



DRAFT MINUTES

TREASURE ISLAND MOBILITY MANAGEMENT AGENCY COMMITTEE

Tuesday, June 16, 2020

1. Roll Call

Chair Haney called the meeting to order at 10:02 a.m.

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

2. Approve the Minutes of the November 12, 2019 Meeting - ACTION*

There was no public comment.

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

The item was approved without objection by the following vote:

Ayes: Commissioners Haney, Mandelman and Walton (3)

3. Recommend Ratification of the TIMMA Fiscal Policy - ACTION*

Cynthia Fong, Deputy Director for Finance & Administration, presented the item.

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)

Chair Haney called Items 4, 5, and 6 together.

4. Internal Accounting Report for the for the Nine Months Ending March 31, 2020- INFORMATION*

5. Recommend Amendment of 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*

6. Recommend Adoption of the Proposed Provisional Three-Month Fiscal Year 2020/21 Budget and Work Program - ACTION*

Cynthia Fong, Deputy Director for Finance & Administration and Rachel Hiatt, Assistant Deputy Director for Planning, presented the items.

There was no public comment.

Commissioner Mandelman moved to approve Items 5 and 6, seconded by Commissioner Walton.



Items 5 and 6 were approved without objection by the following vote:

Ayes: Commissioners Haney, Mandelman and Walton (3)

7. Recommend Exercising 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*

Rachel Hiatt, Assistant Deputy Director for Planning, presented the item.

There was no public comment.

Commissioner Walton moved to approve Item 7, seconded by Commissioner Mandelman.

The item was approved without objection by the following vote:

Ayes: Commissioners Haney, Mandelman and Walton (3)

8. Introduction of New Items - INFORMATION

There were no new items.

9. Public Comment

There was no general public comment.

10. Adjournment

The meeting was adjourned at 10:27 a.m.