



**TREASURE ISLAND
MOBILITY MANAGEMENT AGENCY**

1455 Market Street, 22ND Floor, San Francisco, CA 94103 415-522-4800 info@timma.org www.timma.org

AGENDA

<p>TREASURE ISLAND MOBILITY MANAGEMENT AGENCY Meeting Notice</p>
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Date: Tuesday, January 12, 2021; 10:15 a.m. (or immediately following the Transportation Authority Board meeting, whichever is later)

Location: Watch SF Cable Channel 26
Watch www.sfgovtv.org
Watch <https://bit.ly/3aQ766b>

PUBLIC COMMENT CALL-IN: 415-655-0001; Access Code: 146 337 8784 # #

To make public comment on an item, when the item is called, dial '*3' to be added to the queue to speak. When your line is unmuted, the operator will advise that you will be allowed 2 minutes to speak. When your 2 minutes are up, we will move on to the next caller. Calls will be taken in the order in which they are received.

Commissioners: Haney (Chair), Walton (Vice Chair), Chan, Mandelman, Mar, Melgar, Peskin, Preston, Ronen, Safai, Stefani

Clerk: Britney Milton

Remote Access to Information and Participation:

In accordance with Governor Gavin Newsom's statewide order for all residents to "Stay at Home" - and the numerous local and state proclamations, orders and supplemental directions - aggressive directives have been issued to slow down and reduce the spread of the COVID-19 disease. Pursuant to the lifted restrictions on video conferencing and teleconferencing, the Treasure Island Mobility Management Agency (TIMMA) Board and Committee meetings will be convened remotely and allow for remote public comment. Members of the public are encouraged to watch SF Cable Channel 26 or visit the SFGovTV website (www.sfgovtv.org) to stream the live meetings or watch them on demand. If you want to ensure your comment on any item on the agenda is received by the Board in advance of the meeting, please send an email to clerk@sfcta.org by 8 a.m. on Tuesday, January 12, or call (415) 522-4800.

1. Roll Call
2. Chair's Report - **INFORMATION**
3. Executive Director's Report - **INFORMATION**

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4. Approve the Minutes of the September 22, 2020 Meeting - **ACTION***
5. Election of Chair and Vice Chair for 2021 - **ACTION**

Other Items

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

During this segment of the meeting, Board members may make comments on items not specifically listed above or introduce or request items for future consideration.

7. Public Comment
8. Adjournment

*Additional Materials

The meeting proceedings can be viewed live or on demand after the meeting at www.sfgovtv.org. To know the exact cablecast times for weekend viewing, please call SFGovTV at (415) 554-4188 on Friday when the cablecast times have been determined.

The Legislative Chamber (Room 250) and the Committee Room (Room 263) in City Hall are wheelchair accessible. Meetings are real-time captioned and are cablecast open-captioned on SFGovTV, the Government Channel 26. Assistive listening devices for the Legislative Chamber and the Committee Room are available upon request at the Clerk of the Board's Office, Room 244. To request sign language interpreters, readers, large print agendas or other accommodations, please contact the Clerk of the Board at (415) 522-4800. Requests made at least 48 hours in advance of the meeting will help to ensure availability. Attendees at all public meetings are reminded that other attendees may be sensitive to various chemical-based products.

The nearest accessible BART station is Civic Center (Market/Grove/Hyde Streets). Accessible MUNI Metro lines are the F, J, K, L, M, N, T (exit at Civic Center or Van Ness Stations). MUNI bus lines also serving the area are the 5, 6, 7, 9, 19, 21, 47, and 49. For more information about MUNI accessible services, call (415) 701-4485. There is accessible parking in the vicinity of City Hall at Civic Center Plaza and adjacent to Davies Hall and the War Memorial Complex. Accessible curbside parking is available on Dr. Carlton B. Goodlett Place and Grove Street.

If any materials related to an item on this agenda have been distributed to the TIMMA Board after distribution of the meeting packet, those materials are available for public inspection at the Transportation Authority at 1455 Market Street, Floor 22, San Francisco, CA 94103, during normal office hours.

Individuals and entities that influence or attempt to influence local legislative or administrative action may be required by the San Francisco Lobbyist Ordinance [SF Campaign & Governmental Conduct Code Sec. 2.100] to register and report lobbying activity. For more information about the Lobbyist Ordinance, please contact the San Francisco Ethics Commission at 25 Van Ness Avenue, Suite 220, San Francisco, CA 94102; (415) 252-3100; website www.sfethics.org.



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DRAFT MINUTES

TREASURE ISLAND MOBILITY MANAGEMENT AGENCY

Tuesday, September 22, 2020

1. Roll Call

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

Present at Roll Call: Commissioners Fewer, Haney, Mandelman, Peskin, Preston, Ronen, Stefani, Walton, and Yee (9)

Absent at Roll Call: Commissioners Mar and Safai (2)

2. Chair's Report - INFORMATION

Chair Haney recognized the effort to secure federal, state, and regional funding for Treasure Island and Yerba Buena Island improvements, which included the Water Emergency Transportation Agency's receipt of grant award of state Transit and Intercity Rail Capital Program funds to procure one clean ferry vessel for planned new service to Mission Bay; the Treasure Island Development Authority (TIDA)'s receipt of the California Department of Housing and Community Development, which included a \$30 million grant to for Hillcrest road and pedestrian/bicycle path improvements; partnering with the Metropolitan Transportation Commission (MTC)'s Application for Phase 1 Proposals in response to the federal Complete Trip ITS-4-US funding program to support the final design and implementation of the Treasure Island toll and transit affordability/equity programs; and two separate applications for funding to support the Yerba-Buena Island Multi Use Pathway Project, the first for \$1 million in regional Priority Conservation Area funds and the second for \$3.8 million in state Active Transportation Program grant funding. Chair Haney appreciated staff's diligence collaborating with local and regional partners, including TIDA, MTC, Bay Area Toll Authority, and the transit operators to secure outside funding to support the islands.

There was no public comment.

3. Executive Director's Report - INFORMATION

Tilly Chang, Executive Director, presented the item.

During public comment, Francisco DaCosta said there needed to be more transparency on quality of life issues for the residents.

4. Approve the Minutes of the July 28, 2020 Meetings - ACTION*

There was no public comment.

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

The minutes were approved without objection by the following vote:

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

Absent: Commissioners Mar and Safai (2)

Items Recommended from the TIMMA Committee

5. [FINAL APPROVAL] Fiscal Year 2020/21 Annual Budget and Work Program - ACTION*

The item was approved without objection by the following vote:

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

Absent: Commissioners Mar and Safai (2)

Other Items

6. Introduction of New Items - INFORMATION

There were no new items introduced.

7. Public Comment

During general public comment, Roland Lebrun proposed that there should be underwater tunnel access transportation to the island such as with BART.

8. Adjournment

The meeting was adjourned at 11:30 a.m.