



# DRAFT MINUTES

## Treasure Island Mobility Management Agency

Tuesday, October 18, 2022

### 1. Roll Call

Chair Dorsey called the meeting to order at 9:00 a.m.

**Present at Roll Call:** Commissioners Dorsey and Mandelman (2)

**Absent at Roll Call:** Commissioner Ronen (entered during Item 2) (1)

### 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 Ronen moved to approve the item.

The item was approved without objection by the following vote:

Ayes: Commissioners Dorsey, Mandelman, and Ronen (3)

Absent: none

### 3. Approve the Minutes of the January 25, 2022 Meeting - ACTION

There was no public comment.

Vice Chair Mandelman moved to approve the minutes.

The minutes were approved without objection by the following vote:

Ayes: Commissioners Dorsey, Mandelman, and Ronen (3)

Absent: none

### 4. Award a 2-Year Contract to Beep Inc. in an Amount Not to Exceed \$825,000 for the Provision of Autonomous Vehicle Shuttle Pilot Service on Treasure Island and Authorize the Executive Director to Negotiate Contract Payment Terms and Non-material Terms and Conditions - ACTION\*

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

Commissioner Ronen asked if the rides would be free and how the new service would impact Muni ridership. Ms. Chough affirmed the shuttle rides would be free and answered that there was no expected impact to Muni ridership, as the shuttle would circulate only around the island, and the pilot was just to demonstrate the technology and collect data.

Commissioner Ronen asked for clarification if the shuttle would become a permanent fixture on the island. Ms. Chough answered that in the long-term there would be a shuttle service across both Treasure and Yerba Buena Islands, but Muni service would terminate at the ferry terminal, making it more reliable since it would not have to provide service



around the islands.

There was no public comment.

Vice Chair Mandelman moved to approve the item.

The item was approved without objection by the following vote:

Ayes: Commissioners Dorsey, Mandelman, and Ronen (3)

Absent: none

**5. Amend the Treasure Island Mobility Management Agency Administrative Code in Order to Establish a Community Advisory Committee - ACTION\***

There was no presentation provided on this item.

There was no public comment.

Vice Chair Mandelman moved to approve the item.

The item was approved without objection by the following vote:

Ayes: Commissioners Dorsey, Mandelman, and Ronen (3)

Absent: none

**6. One Treasure Island Supplemental Transportation Study Update - INFORMATION\***

Rachel Hiatt, Deputy Director for Planning, and Nella Goncalves, Deputy Director at One Treasure Island, presented the item.

Chair Dorsey commented that he was encouraged by the strong interest for a bike and scooter share program but didn't see anything about it being a strategy and asked for clarification on the subject. Ms. Hiatt replied that staff did bring forward bike and scooter sharing as a potential strategy but it did not make the top five on the list from the working group and outreach. She explained that TIMMA was responsible for bringing the program as an overall mobility management program and bike share was called for as a component in the 2025 plan to be introduced to Treasure Island.

There was no public comment.

## Other Items

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

There were no new items introduced.

**8. Public Comment**

There was no general public comment.

**9. Adjournment**

The meeting was adjourned at 9:33 a.m.