

# AGENDA

<p><b>TREASURE ISLAND MOBILITY MANAGEMENT AGENCY</b> <b>Meeting Notice</b></p>
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**Date:** Tuesday, June 25, 2019; 11:00 a.m.

**Location:** Legislative Chamber, Room 250, City Hall

**Commissioners:** Haney (Chair), Walton (Vice Chair), Brown, Fewer, Mandelman, Mar, Peskin, Ronen, Safai, Stefani and Yee

**Clerk:** Alberto Quintanilla

1. Roll Call
2. Chair's Report – **INFORMATION**
3. Executive Director's Report – **INFORMATION**
4. Approve the Minutes of the January 29, 2019 Meeting – **ACTION\***
5. Approve the Proposed Fiscal Year 2018/19 Budget Amendment – **ACTION\***
6. **[Public Hearing]** Adopt the Proposed Fiscal Year 2019/20 Annual Budget and Work Program – **ACTION\***
7. 2019 TIMMA Outreach Approach and Work Program – **INFORMATION\***

**Other Items**

8. Introduction of New Items – **INFORMATION**  
During this segment of the meeting, Commissioners may make comments on items not specifically listed above, or introduce or request items for future consideration.
9. Public Comment
10. Adjournment

\*Additional Materials

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## TIMMA Board Meeting Agenda

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