



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.