



**TREASURE ISLAND
MOBILITY MANAGEMENT AGENCY**

1455 Market Street, 22ND Floor, San Francisco, CA 94103 415-522-4800 info@timma.org www.timma.org

Agenda

TREASURE ISLAND MOBILITY MANAGEMENT AGENCY Meeting Notice

DATE: Tuesday, January 24, 2023, 9:30 a.m.

LOCATION: Legislative Chamber, Room 250, City Hall

Watch SF Cable Channel 26 or 99
(depending on your provider)

Watch www.sfgovtv.org

PUBLIC COMMENT CALL-IN: 1-415-655-0001; Access Code: 2483 810 3364 # #

To make public comment on an item, when the item is called, dial '*3' to be added to the queue to speak. Do not press *3 again or you will be removed from the queue. When the system says your line is unmuted, the live operator will advise that you will be allowed 2 minutes to speak. When your 2 minutes are up, we will move on to the next caller. Calls will be taken in the order in which they are received.

COMMISSIONERS: Dorsey (Chair), Mandelman (Vice Chair), Chan, Engardio, Melgar, Peskin, Preston, Ronen, Safaí, Stefani, and Walton

CLERK: Elijah Saunders

Remote Access to Information and Participation

This meeting will be held in person at the location listed above. As authorized by California Government Code Section 54953(e), it is possible that some members of the Treasure Island Mobility Management Agency may attend this meeting remotely. In that event, those members will participate by teleconferencing. Members of the public may attend the meeting to observe and provide public comment at the physical meeting location listed above or may watch SF Cable Channel 26 or 99 (depending on your provider) or may visit the SFGovTV website (www.sfgovtv.org) to stream the live meeting or may watch them on demand.

Members of the public may comment on the meeting during public comment periods in person or remotely. In-person public comment will be taken first; remote public comment will be taken after.

Written public comment may be submitted prior to the meeting by emailing the Clerk of the Transportation Authority at clerk@sfcta.org or sending written comments to Clerk of the Transportation Authority, 1455 Market Street, 22nd Floor, San Francisco, CA 94103. Written comments received by 5 p.m. on the day before the meeting will be distributed to Committee members before the meeting begins.



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| 1. Roll Call | |
| 2. [Final Approval on First Appearance] Approve the Resolution Making Findings to Allow Teleconferenced Meetings Under California Government Code Section 54953(e) - ACTION* | 5 |
| 3. Chair’s Report - INFORMATION | |
| 4. Approve the Minutes of the October 25, 2022 Meeting – ACTION* | 9 |
| 5. Election of Chair and Vice Chair for 2023 – ACTION | |
| 6. [Final Approval on First Appearance] Authorize the Executive Director to Apply for, Receive, and Enter into an Agreement with the State of California Department of Housing and Community Development for \$6,500,000 from the Higher Impact Transformative Allocation of the Regional Early Action Planning Grants Program- ACTION* | 11 |

Other Items

ITEM

- 7.** Introduction of New Items – **INFORMATION**

During this segment of the meeting, Committee members may make comments on items not specifically listed above or introduce or request items for future consideration.

- 8.** Public Comment
9. Adjournment

*Additional Materials

If a quorum of the TIMMA Board is present, it constitutes a Special Meeting of the TIMMA Board. The Clerk of the Transportation Authority shall make a note of it in the minutes, and discussion shall be limited to items noticed on this agenda.

The meeting proceedings can be viewed live or on demand after the meeting at www.sfgovtv.org. To know the exact cablecast times for weekend viewing, please call SFGovTV at (415) 554-4188 on Friday when the cablecast times have been determined.

To request sign language interpreters, readers, large print agendas, or other accommodations, please contact the Clerk of the Transportation Authority at (415) 522-4800. Requests made at least 48 hours in advance of the meeting will help to ensure availability.

If any materials related to an item on this agenda have been distributed to the TIMMA Committee after distribution of the meeting packet, those materials are available for public inspection at the Transportation Authority at 1455 Market Street, Floor 22, San Francisco, CA 94103, during normal office hours.

Individuals and entities that influence or attempt to influence local legislative or administrative action may be required by the San Francisco Lobbyist Ordinance [SF Campaign & Governmental Conduct Code



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Sec. 2.100] to register and report lobbying activity. For more information about the Lobbyist Ordinance, please contact the San Francisco Ethics Commission at 25 Van Ness Avenue, Suite 220, San Francisco, CA 94102; (415) 252-3100; website: www.sfethics.org.

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**TREASURE ISLAND
MOBILITY MANAGEMENT AGENCY**

TB012423

RESOLUTION NO. 23-03

RESOLUTION MAKING FINDINGS TO ALLOW TELECONFERENCED MEETINGS UNDER CALIFORNIA GOVERNMENT CODE SECTION 54953(E)

WHEREAS, California Government Code Section 54953(e) empowers local legislative bodies to convene by teleconferencing technology during a proclaimed state of emergency under the State Emergency Services Act so long as certain conditions are met; and

WHEREAS, In March 2020, the Governor of the State of California proclaimed a state of emergency in California in connection with the Coronavirus Disease 2019 (COVID-19) pandemic, and that state of emergency remains in effect; and

WHEREAS, On February 25, 2020, the Mayor of the City and County of San Francisco (City) declared a local emergency, and on March 6, 2020, the City's Health Officer declared a local health emergency, and both those declarations also remain in effect; and

WHEREAS, On September 16, 2021, the Governor signed AB 361, a bill that amends the Brown Act to allow local legislative bodies to continue to meet by teleconferencing during a state of emergency without complying with restrictions in state law that would otherwise apply, provided that the legislative bodies make certain findings at least once every 30 days; and

WHEREAS, While Federal, State, and local health officials emphasize the critical importance of vaccination and consistent mask-wearing, regardless of vaccination status, to prevent the spread of COVID-19, and the City's Health Officer has issued at least one order (Health Officer Order No. C19-07y, available online at www.sfdph.org/healthorders) and one directive (Health Officer Directive No. 2020-33i, available online at www.sfdph.org/directives) that continue to recommend measures to promote safety for indoor gatherings, such as vaccination, masking, improved ventilation, and other measures, in certain contexts; and

WHEREAS, The California Department of Industrial Relations Division of Occupational Safety and Health has promulgated Section 3205 of Title 8 of the California Code of Regulations, which requires most employers in California, including in the City, to train and instruct employees about measures that can decrease the spread of COVID-19, including physical distancing and other social distancing measures; and



WHEREAS, Without limiting any requirements under applicable federal, state, or local pandemic-related rules, orders, or directives, the City's Department of Public Health, in coordination with the City's Health Officer, has advised that for group gatherings indoors, such as meetings of boards and commissions, people can increase safety and greatly reduce risks to the health and safety of attendees from COVID-19 by maximizing ventilation, wearing well-fitting masks regardless of vaccination status (and as required for unvaccinated people by the State of California's indoor masking order), encouraging vaccination (including a booster as soon as eligible), staying home when sick or when experiencing any COVID-19 symptom discouraging consumption of food or beverages in the meeting, following good hand hygiene practices, and making informed choices when gathering with people who vaccination status is not known; and

WHEREAS, The Treasure Island Mobility Management Agency (TIMMA) Board began meeting in person on May 24, 2022, allowing members to participate by teleconferencing from a separate location for COVID-related health reasons and providing members of the public an opportunity to observe and provide public comment either in person or remotely; now, therefore, be it

RESOLVED, That the TIMMA Board finds as follows:

1. As described above, the State of California and the City remain in a state of emergency due to the COVID-19 pandemic. At this meeting, the TIMMA Board has considered the circumstances of the state of emergency.

2. As described above, because of the COVID-19 pandemic, conducting meetings of this body and its committee in person without allowing certain members of this body to attend remotely would present imminent risks to the health or safety of certain attendees due to COVID-19, and the state of emergency continues to directly impact the ability of members to meet safely in person; and, be it further



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RESOLUTION NO. 23-03

RESOLVED, That for at least the next 30 days, meetings of the TIMMA Board and the TIMMA Committee will hold in-person meetings, with some members possibly appearing remotely. If all members of the TIMMA Board are unable to attend in person for COVID-related health reasons, then the TIMMA Board will hold the meeting remotely without providing an in-person meeting location. All meetings of the TIMMA Board and TIMMA Committee will provide an opportunity for members of the public to address this body and its committee and will otherwise occur in a manner that protects the statutory and constitutional rights of parties and the members of the public attending the meeting via teleconferencing.

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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.



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Memorandum

AGENDA ITEM 6

DATE: January 18, 2023
TO: Treasure Island Mobility Management Agency Board
FROM: Suany Chough, Assistant Deputy Director for Planning
SUBJECT: 1/24/23 Board Meeting: Authorize the Executive Director to Apply for, Receive, and Enter into an Agreement with the State of California Department of Housing and Community Development for \$6,500,000 from the Higher Impact Transformative Allocation of the Regional Early Action Planning Grants Program

<p>RECOMMENDATION <input type="checkbox"/> Information <input checked="" type="checkbox"/> Action</p> <ul style="list-style-type: none"> • Authorize the Executive Director to Apply for, Receive, and Enter into an Agreement with the State of California Department of Housing and Community Development (HCD) for \$6,500,000 from the Higher Impact Transformative (HIT) Allocation of the Regional Early Action Planning Grants Program (REAP 2.0) <p>SUMMARY HCD’s REAP 2.0 seeks to accelerate infill housing development, reduce Vehicle Miles Traveled (VMT), increase housing supply at all affordability levels, affirmatively further fair housing, and facilitate the implementation of adopted regional and local plans to achieve these goals. Within REAP 2.0, \$30 million is set aside for a HIT Allocation which supports innovative or novel approaches that are scalable and further REAP 2.0’s goals and objectives. TIMMA staff, working with the Treasure Island Development Authority (TIDA), identified a \$6.5 million package of projects on Treasure Island that fits the goals and objectives of the REAP 2.0 HIT Allocation. We submitted the grant application on December 30, 2022. HCD requires approval of authorizing resolutions in a specific format to apply for, receive, and enter into agreement for REAP 2.0 funds. The resolution (Attachment 1) is due to HCD by February 15, 2023. If awarded, this grant will help</p>	<ul style="list-style-type: none"> <input type="checkbox"/> Fund Allocation <input type="checkbox"/> Fund Programming <input type="checkbox"/> Policy/Legislation <input type="checkbox"/> Plan/Study <input type="checkbox"/> Capital Project Oversight/Delivery <input type="checkbox"/> Budget/Finance <input checked="" type="checkbox"/> Contract/Agreement <input type="checkbox"/> Other: _____
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<p>accelerate implementation of affordable housing development and complementary transportation improvements for residents and workers on Treasure Island and Yerba Buena Island.</p>	
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BACKGROUND

In the 2019-20 Budget Act, Governor Gavin Newsom allocated \$250 million for planning activities that accelerate housing production to meet identified needs of communities. HCD established the Regional Early Action Planning Grant Program (REAP) in 2019. In 2021, HCD expanded the program focus to integrate climate goals with housing goals, allowing for a broader planning and implementation investments. REAP 2.0 seeks to accelerate infill housing development, reduce VMT, increase housing supply at all affordability levels, affirmatively further fair housing, and facilitate the implementation of adopted regional and local plans to achieve these goals. REAP 2.0 is administered by HCD in collaboration with the Governor’s Office of Planning and Research, the Strategic Growth Council, and the California Air Resources Board.

DISCUSSION

Of the \$600 million in the REAP 2.0 program, 85% will flow directly to Metropolitan Planning Organizations such as the Metropolitan Transportation Commission. Of the remaining funds, \$30 million is set aside for tribal entities and rural areas; \$30 million for the HIT Allocation; and the remainder for administration. The HIT Allocation supports innovative or novel approaches that are scalable and further REAP 2.0’s goals and objectives including housing and equity goals, reduction of VMT, and implementation of the region’s Sustainable Communities Strategy.

TIMMA staff, working with the TIDA, identified a package of projects on Treasure Island that fits the goals and objectives of the REAP 2.0 HIT allocation. The \$6.5M package includes:

- Predevelopment activities for Parcel E1.2, a site designated for affordable housing for seniors, to be implemented by TIDA (\$2 million). The REAP 2.0 funding would supplement \$2 million available to TIDA from the Developer’s housing subsidy commitment. Activities include design, engineering, permitting, financing, and fees. There will also be some outreach to the community as part of the design process.
- Specifications and launch of a Treasure Island multi-operator transit pass (\$500,000). This funding would allow us to complete design and specification for the transit pass with Clipper, Muni, WETA, and AC Transit, and launch the program.
- Planning, implementation and a one-year demonstration phase of an on-demand shuttle service to the East Bay (\$3.8 million). This would provide on-demand



microtransit service between Treasure Island and the East Bay, a route not currently served by any kind of transit. The scope includes a demonstration phase of one year.

- Follow-up activities to implement recommendations from the Treasure Island Supplemental Transportation Study (\$200,000). This funding would allow us to continue the community-based transportation planning process funded by the Prop K Neighborhood Program and co-led by the Transportation Authority and One Treasure Island.

Next Steps. Following approval by the TIMMA Board, we will submit the subject resolution to HCD by February 15, 2023. As required by HCD, TIMMA also will need to execute an agreement with TIDA for TIDA to implement the Parcel E1.2 project. That agreement is due to HCD by March 31, 2023 and is subject to approval by both the TIMMA Board and the TIDA Board. We are working on agendizing this agreement for approval at both bodies in February 2023.

Grant awards are expected to be announced in Spring/Summer 2023. Funds must be committed by June 2024 and fully expended by June 2026.

FINANCIAL IMPACT

Approval of the resolution and receipt of the REAP 2.0 grant would facilitate implementation of aspects of the Treasure Island Transportation program, reducing the shortfall in the TIMMA capital program by approximately \$570,000. If awarded, the grant funds would be budgeted in Fiscal Year 2023/24 and we would bring contract award recommendations to be funded by this grant to the Board for approval as part of future agenda items.

TIDA CAB FEEDBACK

Due to timing considerations, this item will be presented to the TIDA Citizen Advisory Board at its February meeting.

SUPPLEMENTAL MATERIALS

- Attachment 1 - Resolution



**TREASURE ISLAND
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TB012423

RESOLUTION NO. 23-04

RESOLUTION AUTHORIZING THE EXECUTIVE DIRECTOR TO EXECUTE THE REQUEST FOR FUNDS FROM THE STATE OF CALIFORNIA DEPARTMENT OF HOUSING AND COMMUNITY DEVELOPMENT'S HIGHER IMPACT TRANSFORMATIVE (HIT) ALLOCATION OF THE REGIONAL EARLY ACTION PLANNING GRANTS PROGRAM (REAP 2.0)

A necessary quorum and majority of the Board of the Treasure Island Mobility Management Agency, a transportation management agency authorized by the Treasure Island Transportation Management Act of 2008 ("TIMMA" or "Applicant") hereby consents to, adopts and ratifies the following resolution:

WHEREAS, The State of California (the "State"), Department of Housing and Community Development ("Department") is authorized to provide up to \$30,000,000 to Eligible Entities ("Applicant") listed in Health and Safety Code Section 50515.08, subdivisions (a)(1)-(6) under the Higher Impact Transformative (HIT) Allocation of the Regional Early Action Planning grants program (REAP 2.0), as detailed in Health and Safety Code Section 50515.08-10; and

WHEREAS, The Department issued a Notice of Funding Availability on November 9, 2022 for REAP 2.0 HIT Allocation funds available to Eligible Entities; and

WHEREAS, TIMMA is an Eligible Entity eligible to submit a Request for Funds pursuant to Health and Safety Code Section 50515.08(c) to develop and accelerate the implementation of the requirements described in Health and Safety Code section 50515.08(c)(1); and

WHEREAS, The Treasure Island Development Authority (TIDA) is a non-profit, public benefit agency dedicated to the economic development of former Naval Station Treasure Island vested with the rights to administer and develop Tidelands Trust property, including the development of 8,000 residential units, of which 27% are affordable; and

WHEREAS, TIMMA is authorized to implement the Treasure Island Transportation Implementation Plan ("TITIP"), approved by the San Francisco Board of Supervisors as part of the Development Agreement for Treasure Island to expand mobility options for the 20,000 new residents; and

WHEREAS, TIMMA, working with TIDA, identified a package of projects on Treasure Island that fits the goals and objectives of the REAP 2.0 HIT Allocation, totaling \$6,500,000;



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RESOLUTION NO. 23-04

and

WHEREAS, TIMMA's grant application package includes the following four proposed uses:

- Predevelopment activities for Parcel E1.2, a site designated for affordable housing for seniors, to be implemented by TIDA (\$2,000,000);
- Specifications and launch of a Treasure Island multi-operator transit pass (\$500,000);
- Planning, implementation and a one-year demonstration phase of an on-demand shuttle service to the East Bay (\$3,800,000); and
- Follow-up activities to implement recommendations from the Treasure Island Supplemental Transportation Study (Neighborhood Program planning process) (\$200,000); and

WHEREAS, The Department shall approve the Request for Funds, subject to the terms and conditions of Eligibility, Guidelines, NOFAs, Program requirements, and the Standard Agreement by and between the Department and REAP 2.0 Grant Recipients; and

WHEREAS, The Department requires Applicants to approve a resolution authorizing the Executive Director to execute the request for REAP 2.0 HIT Allocation funds; now, therefore, be it

RESOLVED, That TIMMA is hereby authorized and directed to request an allocation of funds not to exceed \$6,500,000 (the amount allocated pursuant to Health and Safety Code section 50515.07(a) consistent with the methodology described in 50515.09(a)); and be it further

RESOLVED, That the Executive Director is authorized to execute the Request for Funds, on behalf of the Applicant as required by the Department for receipt of REAP 2.0 funds; and be it further

RESOLVED, That when TIMMA receives an allocation of REAP 2.0 funds in the authorized amount of \$6,500,000 from the Department pursuant to the above referenced Request for Funds, it represents and certifies that it will use all such funds only for eligible activities as set forth in Health and Safety Code section 50515.08(c)(1), as approved by the Department and in accordance with all REAP 2.0 requirements, guidelines, all applicable state



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and federal statutes, rules, regulations, and the Standard Agreement executed by and between TIMMA and the Department; and be it further

RESOLVED, That the Executive Director is authorized to enter into, execute, and deliver a State of California Standard Agreement for the amount of \$6,500,000, and any and all other documents required or deemed necessary or appropriate to evidence and secure the REAP 2.0 Allocation, TIMMA's obligations related thereto and all amendments the Department deems necessary and in accordance with REAP 2.0.