



# DRAFT MINUTES

## TREASURE ISLAND MOBILITY MANAGEMENT AGENCY

Tuesday, June 26, 2018

### 1. Roll Call

Chair Kim called the meeting to order at 11:33 a.m. The following members were:

**Present at Roll Call:** Commissioners Breed, Cohen, Fewer, Kim, Peskin, Ronen, Sheehy, Stefani and Tang (9)

**Absent at Roll Call:** Commissioners Safai and Yee (2)

Chair Kim called Items 2 and 3 together.

### 2. Chair's Report – INFORMATION

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

Chair Kim highlighted the Metropolitan Transportation Commission's (MTC's) efforts to update the existing Clipper regional transit fare payment system. She said Clipper had made great strides in integrating Bay Area transit operators' fares into a single fare card, but noted the system was decades old and in need of renewal and enhancement. Chair Kim said Clipper 2.0 was a critical opportunity to achieve an excellent customer experience, bring new technologies to transportation payment, and improve the administrative efficiency for operators and agencies like TIMMA.

Chair Kim stated that MTC and the Board needed to ensure that Clipper 2.0 would be a nimble, advanced step forward and said New York City, through a similar process, had chosen to do away with paper tickets altogether, and was introducing a mobile option. She also added that Los Angeles was piloting a platform that allowed travelers to pay transit and tolls with a single account, and said she expected the future system would integrate with other transportation services such as bikeshare as well.

She urged the Board to help ensure Clipper incorporated innovative ideas and said she was looking forward to the opportunity to work with the Board and MTC to advance Clipper 2.0 and the Treasure Island Mobility Management program.

Eric Cordoba, Deputy Director for Capital Projects, presented the Executive Director's Report.

There was no public comment on Items 2 and 3.

### 4. Approve the Minutes of the January 23, 2018 Meeting – ACTION

There was no public comment.

Commissioner Sheehy moved to approve the minutes, seconded by Commissioner Fewer.

The minutes were approved without objection by the following vote:

Ayes: Commissioners Breed, Cohen, Fewer, Kim, Peskin, Ronen, Sheehy, Stefani and Tang (9)

Absent: Commissioners Safai and Yee (2)

**Chair Kim called Items 5 and 6 together.**

- 5. Amend the Adopted Fiscal Year 2017/18 Budget to Decrease Revenues and Expenditures by \$2,138,366 – ACTION\***
- 6. Adopt the Proposed Fiscal Year 2018/19 Annual Budget and Work Program – ACTION**

There was no public comment on Items 5 and 6.

Items 5 and 6 were approved without objection by the following vote:

Ayes: Commissioners Breed, Cohen, Fewer, Kim, Peskin, Ronen, Sheehy, Stefani and Tang (9)

Absent: Commissioners Safai and Yee (2)

- 7. Authorize the Executive Director to Accept on the Treasure Island Mobility Management Agency's Behalf All Interests in Real Property – ACTION**

There was no public comment.

This item was approved without objection by the following vote:

Ayes: Commissioners Breed, Cohen, Fewer, Kim, Peskin, Ronen, Sheehy, Stefani and Tang (9)

Absent: Commissioners Safai and Yee (2)

**Chair Kim called Items 8 and 9 together.**

- 8. Introduction of New Items – INFORMATION**
- 9. Public Comment**

There were no new items introduced.

There was no public comment on Items 8 and 9.

- 10. Adjournment**

The meeting was adjourned at 11:47 a.m.