



# DRAFT MINUTES

## Treasure Island Mobility Management Agency

Tuesday, March 14, 2023

### 1. Roll Call

Chair Dorsey called the meeting to order at 9:04 a.m.

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

**Absent at Roll Call:** Commissioner Ronen (excused) (1)

### 2. Approve the Minutes of the October 18, 2022 Meeting - ACTION

There was no public comment.

Commissioner Mandelman moved to approve the minutes.

The minutes were approved without objection by the following vote:

Ayes: Commissioners Dorsey and Mandelman (2)

Absent: Commissioner Ronen (1)

### 3. Recommend Approval and Authorization for the Executive Director to Execute a Memorandum of Agreement with the Treasure Island Development Authority for \$2,000,000 in Regional Early Action Planning Grants Program 2.0 Funds for Pre-development Activities for Treasure Island Parcel E1.2 – ACTION

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

The Chair recognized and appreciated Ms. Chough for her work on the grant application through the holidays.

There was no public comment.

Commissioner Mandelman moved to approve the item.

The item was approved without objection by the following vote:

Ayes: Commissioners Dorsey and Mandelman (2)

Absent: Commissioner Ronen (1)

### 4. Recommend Acceptance of the Audit Report for the Fiscal Year Ended June 30, 2022 - ACTION

Cynthia Fong, Deputy Director for Finance & Administration, presented the item per the staff memorandum.

There was no public comment.

Commissioner Mandelman moved to approve the item.

The item was approved without objection by the following vote:



Ayes: Commissioners Dorsey and Mandelman (2)

Absent: Commissioner Ronen (1)

**5. Internal Accounting Report for the Three Months Ending September 30, 2022, and Six Months Ending December 31, 2022 - INFORMATION**

Cynthia Fong, Deputy Director for Finance & Administration, presented the item.

There was no public comment.

**Other Items**

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

There were no new items introduced.

**7. Public Comment**

During general public comment, Roland Lebrun said SFGovTV was not displaying the banner for how to make public comment remotely.

**8. Adjournment**

The meeting was adjourned at 9:18 a.m.