



DRAFT MINUTES

Treasure Island Mobility Management Agency

Tuesday, June 13, 2023

1. Roll Call

Chair Dorsey called the meeting to order at 9:37 a.m.

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

Absent at Roll Call: Commissioners Chan, Preston, and Stefani (3)

2. Chair's Report - INFORMATION

Chair Dorsey began by thanking the Transportation Authority for its work on behalf of the Treasure Island Development Authority (TIDA) to fund and deliver the major infrastructure projects on Treasure Island and Yerba Buena Island (YBI), including the completion of the Yerba Buena Island/I-80 Southgate Road and Interchange Project in the previous month, for which Transportation Authority Vice Chair Melgar hosted the ribbon cutting celebration. The Chair noted the bicycle and pedestrian connection from the East Span of the San Francisco-Oakland Bay Bridge (Bay Bridge) to local paths on the islands, as well as a new right-side off-ramp as drivers head eastbound from San Francisco that is now open to the public.

Chair Dorsey announced that the YBI West Side Bridges project, which would seismically retrofit the Treasure Island off-ramp from the Bay Bridge, would break ground later that week.

The Chair thanked Transportation Authority staff for all their work and collaboration with TIDA, Caltrans, the Metropolitan Transportation Commission, and the United States Coast Guard to get this important work done. He noted that these projects together totaled nearly \$200 million in infrastructure improvements to support regional access and safety, as well as thousands of well-paying jobs to support the city's recovery from the COVID pandemic.

There was no public comment.

3. Executive Director's Report - INFORMATION

Tilly Chang, Executive Director, presented the report.

There was no public comment.

4. Approve the Minutes of the March 21, 2023 Meeting - ACTION

There was no public comment.

Commissioner Walton moved to approve the minutes, seconded by Commissioner Safaí.

The minutes were approved without objection by the following vote:

Ayes: Dorsey, Engardio, Mandelman, Melgar, Peskin, Ronen, Safaí, and Walton (8)



Absent: Commissioners Chan, Preston, and Stefani (3)

Items Recommended from TIMMA Committee

5. [Final Approval] Amend the Adopted Fiscal Year 2022/23 Budget to Decrease Revenues by \$9,221,527, Decrease Expenditures by \$9,440,113 and Decrease Other Financing Sources by \$218,586 – ACTION

Commissioner Walton asked what the Advanced Transportation and Congestion Management Technologies Deployment (ATCMTD) federal funding was being used for.

Suany Chough, Assistant Deputy Director for Planning, answered that the ATCMTD grant would be used in the next year's budget for the Autonomous Vehicle shuttle project.

There was no public comment.

The item was approved without objection by the following vote:

Ayes: Dorsey, Engardio, Mandelman, Melgar, Peskin, Ronen, Safaí, and Walton (8)

Absent: Commissioners Chan, Preston, and Stefani (3)

6. [Final Approval] Adopt the Proposed Fiscal Year 2023/24 Annual Budget and Work Program – ACTION

There was no public comment.

The item was approved without objection by the following vote:

Ayes: Dorsey, Engardio, Mandelman, Melgar, Peskin, Ronen, Safaí, and Walton (8)

Absent: Commissioners Chan, Preston, and Stefani (3)

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 9:52 a.m.