



**TREASURE ISLAND  
MOBILITY MANAGEMENT AGENCY**

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;



**TREASURE ISLAND  
MOBILITY MANAGEMENT AGENCY**

TB012423

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



**TREASURE ISLAND  
MOBILITY MANAGEMENT AGENCY**

TB012423

RESOLUTION NO. 23-04

---

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.



TREASURE ISLAND  
MOBILITY MANAGEMENT AGENCY

TB012423

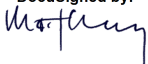
RESOLUTION NO. 23-04

The foregoing Resolution was approved and adopted by the Treasure Island Mobility Management Agency at a regularly scheduled meeting thereof, this 24th day of January 2023, by the following votes:

**Ayes:** Commissioners Dorsey, Engardio, Mandelman, Melgar, Peskin, Preston, Ronen, Stefani, and Walton (9)

**Nays:** (0)

**Absent:** Commissioners Chan and Safaí (2)

DocuSigned by:  
  
1/27/2023  
EF390BF1A6C34F4...  
Matt Dorsey Date  
Chair

ATTEST: DocuSigned by:  
  
1/27/2023  
FFD2528AB8BE49B...  
Tilly Chang Date  
Executive Director