



TREASURE ISLAND MOBILITY MANAGEMENT AGENCY

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DRAFT MINUTES

Treasure Island Mobility Management Agency

Tuesday, June 28, 2022

1. Roll Call

Vice Chair Mandelman called the meeting to order at 9:45 a.m.

Present at Roll Call: Commissioners Dorsey, Mandelman, Mar, Melgar, Stefani, and Walton (6)

Absent at Roll Call: Commissioners Chan (excused), Peskin, Preston (excused), Ronen, and Safai (5)

Consent Agenda

2. Approve Resolution Making Findings to Allow Teleconferenced Meetings Under California Government Code Section 54953(e) - ACTION

3. Approve the Minutes of the May 24, 2022 Meeting - ACTION

There was no public comment.

Vice Chair Mandelman moved to approve the consent agenda, seconded by Commissioner Melgar.

The Consent Agenda was approved without objection by the following vote:

Ayes: Dorsey, Mandelman, Mar, Melgar, Stefani, and Walton (6)

Absent: Commissioners Chan (excused), Peskin, Preston (excused), Ronen, and Safai (5)

Other Items

4. Chair's Report - INFORMATION

Chair Dorsey discussed that in the month of June, he had the opportunity to visit Treasure Island several times and met with community members and with Treasure Island Development Authority (TIDA) staff, noting the tremendous amount of work taking place there and observed that the ferry dock and initial ferry services already thriving. The Chair thanked members of the Treasure Island community who had been reaching out to his office to discuss transportation and related issues, noting that he and his staff were working to know the top needs and priorities of the Treasure Island community and were committed to an inclusive and transparent process as they considered the various aspects of the transportation program including transit and shuttles, as well as the toll and affordability program.

Chair Dorsey also noted that Legislative Aide Madison Tam from his office joined TIMMA staff and members of the Treasure Island Organizing Committee for a meeting earlier in the month to review the additional recommendations for the toll affordability program. He



said that TIMMA staff were also working with his office to set up community meetings and a town hall in late July so they could hear directly from all who were interested in these topics. He said Town Hall meeting details would be announced in the coming weeks.

Chair Dorsey concluded by requesting that staff work on establishing a Community Advisory Committee to advise TIMMA agency, noting it seemed appropriate to create a dedicated CAC for TIMMA, since for the past 10 or more years TIMMA staff had consulted with TIDA's Community Advisory Board (CAB), but was now moving toward implementation. He said he looked forward to working with fellow commissioners and staff to ensure representative participation on the CAC as all continued to plan and prepare for the future of the both Treasure Island and Yerba Buena Island.

During public comment, Francisco Da Costa spoke about not putting innocent people in harm's way and quality of life issues, saying Treasure Island needed to be cleaned up to residential standards.

5. Executive Director's Report - INFORMATION

In the interest of time, Chair Dorsey to continue the Executive Director's Report and noted that the report was available on the meeting website.

6. Adopt the Fiscal Year 2022/23 Annual Budget and Work Program- ACTION

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

During public comment, Steve Stallone of Treasure Island Organizing Committee said the budget was incomplete and without context, and that the plan was vague. He cited the lack of negotiation with the Bay Conservation and Development Commission and opined that after negotiations were completed, it would take time 2 to 3 years to resolve issues which was not reflected in the proposed budget. He concluded by noting the lack of an economic impact study.

Jim Mirowski of Treasure Island Organizing Committee and Treasure Island business owner said there were no details on a substantial year-over-year budget increases other than a broad range of technical/professional services, administrative, and personnel costs in Attachment 1 without supporting details. He further commented that the community had been asking for more details on the budget for years and requested the agency report out specific budget details on Attachment 1 and how much funding would be approved.

Francisco Da Costa asked for more time to make public comment, recalling a decades' past request about needed abatement and mitigation on Treasure Island before housing was created. He said TIDA themselves did not know what was going on and millions of dollars were wasted by the City of San Francisco and TIDA, and called for more accountability and transparency.

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

The item was approved without objection by the following vote:

Ayes: Dorsey, Mandelman, Mar, Melgar, Stefani, and Walton (6)

Absent: Commissioners Chan (excused), Peskin, Preston (excused), Ronen, and Safai (5)



7. Execute the First of Two One-Year Contract Options for Professional Services Contracts, to Nossaman LLP; Meyers Nave, a Professional Corporation; and Wendel Rosen LLP; in a Combined Amount Not to Exceed \$150,000 for On-Call General Legal Counsel Services- ACTION

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

There was no public comment.

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

The item was approved without objection by the following vote:

Ayes: Commissioners Dorsey, Mandelman, Mar, Melgar, Stefani, and Walton (6)

Absent: Commissioners Chan (excused), Peskin, Preston (excused), Ronen, and Safai (5)

8. Introduction of New Business - INFORMATION

There were no new items introduced.

9. Public Comment

During general public comment, Francisco Da Costa spoke on racial equity and didn't see it represented on many of the commissions, suggesting that experienced persons should be appointed to the TIMMA Community Advisory Committee. He recounted some history on Treasure Island.

Steve Stallone said that the public participation process discouraged public participation, that Friday notice of the Tuesday meeting was too short for the public to give meaningful input by the morning of the meeting, and requested more advanced notice to the public and more time to make public comment at the meetings.

10. Adjournment

The meeting was adjourned at 10:13 a.m.