

DRAFT MINUTES

Treasure Island Mobility Management Agency Board

Tuesday, June 24, 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, and Walton (6)

Absent at Roll Call: Commissioners Chan, Mandelman (entered during Item 1), Melgar (entered during Item 3), Sauter, and Sherrill (entered during Item 6) (5)

2. Chair's Report - INFORMATION

Chair Dorsey reported that following the pause of the Treasure Island Mobility Management Agency (TIMMA)'s Environmental Protection Agency grant, he was disappointed that the agency received a letter of termination in May for its \$20 million grant for its Treasure Island Connects program. He continued that the grant was to fund much-needed transit 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, bike share facilities, and an on-Island Transportation Resource Center housed at One Treasure Island, which would have been generational investments for current and future residents of Treasure Island. He reported that the TIMMA was coordinating with the City Attorney's Office to evaluate next steps and had asked staff to seek other funding to implement the agency's priority projects, such as the on-island shuttle and bike share.

Chair Dorsey also thanked the New York Metropolitan Transportation Authority (MTA) for hosting TIMMA in March for a very informative study tour in New York City to learn about their first-in-the-nation Congestion Relief Zone and Pricing Program. Together with Transportation Authority Chair Myrna Melgar, Commissioner Chyanne Chen, and agency staff, the TIMMA met with policymakers, business leaders, and a number of community and advocacy organizations to discuss the history and policies that underpin the program design. The Chair noted that the rollout was very smooth and successful, and that the project, which was intended to fix traffic, did just that. Chair Dorsey expressed his appreciation for the opportunity to see this proof-of-concept in New York City and looked forward to learning more as the agency continues its outreach and program development (for TIMMA and San Francisco). He further encouraged everyone to refer back to the March 25 Transportation Authority Board meeting for more details.

There was no public comment.

3. Executive Director's Report - INFORMATION

Maria Lombardo, Chief Deputy Director, presented the Executive Director's Report on Executive Director Tilly Chang's behalf.

There was no public comment.

4. Approve the Minutes of the February 25, 2025 Meeting - ACTION

There was no public comment.

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

The minutes were approved without objection by the following vote:

Ayes: Commissioners Chen, Dorsey, Engardio, Fielder, Mahmood, Melgar, and Walton (7)

Absent: Commissioners Chan, Mandelman, Sauter, and Sherrill (4)

5. [Final Approval on First Appearance] Amend the Adopted Fiscal Year 2024/25 Budget to Decrease Revenues by \$3,517,851, Decrease Expenditures by \$3,517,851 with no change to Other Financing Sources – ACTION

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

There was no public comment on the public hearing of the item.

Commissioner Chen moved to approve the minutes, seconded by Commissioner Mahmood.

The item was approved without objection by the following vote:

Ayes: Commissioners Chen, Dorsey, Engardio, Fielder, Mahmood, Melgar, and Walton (7)

Absent: Commissioners Chan, Mandelman, Sauter, and Sherrill (4)

6. [Final Approval on First Appearance] Adopt the Proposed Fiscal Year 2025/26 Annual Budget and Work Program – ACTION

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

There was no public comment on the public hearing of the item.

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

The item was approved without objection by the following vote:

Ayes: Commissioners Chen, Dorsey, Engardio, Fielder, Mahmood, Melgar, Sherrill, and Walton (8)

Absent: Commissioners Chan, Mandelman, and Sauter (3)

7. Internal Accounting Report for the Nine Months Ending March 31, 2025 – INFORMATION

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

There was no public comment.

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.