

DRAFT MINUTES

TREASURE ISLAND MOBILITY MANAGEMENT AGENCY COMMITTEE

Tuesday, May 21, 2019

1. Roll Call

Chair Haney called the meeting to order at 11:00 a.m.

Present at Roll Call: Commissioners Haney, Mandelman and Walton (3)

Consent Agenda

2. Approve the Minutes of the November 27, 2018 Meeting – ACTION

3. Internal Accounting Report for the Nine Months Ending March 31, 2019 – INFORMATION

There was no public comment.

Commissioner Walton moved to approve the Consent Agenda, seconded by Commissioner Mandelman.

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

Ayes: Commissioners Haney, Mandelman and Walton (3)

End of Consent Agenda

4. Recommend Approval of the Proposed Fiscal Year 2018/19 Budget Amendment – ACTION

Eric Cordoba, Deputy Director for Capital Projects, presented the item per the staff memorandum.

There was no public comment.

Commissioner Walton moved to approve the item, seconded by Commissioner Mandelman.

The item was approved without objection by the following vote:

Ayes: Commissioners Haney, Mandelman and Walton (3)

5. [Public Hearing] Recommend Adoption of the Proposed Fiscal Year 2019/20 Annual Budget and Work Program – ACTION

Bob Beck, Treasure Island Director at the Treasure Island Development Authority, and Eric Cordoba, Deputy Director for Capital Projects, presented the item per the staff presentation.

Commissioner Walton asked if there was a plan to completely exempt current and future low income Treasure Island residents if congestion pricing was implemented.

Mr. Cordoba said that staff had proposed a stipend recommendation of approximately \$300 per household in the latter part of 2018 but was asked by the former TIMMA Chair and Board to

identify a more long-term solution. He said staff was working on travel demand and financial modeling to better understand the impacts to the program and how it would impact the program. He said staff planned to provide additional information at a future meeting.

Commissioner Haney asked for confirmation that the workplan was not making final decisions related to the toll or congestion pricing, but rather seeking approval of the ongoing outreach. He also asked to confirm that staff would provide different recommendations in which the Board would provide input and make a final decision.

Mr. Cordoba replied in the affirmative.

There was no public comment.

Commissioner Mandelman moved to approve the item, seconded by Commissioner Walton.

The item was approved without objection by the following vote:

Ayes: Commissioners Haney, Mandelman and Walton (3)

6. Introduction of New Items – INFORMATION

There were no new items introduced.

7. Public Comment

There was no public comment.

8. Adjournment

The meeting was adjourned at 11:19 a.m.