



DRAFT MINUTES

Treasure Island Mobility Management Agency Committee

Tuesday, May 23, 2023

1. Roll Call

Chair Dorsey called the meeting to order at 9:34 a.m.

Present at Roll Call: Commissioners Dorsey and Ronen (2)

Absent at Roll Call: Commissioner Mandelman (entered during Item 4) (1)

2. Approve the Minutes of the March 14, 2023 Meeting - ACTION

There was no public comment.

Commissioner Ronen moved to approve the minutes.

The minutes were approved without objection by the following vote:

Ayes: Commissioners Dorsey and Ronen (2)

Absent: Commissioner Mandelman (1)

3. Recommend Amendment of 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

Chair Dorsey called items 3 and 5 together. Cynthia Fong, Deputy Director for Finance and Administration, presented the items per the staff memoranda.

There was no public comment.

Commissioner Ronen moved to approve Item 3.

The item was approved without objection by the following vote:

Ayes: Commissioners Dorsey and Ronen (2)

Absent: Commissioner(s) Mandelman (1)

4. Recommend Adoption of the Proposed Fiscal Year 2023/24 Annual Budget and Work Program – ACTION

Lily Yu, Principal Management Analyst, and Suany Chough, Assistant Deputy Director for Planning, presented the item per the staff memorandum.

Chair Dorsey asked about the permits needed for the autonomous shuttle and whether there were any issues.

Ms. Chough said the project team was working to obtain a permit from the National Highway Traffic Safety Administration to operate the shuttle and noted that they had asked some questions about the characteristics of the proposed route. She said after that, they would just need a permit from the Department of Motor Vehicles.

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, Mandelman, and Ronen (3)

Absent: none (0)

5. Internal Accounting Report for the Nine Months Ending March 31, 2023 – INFORMATION

The Chair called this item with Item 3. There was no public comment.

Other Items

6. Introduction of New Items - INFORMATION

There were no new items introduced.

7. Public Comment

There was no public comment.

8. Adjournment

The meeting was adjourned at 9:49 a.m.