



DRAFT MINUTES

TREASURE ISLAND MOBILITY MANAGEMENT AGENCY

Tuesday, June 22, 2021

1. Roll Call

Chair Haney called the meeting to order at 9:36 a.m. and noted that Commissioner Chan was excused from the meeting.

Present at Roll Call: Commissioners Haney, Mandelman, Preston, Ronen, Stefani, and Walton (6)

Absent at Roll Call: Commissioners Chan, Mar, Melgar, Peskin, and Safai (5)

2. Chair's Report - INFORMATION

Chair Haney thanked Vice Chair Mandelman and Commissioner Ronen for serving on the TIMMA Committee during this important year, and the committee's increased meeting frequency to consider adoption of employer and worker affordability programs, toll policy, and funding strategies. He reported that one of the most exciting aspects of the mobility program is the clean ferry system planned in partnership with the Water Emergency Transportation Authority. Chair Haney briefed fellow members on the meeting's agenda, which included an approval of a Memorandum of Understanding (MOU) to bring new ferry service to the island by 2023, benefiting both transit users and cyclists commuting across the Bay, work which would not have been possible without the support of the committee. He also announced virtual outreach events meant for Treasure Island employers and workers to shape the business affordability program, as it related to the congestion management system, he looked forward to hearing what island employers and workers recommended.

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 April 27, 2021 Meeting - ACTION

There was no public comment.

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

The minutes were approved without objection by the following vote:

Ayes: Commissioners Haney, Mandelman, Melgar, Preston, Ronen, Stefani, and Walton (7)

Absent: Commissioners Chan, Mar, Peskin, and Safai (4)

Items Recommended from the TIMMA Committee

5. **[Final Approval] Amend 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**

The item was approved without objection by the following vote:

Ayes: Commissioners Haney, Mandelman, Melgar, Preston, Ronen, Stefani, and Walton (7)

Absent: Commissioners Chan, Mar, Peskin, and Safai (4)

6. **[Final Approval] Adopt the Proposed Fiscal Year 2021/22 Annual Budget and Work Program - ACTION**

The item was approved without objection by the following vote:

Ayes: Commissioners Haney, Mandelman, Melgar, Preston, Ronen, Stefani, and Walton (7)

Absent: Commissioners Chan, Mar, Peskin, and Safai (4)

7. **[Final Approval] Approve the Memorandum of Understanding between Treasure Island Mobility Management Agency and Water Emergency Transportation Authority - ACTION**

The item was approved without objection by the following vote:

Ayes: Commissioners Haney, Mandelman, Melgar, Preston, Ronen, Stefani, and Walton (7)

Absent: Commissioners Chan, Mar, Peskin, and Safai (4)

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**

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