



## TREASURE ISLAND MOBILITY MANAGEMENT AGENCY

1455 Market Street, 22ND Floor, San Francisco, CA 94103

415-522-4800

info@timma.org

www.timma.org

# DRAFT MINUTES

## TREASURE ISLAND MOBILITY MANAGEMENT AGENCY

*Tuesday, September 28, 2021*

### 1. Roll Call

Chair Haney called the meeting to order at 9:36 a.m.

**Present at Roll Call:** Commissioners Chan, Haney, Preston, Ronen, Stefani, and Walton (6)

**Absent at Roll Call:** Commissioners Mandelman, Mar, Melgar, Peskin, and Safai (5)

### 2. Chair's Report - INFORMATION

Chair Haney gave an update on new homes for sale on treasure island and and the future permanent ferry service. He also discussed support to the Water Emergency Transit Authority's application for ferry vessel and charging funds and thanked staff for collaborating this effort with the region and state on further grant opportunities for the TIMMA program. Chair Haney recommended people to visit one of the valued local businesses from the ferry terminal and looked forward to the very near future of being able to make a ferry ride out to the island.

There was no public comment.

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

Tilly Chang, Executive Director, presented the item.

There was no public comment.

### 4. Approve the Minutes of the June 22, 2021 Meeting - ACTION

There was no public comment.

Chair Haney moved to approve the minutes, seconded by Commissioner Chan.

The minutes were approved without objection by the following vote:

Ayes: Commissioners Chan, Haney, Preston, Ronen, Safai, Stefani, and Walton (7)

Absent: Commissioners Mandelman, Mar, Melgar, and Peskin (4)

### Items Recommended from the TIMMA Committee

### 5. [Final Approval] Approve the Toll Affordability Program Business and Worker Recommendations - ACTION

The item was approved without objection by the following vote:

Ayes: Commissioners Chan, Haney, Preston, Ronen, Safai, Stefani, and Walton (7)

Absent: Commissioners Mandelman, Mar, Melgar, and Peskin (4)

### **Other Items**

#### **6. Introduction of New Items - INFORMATION**

There were no new items introduced.

#### **7. Public Comment**

During general public comment, Jim Morowsky of Treasure Island Wines commented that stakeholders in the community needed more information at the outreach events regarding revised projected transit service levels, travel demand forecast given the COVID crisis, and toll subsidies before being asked to comment on those issues.

#### **8. Adjournment**

The meeting was adjourned at 9:48 a.m.