

DRAFT MINUTES

TREASURE ISLAND MOBILITY MANAGEMENT AGENCY

Tuesday, October 23, 2018

1. Roll Call

Chair Kim called the meeting to order at 12:35 p.m. The following members were:

Present at Roll Call: Commissioners Brown, Cohen, Fewer, Kim, Mandelman, Peskin, Ronen, Stefani, Tang and Yee (10)

Absent at Roll Call: Commissioner Safai (1)

Chair Kim called Items 2, 3, and 4 together.

2. Chair's Report – INFORMATION

Chair Kim discussed her recent tour of Los Angeles Metro's managed lanes program and noted the attendance of fellow members of the Board and Transportation Authority staff. She said the Board learned about Los Angeles' decision-making approach in 2012 to combat heavy congestion and harmful emissions that affected neighborhoods along the city's 10 freeways. She highlighted the project's focus to publicly engage with low-income residents and businesses along the corridor.

She listed key takeaways, which included: understanding the need for more frequent bus service, better lighting and pedestrian infrastructure and noise reduction. She noted that staff was studying Los Angeles' model closely and was looking at other cities such as New York and Seattle, in shaping a future discount and affordability program for TIMMA. She said the Board and staff were listening to residents and merchants, in response to community feedback, and were working to finalize toll policies that would be up for adoption later in the year.

3. Executive Director's Report – INFORMATION

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

4. Approve the Minutes of the June 26, 2018 Meeting – ACTION

There was no public comment on Items 2, 3 and 4.

Commissioner Fewer moved to approve the minutes, seconded by Commissioner Yee

The minutes were approved without objection by the following vote:

Ayes: Commissioners Brown, Cohen, Fewer, Kim, Mandelman, Peskin, Ronen, Stefani, Tang and Yee (10)

Absent: Commissioner Safai (1)

5. Approve a Three-Year Professional Services Contract with HNTB Corporation in an

Amount Not to Exceed \$250,000 for Conceptual System Design, Operations Oversight, and Evaluation Services for the Treasure Island Autonomous Vehicle Shuttle Pilot Project – ACTION

There was no public comment.

Commissioner Yee moved to approve the item, seconded by Commissioner Peskin.

This item was approved without objection by the following vote:

Ayes: Commissioners Brown, Cohen, Fewer, Kim, Mandelman, Peskin, Ronen, Stefani, Tang and Yee (10)

Absent: Commissioner Safai (1)

Chair Kim called Items 6 and 7 together.

6. Introduction of New Items – INFORMATION

7. Public Comment

There were no new items introduced.

There was no public comment on Items 6 and 7.

8. Adjournment

The meeting was adjourned at 12:41 p.m.