



**TREASURE ISLAND
MOBILITY MANAGEMENT AGENCY**

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DRAFT MINUTES

TREASURE ISLAND MOBILITY MANAGEMENT AGENCY COMMITTEE

Tuesday, March 16, 2021

1. Roll Call

Chair Haney called the meeting to order at 11:06 a.m.

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

Absent: none (0)

2. Approve the Minutes of the December 8, 2020 Meeting - ACTION

There was no public comment.

Commissioner Mandelman moved to approve the minutes, seconded by Chair Haney.

The item was approved without objection by the following vote:

Ayes: Commissioners Haney, Mandelman, and Ronen (3)

Absent: (0)

3. Recommend Acceptance of the Audit Report for the Fiscal Year Ended June 30, 2020 - ACTION

Kalman Hui, Controller, presented the item.

Chair Haney asked about the chart on page 8 that showed the revenue being \$1.3 million lower than expected and asked staff to elaborate.

Mr. Hui replied that the delay in expenditures is related to the delay in toll policy adoption, and he expects expenditures to catch up once approved by the Board.

Chair Haney thanked Mr. Hui and team for a clean audit and their work.

There was no public comment.

Chair Haney moved to approve the item, seconded by Commissioner Mandelman.

The motion was approved without objection by the following vote:

Ayes: Commissioners Haney, Mandelman, and Ronen (3)

Absent: (0)

4. Recommend Authorization of 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

Lily Yu, Principal Management Analyst, presented the item.



Chair Haney asked why it took so long from the awarding of the funds to them being accepted. He asked what the significance was of TIMMA receiving the funds as opposed to the Treasure Island Development Authority (TIDA).

Ms. Yu replied that they thought the grant was obligated by TIDA years ago through city agencies that had master agreements with Caltrans, but it didn't happen. She added that per TIDA's request TIMMA would lead the implementation of some of the ferry terminal improvements.

Chair Haney asked if it is changing the role that TIMMA is playing in a significant way with ferry terminal development. He said if TIDA had originally received the funds as expected, he would imagine the roles to be different.

Yana Waldman, Assistant Deputy Director for Capital Projects responded that the agency's role would be consistent with what their role would have been if TIDA had received the funds. She said they are working with the developer on the process of federalizing the project and enabling the construction of the work that is being done with the \$3 million. She added that their role would be the same either way.

Tilly Chang, Executive Director clarified that the agency's role was always envisioned to help deliver the ferry service and they have been focused on the service itself. She said that helping to deliver the terminal seems consistent with delivering the overall service, and that the agency would now lead the implementation of the terminal which is an expansion of the agency's role but consistent with its original role to support delivery of the new ferry service as identified in the Treasure Island Improvement Plan.

Chair Haney asked what the developer's role was with respect to the 20% local match. He said his understanding was that the developer was responsible for more when it comes to building the ferry terminal.

Director Chang replied that they would easily be meeting that match requirement, because they will be building out the rest of the terminal which greatly exceeds the 20% match to the \$3 million grant.

Ms. Waldman added that the work that the developer had already contributed on the order of \$20-30 million dollars toward the ferry terminal.

There was no public comment.

Chair Haney moved to approve the item, seconded by Commissioner Mandelman.

The motion was approved without objection by the following vote:

Ayes: Commissioners Haney, Mandelman, and Ronen (3)

Absent: (0)

5. Recommend Approval of the Treasure Island Multi-Operator Transit Pass Study Final Report and Adoption of a Design Framework for the Treasure Island Multi-Operator Transit Pass - ACTION

Priyoti Ahmed, Senior Transportation Planner, presented the item.

Chair Haney thanked staff for their work on the project and said it was very exciting as it was a core part of the transportation plan for the island. He said he appreciated the due diligence in examining the potential models and coming forward with the recommendations that prioritize



affordability, convenience, and accessibility. He asked for clarification of the timeline of the anticipated ferry service and when it will start, which he knows staff was working hard to expedite; the AC transit service; any potential Muni 25 expansion; on island ferry; toll start dates; etc. so that people have a sense of the timeline of the various transit options and their connection to the transit pass.

Ms. Ahmed said they are looking to start the program, pending funding, starting in June 2023 which will include the ferry, East Bay service, and that the Muni expansion will happen as the development goes on.

Ms. Hiatt confirmed that all new transit services are planned to launch in mid-2023. She added that this is the same time the transit pass program and tolls would launch. With respect to Muni service, she said it exists today and it is called to expand at milestones in the development rollout identified in the development agreement. She said those service expansions would be funded by Muni, whereas TIMMA was responsible for the ferry and the new East Bay service.

Director Chang added that they are working with the Water Emergency Transportation Authority (WETA) on a Memorandum of Understanding, which they hope to bring to the Committee at an upcoming meeting. She said they are exploring whether they can accelerate the ferry service before 2023.

There was no public comment.

Chair Haney moved to approve the item, seconded by Commissioner Mandelman.

The motion was approved without objection by the following vote:

Ayes: Commissioners Haney, Mandelman, and Ronen (3)

Absent: (0)

6. Toll Policy Outreach Update - INFORMATION

Eric Young, Director of Communications, presented the item.

Chair Haney commented that a lot of island residents are either unaware or confused that they will receive a toll exemption and the information should be made as explicit as possible to them. He said the outreach involved a survey but he said there should also be a notification that states they will be exempted from the toll and to ensure that they frame it in a way to reduce future confusion for the residents.

There was no public comment.

7. Internal Accounting Report for the Six Months Ending December 31, 2020 - INFORMATION

Kalman Hui, Controller, presented the item.

There was no public comment.

Other Items

8. Introduction of New Items - INFORMATION

Chair Haney thanked Commissioners Mandelman and Ronen for serving on the committee this year and for their close collaboration and involvement in supporting Treasure Island and its residents. He said he knows they are both busy and appreciates their time.



Commissioner Ronen thanked Chair Haney and said it was a pleasure to be on the Committee. Commissioner Ronen then made some remarks to honor Anne Halsted who passed away that past Saturday for her work on Treasure Island. She said Anne will be remembered throughout the Bay Area for her many years of public service, including serving on multiple commissions and boards dedicated to sound urban and transportation planning and open space preservation. She said that Ms. Halsted had a long history of working with and for Treasure Island, and she herself had the privilege of working side by side with her on the Metropolitan Transportation Commission (MTC). She recounted that Ms. Halsted served on the military based enclosure committee known as Base Realignment and Closure committee in the 1990's working on early plans for Treasure Island and then later served on TIDA. She said that she sat on MTC as a representative for the Bay Conservation Development Commission, where she brought her comprehensive knowledge and experience to advocate for sustainable development and resilience planning. Commissioner Ronen said that Ms. Halsted was a champion on MTC for Treasure Island's multi-modal transportation program and helped position the project for funding opportunities and inclusion in Plan Bay Area 2050. She sent her heartfelt sympathy for her family and friends and asked that the meeting be adjourned in honor of Ms. Halsted's memory.

There was no public comment.

9. Public Comment

There was no general public comment.

10. Adjournment

The meeting was adjourned at 11:57 a.m. in the memory of Anne Halsted.