



TREASURE ISLAND MOBILITY MANAGEMENT AGENCY

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

DRAFT MINUTES

Treasure Island Mobility Management Agency

Tuesday, January 24, 2023

1. Roll Call

Chair Dorsey called the meeting to order at 9:31 a.m.

Present at Roll Call: Commissioners Dorsey, Engardio, Mandelman, Peskin, Preston, Ronen, Stefani, and Walton (8)

Absent at Roll Call: Commissioners Chan (excused), Melgar (entered during Item 3), and Safaí (excused) (3)

2. [Final Approval on First Appearance] Approve the Resolution Making Findings to Allow Teleconferenced Meetings Under California Government Code Section 54953(e) – ACTION

There was no public comment.

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

The item was approved without objection by the following vote:

Ayes: Commissioners Dorsey, Engardio, Mandelman, Peskin, Preston, Ronen, Stefani, and Walton (8)

Absent: Commissioner(s) Chan, Melgar, and Safaí (3)

3. Chair's Report – INFORMATION

Chair Dorsey welcomed everyone to the year's first meeting of the TIMMA Board and thanked Vice Chair Mandelman and Commissioner Ronen for their service on the TIMMA Committee last year, which entailed progress on the transit program including the on-island shuttle program and ferry dock infrastructure and electrification. He announced that staff continued to engage stakeholders on the toll and affordability program and Transportation Authority-funded District 6 Neighborhood Transportation Improvement Program study on community-driven access improvements.

The Chair spoke on the state Regional Early Access Planning grant application development in December, forming a package which included pre-development activities for affordable housing; transit projects such as an on-demand shuttle to the east bay and implementation of the transit pass; and funding to continue Transportation Authority and One Treasure Island work on the community transportation planning process. He especially thanked Assistant Deputy Director Suany Chough, who worked during the holidays on the grant application.

Chair Dorsey looked forward to seeing the launch of the Autonomous Vehicle Shuttle pilot for Treasure Island and thanked all partners for working together to engage neighbors, non-profits, and the merchant community, along with citywide organizations including San Francisco Unified School District, City College of San Francisco, and labor groups to promote learning and workforce development opportunities. He encouraged everyone to



stay tuned for announcements of events where the public could come to see the vehicles and learn more about the shuttle service. The Chair added that over the holidays, he had the opportunity to attend a Treasure Island event, in which the YMCA gave away free bicycles to children and was encouraged, as an avid cyclist himself, to see incentivization of a new generation of cyclists.

Chair Dorsey concluded his remarks by announcing the future appointment of the TIMMA CAC and working with them to shape the transportation program for the Treasure and Yerba Buena islands going forward.

During public comment, Jeffrey San expressed concern about the proposed toll affecting recreational activities on Treasure Island. They also commented on the Regional Early Action Planning grant and said developers should have contributed more money for transportation needs of residents on the island.

4. Approve the Minutes of the October 25, 2022 Meeting – ACTION

There was no public comment.

Commissioner Mandelman moved to approve the minutes, seconded by Commissioner Ronen.

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

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

Absent: Commissioners Chan and Safaí (2)

5. Election of Chair and Vice Chair for 2023 – ACTION

Commissioner Mandelman nominated Commissioner Dorsey to continue in the position of Chair, seconded by Commissioner Peskin.

There was no public comment.

The nomination of Commissioner Dorsey to serve as Chair for 2023 was approved without objection by the following vote:

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

Absent: Commissioners Chan and Safaí (2)

Commissioner Ronen nominated Commissioner Mandelman to the position of Vice Chair, seconded by Commissioner Walton.

There was no public comment.

The nomination of Commissioner Mandelman to serve as Vice Chair for 2023 was approved without objection by the following vote:

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

Absent: Commissioners Chan and Safaí (2)

6. [Final Approval on First Appearance] Approve the Resolution Authorizing the Executive Director to Apply for, Receive, and Enter into an Agreement for \$6,500,000 of Regional Early Action Planning Grants Program (REAP 2.0) Funds – ACTION



Suany Chough, Assistant Deputy Director, presented the item per the staff memorandum.

Commissioner Melgar asked about the shuttle services for seniors and disabled, if the money allocated would be part of the city's paratransit program or if a separate system would be created just for Treasure Island. Ms. Chough answered that the grant would fund the early phase of the on-island shuttle and service to the East Bay, which was part of the Treasure Island Transportation Implementation Program, while demand is low.

Commissioner Melgar expressed concern about Treasure Island being treated as a separate entity from the City and that it could be inefficient to create a whole new set of systems for this type of service.

During public comment, Ross Liebenson, member of San Francisco Board Sailors Association, expressed concern about adherence to the State Lands Commission/Treasure Island Development Authority settlement and the San Francisco Bay Conservation & Development Commission (BCDC) permit, stating that the toll was contrary to the BCDC permit. He also commented that the plans for the on-island shuttle failed to access the terminus of Avenue "I", which was a violation of the settlement, Environment Impact Report, and other documents.

Commissioner Melgar asked if submitting the application for the grant locks the agency into implementing the toll or other aspects the caller mentioned. Ms. Chough answered that none of the projects in the REAP application relied on the passage of the toll in any way. She added the idea was to promote affordable housing and mobility improvements for residents of the island.

Jim Mirowski, member of the Treasure Island Organizing Committee, supported the grant application and requested more information be presented on the East Bay shuttle demand, as well as how much of the funding would be allocated toward offsetting operating costs and how much would be allocated to the East Bay shuttle.

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

The motion was approved without objection by the following vote:

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

Absent: Commissioners Chan and Safaí (2)

Other Items

7. Introduction of New Business - INFORMATION

There were no new items introduced.

8. Public Comment

There was no general public comment.

9. Adjournment

The meeting was adjourned at 10:02 a.m.