



# DRAFT MINUTES

## TREASURE ISLAND MOBILITY MANAGEMENT AGENCY

Tuesday, November 19, 2019

### 1. Roll Call

Chair Haney called the meeting to order at 11:06 a.m. The following members were:

**Present at Roll Call:** Commissioners Brown, Fewer, Haney, Mar, Mandelman, Peskin, Ronen, Stefani, Walton and Yee (10)

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

### 2. Chair's Report - INFORMATION

Chair Haney reported that the San Francisco Downtown Congestion Pricing Study's Policy Advisory Committee would be hosting its first meeting Thursday, November 21, 2019. He said for more information, the public could visit the Transportation Authority website. He thanked Transportation Authority staff for visiting Treasure Island at various times throughout the year and for their outreach to residents and stakeholders. He encouraged the Board to visit the island and get a feel for how it was being transformed.

There was no public comment.

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

Tilly Chang, Executive Director, elected to forego her executive director's report.

During public comment Jeff Kline asked if an environmental justice report had been drafted for the proposed Treasure Island congestion pricing and toll policy and asked if staff had done their due diligence.

Director Chang replied that staff was aware of the requirements under The National Environmental Policy Act (NEPA) for environmental justice analysis and that work remained to be done for the capital side of the mobility management program. She added that NEPA requirements and review would be fulfilled once the agency had a better sense of what the policy configuration would be.

### 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

There was no public comment.

Commissioner Ronen moved to approve the Consent Agenda, seconded by Commissioner Fewer.

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

Ayes: Commissioners Brown, Fewer, Haney, Mar, Mandelman, Peskin, Ronen, Stefani, Walton and Yee (10)

Absent: Commissioner Safai (1)

### **End of Consent Agenda**

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

Rachel Hiatt, Assistant Deputy Director, presented the items per the staff memorandum.

Chair Haney thanked staff for their extensive outreach to Treasure Island residents and said it was important that current residents understood that the toll would not fall on them; particularly at a time when adequate transportation infrastructure was still being built out. He said the Board would have an opportunity at the midway point of the development to assess the policy. Chair Haney noted that the TIMMA Committee decided to have a revisiting of the policy, not a sunset, and said decisions still needed to be made with regards to businesses and future and low income residents on the island. He noted that the toll exemption for current residents would have some revenue consequences that would require the Board to look at how to meet the demand and needs of transportation on the island without relying on tolls initially on the current residents. Chair Haney thanked Commissioners Mandelman and Walton, who sit on the TIMMA Committee, for their strong support.

Commissioner Walton seconded Chair Haney's comments and thanked Director Chang and staff for listening to their concerns.

During public comment Jeff Kline thanked Chair Haney and the staff for responding to residents' concerns. He said the resolution did not address the potential disproportionate and adverse impacts of the toll project on present and future commercial tenants. He suggested that the Board return to the original 2006 transportation plan where the developers proposed that the toll apply only to new residents of the Treasure Island project.

Steve Stallone, member of the Treasure Island Organizing Committee, asked if the commitment to have viable alternative transit systems before having a toll was reflected in the resolution.

Carol Harvey spoke in favor of granting a toll exemption for current Treasure Island residents and asked that the exemption also be given to Treasure Island businesses and their employees.

In response to the question asking if the proposed resolution would revisit the public transportation infrastructure and its services, Chair Haney said that was his understanding of the resolution language. He added that there were still some things that needed to be figured out with the business rules.

Ms. Hiatt confirmed that there would be a number of points in the development project where staff would be required to evaluate the performance of the program. She said the first was set out in Assembly Bill 981, which was no later than three years after the commencement of tolling. She said project staff would be required to report out the overall performance of the project to the California State Legislature as well. Ms. Hiatt also confirmed that the midpoint evaluation would include evaluation of the transit service that was being provided.

Chair Haney reiterated that the Board still needed to have a conversation about businesses and its employees. He thanked the public for their comments and the continued need to focus on the equity issues that Treasure Island businesses faced.

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

The item was approved without objection by the following vote:

Ayes: Commissioners Brown, Fewer, Haney, Mar, Mandelman, Peskin, Ronen, Stefani, Walton and Yee (10)

Absent: Commissioner Safai (1)

**Other Items**

**8. Introduction of New Items - INFORMATION**

There were no new items introduced.

**9. Public Comment**

During Public Comment Jeff Kline said the 2016 Treasure Island Mobility Management Study for the toll project failed to mention the 53% poverty rate of Treasure Island residents and instead claimed only one third of households were low income. He said the study used the wrong standard when it should have used Department of Housing and Urban Development (HUD) data. Mr. Kline also stated that the study also wrongly claimed that Treasure Island drivers spent more on transportation than the average San Francisco drivers. He asked the Board to go back and correct the record on the study and get the numbers right.

**10. Adjournment**

The meeting was adjourned at 11:31 a.m.