll system, and outreach.

5. **Update on the Yerba Buena Island Vista Point Opening for the San Francisco-Oakland Bay Bridge Bicycle and Pedestrian Touchdown – INFORMATION***

Final preparations are underway for the opening of the Yerba Buena Island Vista Point adjacent to the Caltrans East Span San Francisco-Oakland Bay Bridge bicycle and pedestrian touchdown on May 2. Staff will provide an update on the Vista Point project at the meeting.

6. **Update on the San Francisco-Oakland Bay Bridge West Span Bicycle and Pedestrian Project – INFORMATION**

Metropolitan Transportation Commission/Bay Area Toll Authority (MTC/BATA) staff will provide an update on the planned West Span bicycle and pedestrian project. MTC/BATA have been evaluating and refining designs in conjunction with Caltrans following an earlier round of outreach at which they presented alternative conceptual designs connecting the bike and pedestrian path from Yerba Buena Island to the San Francisco mainland at various potential touchdown locations.

7. Introduction of New Items – INFORMATION

During this segment of the meeting, Committee members may make comments on items not specifically listed above, or introduce or request items for future consideration.

8. Public Comment

9. Adjournment

* Additional materials

If a quorum of the TIMMA Board is present, it constitutes a Special Meeting of the TIMMA Board. The Clerk of TIMMA shall make a note of it in the minutes, and discussion shall be limited to items noticed on this agenda.

Please note that the meeting proceedings can be viewed live or on demand after the meeting at 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.

The Legislative Chamber (Room 250) and the Committee Room (Room 263) in City Hall are wheelchair accessible. Meetings are real-time captioned and are cablecast open-captioned on SFGovTV, the Government Channel 26. Assistive listening devices for the Legislative Chamber are available upon request at the Clerk of the Board's Office, Room 244. Assistive listening devices for the Committee Room are available upon request at the Clerk of the Board's Office, Room 244 or in the Committee Room. To request sign language interpreters, readers, large print agendas or other accommodations, please contact the Clerk of TIMMA at (415) 522-4800. Requests made at least 48 hours in advance of the meeting will help to ensure availability.

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If any materials related to an item on this agenda have been distributed to the TIMMA Board after distribution of the meeting packet, those materials are available for public inspection at the Transportation Authority at 1455 Market Street, Floor 22, San Francisco, CA 94103, during normal office hours.

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