



## TREASURE ISLAND MOBILITY MANAGEMENT AGENCY

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# DRAFT MINUTES

## Treasure Island Mobility Management Agency

Tuesday, October 25, 2022

### 1. Roll Call

Chair Dorsey called the meeting to order at 9:40 a.m.

**Present at Roll Call:** Commissioners Dorsey, Mandelman, Melgar, Preston, Ronen, and Walton (6)

**Absent at Roll Call:** Commissioners Chan, Mar, Peskin, Safaí, and Stefani (5)

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

There was no public comment.

Commissioner Melgar moved to approve the item, seconded by Commissioner Mandelman.

The item was approved without objection by the following vote:

Ayes: Commissioners Dorsey, Mandelman, Melgar, Preston, Ronen, and Walton (6)

Absent: Commissioners Chan, Mar, Peskin, Safaí, and Stefani (5)

### 3. Chair's Report - INFORMATION

Chair Dorsey shared that he and his staff enjoyed a commute to Treasure Island on the ferry and commented on the convenience and quickness to get there, noting it took just seven minutes, and included views of Treasure Island, Yerba Buena island, the city, and the whole Bay. He continued that it was a great preview of the transportation improvements to come. The Chair also spoke on the amount of construction breaking ground on Treasure Island, with almost 1,700 housing units planned to come online in the next five years.

Chair Dorsey said that at the previous week's TIMMA Committee meeting, there was an excellent presentation from Deputy Director for Planning Rachel Hiatt and One Treasure Island Deputy Director Nella Goncalves about the Treasure Island Supplemental Transportation Study. He noted there was a lot of work done with the community and many good ideas came out of that process that staff could try to implement in the near-term. The Chair said Commissioners would hear more at a future Transportation Authority meeting since that agency funded the planning work through the Transportation Authority's Neighborhood Program.

Chair Dorsey also commented on the operating agreement for the AV Shuttle Pilot and formation of a Community Advisory Committee (CAC) for TIMMA on the agenda, noting forming a TIMMA CAC was a request from the community during public outreach. The Chair said he looked forward to working with a cross section of Treasure Island residents, businesses, and other stakeholders to advise the TIMMA Board.

There was no public comment.



**4. Executive Director’s Report - INFORMATION**

Tilly Chang, Executive Director, presented the report.

There was no public comment.

**5. Approve the Minutes of the June 28, 2022 Meeting - ACTION**

There was no public comment.

Commissioner Preston moved to approve the item, seconded by Commissioner Walton.

The item was approved without objection by the following vote:

Ayes: Commissioners Dorsey, Mandelman, Melgar, Preston, Ronen, and Walton (6)

Absent: Commissioners Chan, Mar, Peskin, Safaí, and Stefani (5)

**Items Recommended from the TIMMA Committee**

**6. [Final Approval] Award a Two and a Half-Year Operating Agreement to Beep, Inc. in an Amount Not to Exceed \$825,000 to Provide Autonomous Vehicle Shuttle Pilot Project Services on Treasure Island – ACTION**

The item was approved without objection by the following vote:

Ayes: Commissioners Dorsey, Mandelman, Melgar, Preston, Ronen, and Walton (6)

Absent: Commissioners Chan, Mar, Peskin, Safaí, and Stefani (5)

**7. [Final Approval] Amend the Treasure Island Mobility Management Agency Administrative Code in Order to Establish a Community Advisory Committee – ACTION**

The item was approved without objection by the following vote:

Ayes: Commissioners Dorsey, Mandelman, Melgar, Preston, Ronen, and Walton (6)

Absent: Commissioners Chan, Mar, Peskin, Safaí, and Stefani (5)

**Other Items**

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

There were no new items introduced.

**9. Public Comment**

There was no general public comment.

**10. Adjournment**

The meeting was adjourned at 9:55 a.m.