



# DRAFT MINUTES

## TREASURE ISLAND MOBILITY MANAGEMENT AGENCY COMMITTEE

Tuesday, July 20, 2016

### 1. Roll Call

Chair Kim called the meeting to order at 1:10 p.m. The following members were:

**Present at Roll Call:** Commissioners Campos and Kim (2)

**Absent at Roll Call:** Commissioner Avalos (1)

**Chair Kim moved to excuse Commissioner Avalos, seconded by Commissioner Campos.**

### Consent Calendar

#### 2. Approve the Minutes of the July 30, 2015 Meeting – ACTION

#### 3. Recommend Approval of the Revised Administrative Code, the Revised Rules of Order, and the Revised Fiscal and Travel, Conference, Training and Business Expense Reimbursement Policies – ACTION

There was no public comment.

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

Ayes: Commissioners Campos and Kim (2)

Absent: Commissioner Avalos (1)

### End of Consent Calendar

#### 4. Recommend Adoption of the Proposed Fiscal Year 2016/17 Annual Budget and Work Program – ACTION

Cynthia Fong, Deputy Director for Finance and Administration, presented the item per the staff memorandum.

There was no public comment.

The item was approved without objection by the following vote:

Ayes: Commissioners Campos and Kim (2)

Absent: Commissioner Avalos (1)

#### 5. Recommend Approval of the Treasure Island Mobility Management Study Toll Policy Recommendations – ACTION

Rachel Hiatt, Principal Transportation Planner, presented the item per the staff memorandum.

Commissioner Campos asked how many youths lived on Treasure Island and commuted to school, and what the primary modes of commute were. Ms. Hiatt responded that while there

were 600 households on Treasure Island she did not know the number of youths or their commute patterns but would obtain that information. She added that public outreach showed that many students took the 25-Muni bus to the temporary Transbay Terminal and that transferred to another bus route.

Chair Kim commented that the San Francisco Unified School District provided a yellow school bus for a selection of public elementary schools, but that it was limited to elementary schools and that middle school and high school students had to take the 25-line and transfer.

Commissioner Campos commented that he would also like to know how many students from Treasure Island were enrolled in the Free Muni for Youth Program, to which Ms. Hiatt responded she would find out.

Chair Kim commented that from a policymaking perspective she was excited to pilot a mobility management system and strongly believed that there should be a citywide program as the city grew in density. She expressed concern about isolating one neighborhood, Treasure Island, for the program but that she appreciated that new residents would have an understanding of the costs of transit before they decided to move onto the island, as well as the considerations made for existing residents, in particular low-income households. She noted that she did ask the Transportation Authority to consider a timeframe where there wouldn't be a toll for residents, but that she understood having a toll for everyone during peak hours. Chair Kim said that while she had some concerns about what was being proposed, the agency had been very responsive to resident concerns and would be incorporating a variety of feedback before the toll specifics were finalized. She added that it was excited to reimagine Treasure Island and be able to build what a future urban neighborhood should look like.

Tilly Chang, Executive Director, thanked the Committee and partner agencies for their guidance and support, and for being responsive to community input. She said the agency was committed to diversifying funding sources for operations and to finding solutions for non-toll timeframes. She said the project had received local and regional support and was a top performer for two rounds of Plan Bay Area work, and hoped it would continue to receive support at the Metropolitan Transportation Commission and Association of Bay Area Governments, in addition to the potential funding programs the project would apply for. She added that it was a model project in terms of sustainability, in particular social and environmental, and hoped it would receive support from the state moving forward.

There was no public comment.

The item was approved without objection by the following vote:

Ayes: Commissioners Campos and Kim (2)

Absent: Commissioner Avalos (1)

**6. Update on the I-80/Yerba Buena Island East Side Ramps Project – INFORMATION**

Dale Dennis, Consultant for the Transportation Authority, presented the item.

Chair Kim commented that it was exciting that the project was on time and on budget, and that the bike path and rest stop would be a good addition to the island and for those cycling from the San Francisco-Oakland Bay Bridge.

Commissioner Campos asked staff to keep his office apprised of funding at the Metropolitan Transportation Commission and Bay Area Toll Authority, and said that he would be happy to

support the project on those legislative bodies.

There was no public comment.

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

There was no public comment.

**8. Public Comment**

During public comment, Andrew Yip spoke about humanity and justice.

**9. Adjournment**

The meeting was adjourned at 1:50 p.m.