



DRAFT MINUTES

TREASURE ISLAND MOBILITY MANAGEMENT AGENCY

Tuesday, July 28, 2020

1. Roll Call

Vice Chair Walton called the meeting to order at 11:15 a.m.

Present at Roll Call: Commissioners Fewer, Mandelman, Mar, Peskin, Preston, Stefani, Walton, and Yee (8)

Absent at Roll Call: Commissioners Haney, Ronen, and Safai (3)

2. Chair's Report - INFORMATION

Vice Chair Walton reported on Chair Haney's behalf. He announced the construction of Maceo May Apartments, a 104-unit permanently affordable housing complex for unhoused veterans and veterans that currently lived on Treasure Island. Vice Chair Walton also announced another Treasure Island hosted groundbreaking on July 9, attended by Treasure Island Development Authority (TIDA) Board Directors Fei Tsen and Linda Richardson, TIDA Director Bob Beck, Executive Director Tilly Chang, and Deputy Director for Capital Projects Eric Cordoba for the \$64 million-dollar Southgate Road Realignment Project, which would provide the islands with local connection on- and off-ramps to I-80 San Francisco-Oakland Bay Bridge and completely removed roadway conflicts with pedestrians and cyclists coming from the expansion to Yerba Buena and Treasure islands. Vice Chair Walton added that all efforts were done in partnership with the TIDA, Federal Highway Administration, Caltrans, Bay Area Toll Authority, United States Coast Guard, and One Treasure Island to design, fund, and deliver infrastructure improvements with construction completion expected by the summer of 2022, the same timeframe that the overall Treasure Island Mobility Management program is scheduled to launch. He also reiterated Chair Haney's remarks about the Board considering in future months the adoption of the remaining toll and transit policy matters that lead up to the launch of the program.

There was no public comment.

3. Executive Director's Report - INFORMATION

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

There was no public comment.

4. Approve the Minutes of the January 28, 2020 and June 23, 2020 Meetings - ACTION*

There was no public comment.

Commissioner Peskin moved to approve the minutes, seconded by Commissioner Fewer.

The minutes were approved without objection by the following vote:

Ayes: Commissioners Fewer, Mandelman, Mar, Peskin, Preston, Stefani, Walton, and Yee (8)

Absent: Commissioners Haney, Ronen, and Safai, (3)

Items Recommended from the TIMMA Committee

5. [FINAL APPROVAL] Ratify the TIMMA Fiscal Policy - ACTION*

There was no public comment.

The item was approved without objection by the following vote:

Ayes: Commissioners Fewer, Mandelman, Mar, Peskin, Preston, Stefani, Walton, and Yee (8)

Absent: Commissioners Haney, Ronen, and Safai, (3)

6. [FINAL APPROVAL] 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*

There was no public comment.

The item was approved without objection by the following vote:

Ayes: Commissioners Fewer, Mandelman, Mar, Peskin, Preston, Stefani, Walton, and Yee (8)

Absent: Commissioners Haney, Ronen, and Safai, (3)

Other Items

7. Introduction of New Items - INFORMATION

There were no new items introduced.

8. Public Comment

There was no general public comment.

9. Adjournment

The meeting was adjourned at 11:33 a.m.