



DRAFT MINUTES

FINANCE COMMITTEE

Tuesday, December 6, 2016

1. Roll Call

Chair Mar called the meeting to order at 11:48 a.m.

Present at Roll Call: Commissioners Cohen, Kim and Yee (3)

Absent at Roll Call: Commissioners Mar (entered during Item 2) and Campos (entered during Item 4) (2)

Consent Calendar

2. Approve the Minutes of the November 15, 2016 Meeting – ACTION

3. Recommend Approval of the 2017 State and Federal Legislative Program – ACTION

During public comment, Patricia with the Marina Cow Hollow Neighbors and Merchants Association said regarding Item 3 that the Board needed to encourage the San Francisco Municipal Transportation Agency (SFMTA) to listen to the public. She said for many years she had advocated for different light sequences on Lombard Street but that a young man walking across the street was recently killed by a car running a red light. She said if the SFMTA had implemented the 12-second wait period that she had suggested the accident would not have happened. She added that the Vision Zero effort was mentioned several times in the 2017 legislative program but that it was currently failing.

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

Ayes: Commissioners Cohen, Kim, Mar and Yee (4)

Absent: Commissioner Campos (1)

End of Consent Calendar

4. Recommend Increasing the Amount of the Professional Services Contract with Parsons Brinckerhoff, Inc. by \$960,000, to a Total Amount Not to Exceed \$1,210,000 through December 31, 2019 for System Engineering Services for the Treasure Island Mobility Management Program, and Authorizing the Executive Director to Modify Contract Payment Terms and Non-Material Contract Terms and Conditions – ACTION

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

Chair Mar asked for clarification on when the toll system on Treasure Island would be implemented, and whether the requested action would be pulling funding from another project.

Ms. Hiatt said the toll system would not be in place until 2020 and confirmed that the requested action would not divert funding. She said the grant was specifically for the design and implementation of the toll system and that the Treasure Island Development Authority's funding

contributions were intended to support the Treasure Island Mobility Management Agency (TIMMA) work.

Chair Mar noted that he frequently drove to Treasure Island and Yerba Buena Island and asked how much a driver in 2020 would be expected to pay. Ms. Hiatt replied that in July of 2016 the TIMMA Board had adopted preliminary toll policies including toll eligibility and the design of an affordability program but did not adopt policies regarding hours of operation and the toll amounts. She noted that the planning study completed in 2011 and adopted with the development agreement anticipated that it would have to be a \$5 toll, but that the amount would be subject to future action by the TIMMA Board. She added that the amount would need to be determined at least six months prior to the start of toll operation.

Chair Mar asked for confirmation that there would be equity considerations for low-income people that currently resided on the island. Ms. Hiatt replied that equity was a major part of the TIMMA Board's feedback at the July 2016 meeting. She said staff was recommending an affordability program that would provide benefits for anyone eligible for the below market-rate housing on Treasure Island and would benefit them regardless of mode of transit taken. She said it would be similar to a cafeteria plan where discounts on transit were offered, such as for ferry and bus service, but that staff was also looking at a program that had been successful in Los Angeles that provided toll credits for transit use. She said the design of the toll system would need to incorporate these aspects.

During public comment, Jackie Sachs said that the item had gone before the Citizens Advisory Committee and that she urged the Committee to support it. She said she was familiar with Parsons Brinckerhoff from the Presidio Parkway project and noted the significant work the Transportation Authority was doing on Treasure Island and Yerba Buena Island.

The item was approved without objection by the following vote:

Ayes: Commissioners Cohen, Kim, Mar and Yee (4)

Absent: Commissioner Campos (1)

5. Introduction of New Items – INFORMATION

There were no new items introduced.

6. Public Comment

During public comment, Andrew Yip spoke about harmony.

Jackie Sachs asked that with a new presidential administration coming in, how would that affect San Francisco's ability to receive federal funding for projects already underway. She added that the BART Board should not seek more funding for new stations and that Prop K funds should be used how they were intended.

Chair Mar noted that at the beginning of each Board meeting Executive Director Tilly Chang provided an update on activity at the federal level.

7. Adjournment

The meeting was adjourned at 12:08 p.m.