



# AGENDA

<h2>TREASURE ISLAND MOBILITY MANAGEMENT AGENCY Meeting Notice</h2>
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**Date:** Tuesday, November 19, 2019; 10:30 a.m. (immediately following SFCTA Board meeting)

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

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

**Clerk:** Alberto Quintanilla

1. Roll Call
2. Chair's Report - **INFORMATION**
3. Executive Director's Report - **INFORMATION**

### Consent Agenda

4. Approve the Minutes of the June 25, 2019 Meeting - **ACTION\***
5. Award 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\***
6. Approve the Revised Procurement Policy - **ACTION\***

### End of Consent Agenda

7. Approve Toll Exemption for Current Residents - **ACTION\***

### 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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The nearest accessible BART station is Civic Center (Market/Grove/Hyde Streets). Accessible MUNI Metro lines are the F, J, K, L, M, N, T (exit at Civic Center or Van Ness Stations). MUNI bus lines also serving the area are the 5, 6, 7, 9, 19, 21, 47, and 49. For more information about MUNI accessible services, call (415) 701-4485. There is accessible parking in the vicinity of City Hall at Civic Center Plaza and adjacent to Davies Hall and the War Memorial Complex. Accessible curbside parking is available on Dr. Carlton B. Goodlett Place and Grove Street.

If any materials related to an item on this agenda have been distributed to the TIMMA Board after distribution of the meeting packet, those materials are available for public inspection at the Transportation Authority at 1455 Market Street, Floor 22, San Francisco, CA 94103, during normal office hours.

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