

TIMMA Community Advisory Committee

Recommend Amending the TIMMA Administrative Code to
Establish a Community Advisory Committee



**TREASURE ISLAND
MOBILITY MANAGEMENT AGENCY**

TIMMA Committee — Agenda Item 5
October 18, 2022

TIMMA CAC

- Since 2015, TIMMA has relied on TIDA's Citizens Advisory Board as its community advisory body
- Dedicated Community Advisory Committee (CAC) is now needed as implementation begins
- TIMMA CAC would be a Brown Act body with publicly-noticed meetings
- CAC would meet as needed based on TIMMA Committee and Board meeting schedule
- CAC meetings would be held on Treasure Island
- TIMMA Committee would recommend and Board would appoint CAC members

TIMMA CAC Mission

The proposed mission of the TIMMA CAC is to advise the TIMMA Board on:

- Refining the mission of TIMMA;
- Reflecting community values in the development and administration of the Treasure Island Transportation Program, and channeling TIMMA's mission and the Treasure Island Transportation Program back to the community;
- Refining criteria and priorities for implementing the 2011 Treasure Island Transportation Improvement Plan, as it may be amended; and
- Monitoring the progress and effectiveness of the Treasure Island Transportation Program.

TIMMA CAC Membership

5 regular voting members and 1 ex-officio member:

- Two residents of Treasure Island/Yerba Buena Islands
- Two representatives of businesses or nonprofits operating on the islands
- One at-large member who could represent citywide perspectives or mobility concerns
- One ex-officio member would be the Transportation Authority CAC's District 6 representative

TIMMA CAC Membership

Consideration will be given to ensure the CAC represents:

- residents of diverse income levels and locations,
- a mix of large and small businesses and nonprofits, and
- reflect the racial and gender diversity of San Francisco.

Members will be appointed by the TIMMA Board to serve two-year terms

Initial appointments may have some three-year terms to stagger future appointments

TIMMA CAC Anticipated Timeline

- October – Amend Administrative Code
- November-January 2023 – Develop application and solicit candidates
- February 2023 – TIMMA Board appoints members
- March/April 2023 – training and initial meeting

Proposed Action

- Recommend Amending the Treasure Island Mobility Management Agency Administrative Code in order to Establish a Community Advisory Committee

Thank you.

sfcta.org

Suany Chough

suany.chough@sfcta.org

415-522-4830 office



**TREASURE ISLAND
MOBILITY MANAGEMENT AGENCY**

timma.org