

DRAFT MINUTES

Treasure Island Mobility Management Agency

Tuesday, February 25, 2025

1. Roll Call

Chair Dorsey called the meeting to order at 9:31 a.m.

Present at Roll Call: Commissioners Chen, Dorsey, Engardio, Fielder, Mahmood, Mandelman, Melgar, Sauter, Sherrill, and Walton (10)

Absent at Roll Call: Commissioner Chan (1)

2. Chair's Report - INFORMATION

Chair Dorsey reported that in the previous month at the Transportation Authority Board meeting, he announced a \$20 million U.S. Environmental Protection Agency (EPA) grant for Treasure Island that was awarded in December for a multi-part transit program called Treasure Island Connects. He noted it was exactly as recommended by TIMMA's community based Treasure Island Supplemental Transportation Study, in partnership with community organization One Treasure Island, and what was needed to serve the growing community on Treasure Island and Yerba Buena Island. He added that the grant would fund much-needed transportation improvements such as the free on-island shuttle, a microtransit service to San Francisco's eastern neighborhoods, a hybrid electric bus for Muni, ferry charging equipment, bikeshare facilities, and the on-island Transportation Resource Center operated by One Treasure Island. The Chair noted that though the grant had been obligated, it had been put on administrative pause by EPA staff, meaning that the grant might be subject to various Executive Orders coming out of the new presidential administration and, therefore, be at risk. He thanked to San Francisco City Attorney David Chiu and his office for their support to protect this vital funding.

Chair Dorsey announced that there was great progress with the infrastructure projects on Yerba Buena, led by the Transportation Authority and Treasure Island Development Authority (TIDA). He discussed a \$25 million conditional award recommended by the Metropolitan Transportation Commission's staff for the Multimodal Bay Skyway project, which included TIMMA's Yerba Buena Island Multi-Use Path. The Chair said that the Multi-Use Path completed the vision of multimodal connections on the West Side Bridges and Hillcrest projects that were currently underway.

Chair Dorsey also announced that in the previous week he attended the graduation ceremony for One Treasure Island's construction training program and was pleased to hear that one of those graduates was hired as an apprentice carpenter on the agency's West Side Bridges project. He commented on the synergy between the training program and TIMMA's construction projects.

The Chair concluded by thanking AnMarie Rodgers, former TIDA Deputy Director, for her work the past couple years and congratulated her on her retirement. He commented that while her tenure was shorter than anticipated, Ms. Rodgers accomplished a lot including advancing TIDA's equity initiatives and helping to update and modernize the Disposition

and Development Agreement to maintain the momentum on both islands.

There was no public comment.

3. Executive Director's Report - INFORMATION

Tilly Chang, Executive Director, presented the Executive Director's Report.

There was no public comment.

4. Approve the Minutes of the June 25, 2024 Meeting - ACTION

There was no public comment.

Vice Chair Mandelman moved to approve the minutes, seconded by Commissioner Walton.

The minutes were approved without objection by the following vote:

Ayes: Commissioners Chen, Dorsey, Engardio, Fielder, Mahmood, Mandelman, Melgar, Sauter, Sherrill, and Walton (10)

Absent: Commissioner Chan (1)

5. Election of Chair and Vice Chair for 2025 - ACTION

Chair Dorsey called the nominations for Chair to order.

Vice Chair Mandelman moved to nominate Chair Dorsey to serve another year as Chair.

Commissioner Sherrill seconded the motion.

There were no further nominations for Chair.

There was no public comment on the nominations for Chair.

The motion to re-elect Chair Dorsey as Chair was approved without objection by the following vote:

Ayes: Commissioners Chen, Dorsey, Engardio, Fielder, Mahmood, Mandelman, Melgar, Sauter, Sherrill, and Walton (10)

Absent: Commissioner Chan (1)

Chair Dorsey called nominations for Vice Chair to order.

Commissioner Melgar moved to nominate Vice Chair Mandelman to serve another year as Vice Chair.

Commissioner Mahmood seconded the motion.

There were no further nominations for Vice Chair.

There was no public comment on the nominations for Vice Chair.

The motion to re-elect Vice Chair Mandelman as Vice Chair was approved without objection by the following vote:

Ayes: Commissioners Chen, Dorsey, Engardio, Fielder, Mahmood, Mandelman, Melgar, Sauter, Sherrill, and Walton (10)

Absent: Commissioner Chan (1)

Items Recommended from TIMMA Committee

- 6. [Final Approval] Authorize the Executive Director to Execute Subaward Agreements with One Treasure Island in an Amount Not to Exceed \$2,382,935, the San Francisco Municipal Transportation Agency in an Amount Not to Exceed \$4,788,248, and the San Francisco Bay Area Water Emergency Transportation Authority in an Amount Not to Exceed \$3,200,000 with U.S. Environmental Protection Agency Community Change Grant Program Funds for Transportation Improvement Projects on Treasure Island - ACTION**

Chair Dorsey noted that while items heard at Committee were not usually presented at the Board meeting, due to the importance of the TI Connects program and the fact that there were several new Board members, he requested that staff present the item.

Suany Chough, Assistant Deputy Director for Planning, gave the presentation per the staff memorandum.

The item was approved without objection by the following vote:

Ayes: Commissioners Chen, Dorsey, Engardio, Fielder, Mahmood, Mandelman, Melgar, Sauter, Sherrill, and Walton (10)

Absent: Commissioner Chan (1)

- 7. [Final Approval] Accept the Audit Report for the Fiscal Year Ended June 30, 2024 - ACTION**

The item was approved without objection by the following vote:

Ayes: Commissioners Chen, Dorsey, Engardio, Fielder, Mahmood, Mandelman, Melgar, Sauter, Sherrill, and Walton (10)

Absent: Commissioner Chan (1)

Other Items

- 8. Introduction of New Business - INFORMATION**

There were no new items introduced.

- 9. Public Comment**

There was no public comment.

- 10. Adjournment**

The meeting was adjourned at 9:54 a.m.