

DRAFT MINUTES

TREASURE ISLAND MOBILITY MANAGEMENT AGENCY

Tuesday, January 28, 2020

1. Roll Call

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

Present at Roll Call: Commissioners Haney, Mandelman, Mar, Peskin, Preston, Ronen, Safai, Stefani, Walton, and Yee (10)

Absent at Roll Call: Commissioner Fewer (1)

2. Chair's Report - INFORMATION

Chair Haney thanked Commissioners Mandelman and Walton for serving with him on the TIMMA Committee throughout 2019. He said housing on Treasure Island was closer to reality; the first new homes were anticipated on Yerba Buena Island as soon as 18 months from now. He said the upcoming year required important decisions before the TIMMA body, including consideration of toll policy for current workers and for future new residents and employers. Chair Haney said the timeframe also meant that the coming year would require discussing and acting on fundraising to fill in the program's gaps and support critical affordability provisions, including the toll exemption for current residents that was approved last fall. He reported that in January he offered full support for the Water Emergency Transportation Authority's (WETA) innovative application to the California State Transportation Agency for the 2020 Transit and Intercity Rail Capital Program (TIRCP). The requested TIRCP funds would support the construction of one (1) all-electric 99-passenger ferry vessel and the required shoreside charging infrastructure to serve the new Treasure Island route.

Chair Haney said the nation's first all-electric, zero emission, passenger ferry on the Treasure Island to Downtown San Francisco route actualized the environmental goals for the Treasure Island development. He said a key sustainability objective of the Treasure Island development was to create a community that incentivized clean transit in order to achieve carbon neutrality for the project. A zero-emission ferry would help achieve that goal and would provide even farther-reaching environmental benefits.

Chair Haney added that with traffic on the Bay Bridge at a standstill during commute times, ferry service was a critical component of the island's transportation network to ensure residents had the fastest and most environmentally friendly commute to Downtown San Francisco. There was no public comment.

3. Executive Director's Report - INFORMATION

Tilly Chang, Executive Director, presented the Executive Director's Report.

During public comment, Mildred Mousni commented on the difficulty to afford living in San Francisco and how a lot of low-income people who will be affected negatively by the tolls, especially parents that have to make multiple trips on and off the island.

4. Approve the Minutes of the November 19, 2019 Meeting - ACTION*

There was no public comment.

Commissioner Walton moved to approve the minutes, seconded by Commissioner Mandelman

The minutes were approved without objection by the following vote:

Ayes: Commissioners Haney, Mandelman, Mar, Peskin, Preston, Ronen, Stefani, Walton, and Yee (9)

Absent: Commissioners Fewer and Safai (2)

5. Election of Chair and Vice Chair for 2020 - ACTION

Commissioner Mandelman moved to nominate Commissioner Haney for Chair of the Treasure Island Mobility Management Agency (TIMMA), seconded by Commissioner Ronen.

There was no public comment.

Commissioner Haney was elected Chair by the following vote:

Ayes: Commissioners Haney, Mandelman, Mar, Peskin, Preston, Ronen, Stefani, Walton, and Yee (9)

Absent: Commissioners Fewer and Safai (2)

Commissioner Mandelman moved to nominate Commissioner Walton for Vice-Chair of the Treasure Island Mobility Management Agency (TIMMA), seconded by Commissioner Ronen.

There was no public comment.

Commissioner Walton was elected Vice-Chair by the following vote:

Ayes: Commissioners Haney, Mar, Mandelman, Preston, Peskin, Ronen, Stefani, Walton, and Yee (9)

Absent: Commissioners Fewer and Safai (2)

Chair Haney requested that Items 6 and 7 be called together.

6. [Final Approval on First Appearance] Accept the Audit Report for the Fiscal Year Ended June 30, 2019 - ACTION*

7. Internal Accounting Report for the Six Months Ending December 31, 2019 - INFORMATION*

Cynthia Fong, Deputy Director for Finance and Administration, presented the items per the staff memorandums.

Commissioner Yee commented that the audit report seemed more of a program audit than a fiscal audit.

Ms. Fong explained that the was audit report was a fiscal audit, and the program audit normally consisted of 14 different compliance areas that was audited under the Transportation Authority's full audit, and no federal programs were selected for TIMMA that current fiscal year. Commissioner Yee commented that the report didn't have normal findings like in a regular fiscal audit.

Ms. Fong confirmed it did and referred that the independent auditors' report indicated an unmodified opinion or clean audit, in the first few pages of the audit report and reconfirmed only the Transportation Authority (not TIMMA) federal programs were selected to undergo a program audit that fiscal year.

There was no public comment.

Commissioner Yee moved to approve the Item 6, seconded by Commissioner Mandelman.

Item 6 was approved without objection by the following vote:

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

Absent: Commissioner Fewer (1)

8. Introduction of New Items - INFORMATION

There were no new items introduced.

9. Public Comment

There was no general public comment.

10. Adjournment

The meeting was adjourned at 11:26 a.m.



DRAFT MINUTES

TREASURE ISLAND MOBILITY MANAGEMENT AGENCY

Tuesday, June 23, 2020

1. Roll Call

Chair Haney called the meeting to order at 12:38 p.m.

Present at Roll Call: Commissioners Fewer, Haney, Mandelman, Mar, Peskin, Preston, Ronen, Safai, Stefani, Walton, and Yee (11)

Absent at Roll Call: none (0)

2. Chair's Report - INFORMATION

Chair Haney deferred his report and Items 3-5 and 8 to the next meeting due to time constraints. There was no public comment.

3. Executive Director's Report - INFORMATION

The item was continued to the next TIMMA Board meeting.

4. Approve the Minutes of the January 28, 2020 Meeting - ACTION*

The item was continued to the next TIMMA Board meeting.

5. Ratify the TIMMA Fiscal Policy - ACTION*

The item was continued to the next TIMMA Board meeting.

Chair Haney requested that Items 6 and 7 be called together.

6. Amend the Adopted Fiscal Year 2019/20 Budget to Increase Revenues by \$228,368, Decrease Expenditures by \$787,279 and Decrease Other Financing Sources by \$1,015,647 - ACTION*

7. Adopt the Proposed Provisional Three-Month Fiscal Year 2020/21 Budget and Work Program - ACTION*

Chair Haney noted these were critical items to approve by the end of the fiscal year.

There was no public comment on Items 6 and 7.

Commissioner Walton moved to approve the items, seconded by Commissioner Fewer.

Both Items 6 and 7 were approved without objection by the following vote:

Ayes: Commissioners Fewer, Haney, Mandelman, Mar, Peskin, Preston, Ronen, Safai, Stefani, Walton, and Yee (11)

Absent: none (0)

8. **Exercise Contract Option for On-call Modeling Services to WSP USA, Inc. and Resource Systems Group, Inc., in an Amount Not to Exceed \$100,000, for a Combined Total Contract Amount Not to Exceed \$300,000 - ACTION***

The item was continued to the next TIMMA Board meeting.

Other Items

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

There were no new items introduced.

10. **Public Comment**

There was no general public comment.

11. **Adjournment**

The meeting was adjourned at 12:47 p.m.