

# DRAFT MINUTES

## TREASURE ISLAND MOBILITY MANAGEMENT AGENCY COMMITTEE

Tuesday, July 16, 2019

### 1. Roll Call

Vice-Chair Walton called the meeting to order at 10:02 a.m.

**Present at Roll Call:** Commissioners Mandelman and Walton (2)

**Absent at Roll Call:** Commissioner Haney (1)

### 2. Approve the Minutes of the May 21, 2019 Meeting - ACTION

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 Mandelman and Walton (2)

Absent: Commissioner Haney (1)

### 3. Recommend Awarding Three-Year Professional Services Contracts, with an Option to Extend for Two Additional One-Year Periods, to Nossaman LLP; Meyers Nave Riback Silver & Wilson; and Wendel, Rosen, Black & Dean LLP; in a Combined Amount Not to Exceed \$150,000 for On-Call General Legal Counsel Services - ACTION

Cynthia Fong, Deputy Director for Finance and Administration, presented the item per the staff memorandum.

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 Mandelman and Walton (2)

Absent: Commissioner Haney (1)

### 4. Update on Yerba Buena Island Infrastructure Projects - INFORMATION

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

Commissioner Walton asked when the surrounding water of the proposed Old Bay Bridge Pier E2 rendering got so blue. He noted that the Western Span and Pedestrian Path rendering was more reflective of the color of the bay water.

Commissioner Mandelman said he was excited about the proposed \$400 million Western Span and Pedestrian Path project.

There was no public comment.

### 5. Introduction of New Items - INFORMATION

There were no new items introduced.

**6. Public Comment**

There was no public comment.

**7. Adjournment**

The meeting was adjourned at 10:18 a.m.