



DRAFT MINUTES

TREASURE ISLAND MOBILITY MANAGEMENT AGENCY

Tuesday, December 12, 2017

1. Roll Call

Chair Kim called the meeting to order at 11:19 a.m. The following members were:

Present at Roll Call: Commissioners Cohen, Kim, Peskin, Safai, Tang and Yee (6)

Absent at Roll Call: Commissioners Breed, Farrell, Fewer, Ronen, Sheehy (5)

Commissioner Tang moved to excuse Commissioner Fewer, seconded by Commissioner Yee.

Commissioner Peskin moved to excuse Commissioner Breed, seconded by Commissioner Yee without objection.

2. Chair's Report – INFORMATION

Chair Kim acknowledged TIMMA Committee members, Commissioner Peskin, Ronen, and Tang for their service and mentioned she would not be reading out a full TIMMA Board meeting chair's report.

There was no public comment.

3. Executive Director's Report – INFORMATION

Tilly Chang, Executive Director, elected to forego her executive director's report.

There was no public comment.

Consent Agenda

4. Approve the Minutes of the June 27, 2017 Meeting – ACTION

5. Award of Three-Year Professional Services Contracts, with an Option to Extend for Two Additional One-Year Periods, to WSP USA, Inc. and Resource Systems Group, Inc. in a Combined Amount Not to Exceed \$200,000 for On-Call Modeling Services – ACTION

There was no public comment.

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

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

Ayes: Commissioners Cohen, Kim, Peskin, Safai, Tang and Yee (6)

Absent: Commissioners Breed, Farrell, Fewer, Ronen, Sheehy (5)

End of Consent Agenda

6. Authorize the Executive Director to Execute, with Conditions, a Memorandum of Understanding with the Alameda-Contra Costa Transit District – ACTION

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

There was no public comment.

This item was approved without objection by the following vote:

Ayes: Commissioners Cohen, Kim, Peskin, Safai, Tang and Yee (6)

Absent: Commissioners Breed, Farrell, Fewer, Ronen, Sheehy (5)

Other Items

7. Introduction of New Items – INFORMATION

There were no new items introduced.

8. Public Comment

There was no public comment.

9. Adjournment

The meeting was adjourned at 11:23 a.m.