



# DRAFT MINUTES

## TREASURE ISLAND MOBILITY MANAGEMENT AGENCY COMMITTEE

Tuesday, June 15, 2021

### 1. Roll Call

Chair Haney called the meeting to order at 11:01 a.m.

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

**Absent:** none (0)

### 2. Approve the Minutes of the March 16, 2021 Meeting - ACTION

There was no public comment.

Chair Haney moved to approve the minutes.

The item was approved without objection by the following vote:

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

Absent: (0)

### 3. Recommend Amendment of the Adopted Fiscal Year 2020/21 Budget to Decrease Revenues by \$256,205, Decrease Expenditures by \$263,640 and Decrease Other Financing Sources by \$7,435 - ACTION

Cynthia Fong, Deputy Director for Finance & Administration, presented the item.

There was no public comment.

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

The motion was approved without objection by the following vote:

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

Absent: (0)

### 4. Toll Policy Outreach Update - INFORMATION

Rachel Hiatt, Assistant Deputy Director for Planning, presented the item per the staff memorandum.

Chair Haney asked given the difference of opinion of people's preferences, how a staff recommendation would be reached and asked if there was any possibility of a hybrid model, in terms of tags versus license plate approach. Ms. Hiatt confirmed that there would be a possibility of a hybrid model and staff would present the option to the committee at a future meeting.

Chair Haney asked how service providers that have shuttles, vans and other vehicles that go back and forth during the day would be incorporated into the toll policy. Ms. Hiatt answered that High Occupancy Vehicles like shuttles and vans would be exempted from the toll. She continued by



saying that lower occupancy, private vehicles going back and forth for service purposes are an example of the types of considerations that staff would like to incorporate into the amount of the subsidy, along with employee commutes. She said staff is seeking more input through outreach to inform an estimate of what the subsidy amount could be and would bring options back to the committee at a future meeting.

Chair Haney asked how a High Occupancy Vehicle or van pool is defined. Ms. Hiatt answered that staff was using the Metropolitan Transportation Commission's regional definition of a van pool which is seven plus including the driver.

Chair Haney asked for confirmation that the outreach was still ongoing for establishing the payment methods for tolling, such as cash versus tags. Ms. Hiatt affirmed.

There was no public comment.

**5. Recommend Adoption of the Proposed Fiscal Year 2021/22 Annual Budget and Work Program - ACTION**

Cynthia Fong, Deputy Director for Finance & Administration, and Rachel Hiatt, Assistant Deputy Director for Planning, both presented the item.

There was no public comment.

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

The motion was approved without objection by the following vote:

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

Absent: (0)

**6. Recommend Approval of the Memorandum of Understanding between Treasure Island Mobility Management Agency and Water Emergency Transportation Authority - ACTION**

Priyoti Ahmed, Senior Transportation Planner, presented the item.

Chair Haney thanked staff for their work and commented that he was excited to see the ferry and other aspects of the transportation plan to move forward.

There was no public comment.

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

The motion was approved without objection by the following vote:

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

Absent: (0)

**7. Internal Accounting Report for the Nine Months Ending March 31, 2021 - INFORMATION**

Cynthia Fong, Deputy Director for Finance & Administration, presented the item.

There was no public comment.

**Other Items**

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



Chair Haney requested that staff develop a Prop K sales tax Neighborhood Transportation Improvement Program (NTIP) planning request to study Treasure Island resident and worker transportation needs, to advocate for transit improvements, and to develop a plan for supplemental transportation options to fill identified gaps in service. He noted that Treasure Island is a unique neighborhood with residents reliant on travel over the Bay Bridge to access resources and services like health care, groceries and more. He elaborated that staff identified Treasure Island as a Community of Concern with 33% of the population without access to a vehicle for off-island trips. He commented that the only public transportation option is the Muni route 25 bus with one stop in downtown San Francisco, requiring multiple Muni transfers and placing a burden on residents with long and complicated travel to and from the island for what should be simple trips. Chair Haney continued that with the planned redevelopment of the island the population was expected to grow from 2,000 to up to approximately 20,000, and this necessitated an updated analysis of transportation needs to address the immediate needs for transit improvement services and supplemental transportation options to serve low-income residents and workers with little or no access to a vehicle. He noted that there is a longer-term plan for phasing in improvements, but there needs to be more immediate improvements. He asked that the plan be developed in partnership with the island residents, workers, and service providers.

There was no public comment.

**9. Public Comment**

There was no general public comment.

**10. Adjournment**

The meeting was adjourned at 11:45 a.m.