



DRAFT MINUTES

TREASURE ISLAND MOBILITY MANAGEMENT AGENCY

Tuesday, April 27, 2021

1. Roll Call

Chair Haney called the meeting to order at 9:34 a.m.

Present at Roll Call: Commissioners Chan, Haney, Mandelman, Mar, Stefani, and Walton (6)

Absent at Roll Call: Commissioners Melgar (entered during item 3) Peskin, Preston, Ronen (entered during item 3), Safai (5)

2. Chair's Report - INFORMATION

Chair Haney began his report by thanking Vice-Chair Mandelman and Commissioner Ronen for serving on the Treasure Island Mobility Management Agency (TIMMA) committee with him during this important year.

Chair Haney shared that at its March 16 meeting, the Committee heard a presentation from staff on the approach to this spring's outreach to Island residents and businesses. He stated that this past weekend, he was joined by Assistant Deputy Director for Planning Rachel Hiatt at a Treasure Island Town Hall where he heard feedback from the community on the proposed residential and business affordability programs. Chair Haney thanked staff for the outreach and stated that he looks forward to continued engagement through May.

Chair Haney shared that the March 16 TIMMA Committee meeting also highlighted some of the exciting elements of the overall Mobility Management Program that are not always at the forefront. He highlighted Board agenda item #7 to adopt the design framework for a multi-operator transit pass for current and future residents, workers, and hotel visitors. Chair Haney stated that this unique pass will offer easy and affordable access to the ferry, East Bay transit system, and the Muni system when all new transit services launch in mid-2023. He expressed excitement at the possibility of bringing water transit services to the Islands sooner and shared that he has been working with staff to accelerate access to ferries.

There was no public comment.

3. Executive Director's Report - INFORMATION

Tilly Chang, Executive Director presented the item.

There was no public comment.

4. Approve the Minutes of the January 12, 2021 Meeting - ACTION

There was no public comment.

Commissioner Melgar moved to approve the minutes, seconded by Vice-Chair Mandelman.

The minutes were approved without objection by the following vote:

Ayes: Commissioners Chan, Haney, Mandelman, Mar, Melgar, Ronen, Stefani, and Walton (8)

Absent: Commissioners Peskin, Preston, Safai (3)

Items Recommended from the TIMMA Committee

5. [FINAL APPROVAL] Accept the Audit Report for the Fiscal Year Ended June 30, 2020 - ACTION

The item was approved without objection by the following vote:

Ayes: Commissioners Chan, Haney, Mandelman, Mar, Melgar, Ronen, Stefani, and Walton (8)

Absent: Commissioners Peskin, Preston, Safai (3)

6. [FINAL APPROVAL] Authorize the Executive Director to Execute a Master Agreement for the Receipt of Federal-Aid Funds from the California Department of Transportation (Caltrans) and to Execute Program Supplemental Agreements, Cooperative Agreements, Fund Transfer Agreements and Any Amendments Thereto with Caltrans for Receipt of \$3 Million in Federal Funds for the Construction of the Treasure Island Ferry Terminal Project - ACTION

Chair Haney reiterated his appreciation towards Transportation Authority staff, Caltrans, TIDA and the developer who is paying for the development of the ferry for working to bring the resource to the Island as soon as possible. He said that demonstrating the feasibility and reliability of new transit options is critical before any tolling begins and the ferry is an essential part of that. He added that he wants to see it in operation as soon as possible, and this agreement will help.

The item was approved without objection by the following vote:

Ayes: Commissioners Chan, Haney, Mandelman, Mar, Melgar, Ronen, Stefani, and Walton (8)

Absent: Commissioners Peskin, Preston, Safai (3)

7. [FINAL APPROVAL] Approve the Treasure Island Multi-Operator Transit Pass Study Final Report and Adopt of a Design Framework for the Treasure Island Multi-Operator Transit Pass - ACTION

The item was approved without objection by the following vote:

Ayes: Commissioners Chan, Haney, Mandelman, Mar, Melgar, Ronen, Stefani, and Walton (8)

Absent: Commissioners Peskin, Preston, Safai (3)

Other Items

8. Introduction of New Items - INFORMATION

There were no new items introduced.

9. Public Comment

There was no general public comment.

10. Adjournment

TIMMA Committee Meeting Agenda

The meeting was adjourned at 9:48 a.m.