



DRAFT MINUTES

TREASURE ISLAND MOBILITY MANAGEMENT AGENCY COMMITTEE

Tuesday, September 15, 2020

1. Roll Call

Chair Haney called the meeting to order at 12:36 p.m.

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

Absent: none (0)

2. Approve the Minutes of the July 21, 2020 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)

Absent: none (0)

3. Recommend Adoption of the Proposed Fiscal Year 2020/21 Annual Budget and Work Program - ACTION

Cynthia Fong, Deputy Director for Finance & Administration, and Eric Cordoba, Deputy Director for Capital Projects, presented the item.

Chair Haney commented on the outreach relating to the tolls, stating that there are a number of different populations on the island and as they are thinking about outreach, it is important to think about how they are educating and informing both current and future residents.

Chair Haney asked what accounted for the significant drop in revenue for TIDA.

Eric Cordoba replied that the revenue stream was projected to be consistently flat for the next 5 years. He added that the drop of revenue indicated that that the agency was not spending as much as was available. He also added that they envision a significant increase over the next two fiscal years in terms of overall funding need.

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)

Absent: none (0)

Other Items

4. Introduction of New Items - INFORMATION



There were no new items introduced.

5. Public Comment

There was no general public comment.

6. Adjournment

The meeting was adjourned at 12:50 p.m.