



**TREASURE ISLAND  
MOBILITY MANAGEMENT AGENCY**

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

## Agenda

### **TREASURE ISLAND MOBILITY MANAGEMENT AGENCY Meeting Notice**

**DATE:** Tuesday, January 9, 2024, 9:30 a.m.  
**LOCATION:** Legislative Chamber, Room 250, City Hall  
 Watch SF Cable Channel 26 or 99  
 (depending on your provider)  
 Watch [www.sfgovtv.org](http://www.sfgovtv.org)

**PUBLIC COMMENT CALL-IN:** 1-415-655-0001; Access Code: 2660 188 5198 # #  
 To make public comment on an item, when the item is called, dial '\*3' to be added to the queue to speak. Do not press \*3 again or you will be removed from the queue. When the system says your line is unmuted, the live operator will advise that you will be allowed 2 minutes to speak. When your 2 minutes are up, we will move on to the next caller. Calls will be taken in the order in which they are received.

**COMMISSIONERS:** Dorsey (Chair), Mandelman (Vice Chair), Chan, Engardio, Melgar, Peskin, Preston, Ronen, Safaí, Stefani, and Walton

**CLERK:** Elijah Saunders

### Remote Participation

Members of the public may attend the meeting to observe and provide public comment at the physical meeting location listed above or may watch SF Cable Channel 26 or 99 (depending on your provider) or may visit the SFGovTV website ([www.sfgovtv.org](http://www.sfgovtv.org)) to stream the live meeting or may watch them on demand.

Members of the public may comment on the meeting during public comment periods in person or remotely. In-person public comment will be taken first; remote public comment will be taken after.

Written public comment may be submitted prior to the meeting by emailing the Clerk of the Transportation Authority at [clerk@sfcta.org](mailto:clerk@sfcta.org) or sending written comments to Clerk of the Transportation Authority, 1455 Market Street, 22nd Floor, San Francisco, CA 94103. Written comments received by 5 p.m. on the day before the meeting will be distributed to Board members before the meeting begins.

1. Roll Call
2. Chair's Report - **INFORMATION**
3. Executive Director's Report - **INFORMATION**



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4. Approve the Minutes of the June 13, 2023 Meeting – **ACTION\*** **3**
5. Election of Chair and Vice Chair for 2024 – **ACTION**

### Other Items

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

During this segment of the meeting, Commissioners may make comments on items not specifically listed above or introduce or request items for future consideration.

7. Public Comment
8. Adjournment

### \*Additional Materials

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Items considered for final approval by the Board shall be noticed as such with **[Final Approval]** preceding the item title.

The meeting proceedings can be viewed live or on demand after the meeting at [www.sfgovtv.org](http://www.sfgovtv.org). To know the exact cablecast times for weekend viewing, please call SFGovTV at (415) 554-4188 on Friday when the cablecast times have been determined.

The Legislative Chamber (Room 250) and the Committee Room (Room 263) in City Hall are wheelchair accessible. Meetings are real-time captioned and are cablecast open-captioned on SFGovTV, the Government Channel 26 or 99 (depending on your provider). Assistive listening devices for the Legislative Chamber and the Committee Room are available upon request at the Clerk of the Board's Office, Room 244. To request sign language interpreters, readers, large print agendas or other accommodations, please contact the Clerk of the Transportation Authority at (415) 522-4800. Requests made at least 48 hours in advance of the meeting will help to ensure availability. Attendees at all public meetings are reminded that other attendees may be sensitive to various chemical-based products.

If any materials related to an item on this agenda have been distributed to the Board after distribution of the meeting packet, those materials are available for public inspection at the Transportation Authority at 1455 Market Street, Floor 22, San Francisco, CA 94103, during normal office hours.

Individuals and entities that influence or attempt to influence local legislative or administrative action may be required by the San Francisco Lobbyist Ordinance [SF Campaign & Governmental Conduct Code Sec. 2.100] to register and report lobbying activity. For more information about the Lobbyist Ordinance, please contact the San Francisco Ethics Commission at 25 Van Ness Avenue, Suite 220, San Francisco, CA 94102; (415) 252-3100; [www.sfethics.org](http://www.sfethics.org).



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# 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.