

DRAFT MINUTES

Treasure Island Mobility Management Agency Board

Tuesday, July 22, 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, Melgar, Sauter, Sherrill, and Walton (8)

Absent at Roll Call: Commissioners Chan, Mahmood, and Mandelman (3)

2. Chair's Report – INFORMATION

Chair Dorsey began by thanking City Attorney David Chiu and his staff for leading the litigation effort to retain the Treasure Island Mobility Management Agency (TIMMA)'s Environmental Protection Agency Community Change federal grant. The Chair stated that TIMMA together with the City of San Francisco joined 350 other nonprofits, tribes, and local governments in a class action against the Trump administration to restore lawfully awarded grants. He reiterated as with previous times that it was critical funding for various mobility improvements on Treasure Island, and important to defend this funding.

Chair Dorsey said he anticipated the San Francisco County Transportation Authority (Transportation Authority)'s final approval of bikeshare funds for Treasure Island from the Transportation Fund for Clean Air program at their meeting later in the day. He thanked the Transportation Authority Commissioners for their support on the item and looked forward to working with the TIMMA staff and Committee members to secure the matching funds for the bikeshare program and to see bikes on the island next year, if approved.

Chair Dorsey also thanked Commissioner Melgar for agreeing to serve on the TIMMA Committee along with Vice Chair Mandelman and himself.

The Chair announced that the TIMMA Board's agenda included a vote on final approval of the construction contract for the Ferry Terminal Enhancements Project, the agency's first construction project that would bring much-needed public restrooms to the Ferry Terminal, an important amenity not just for ferry passengers but for the residents of the island and users of the park.

In conclusion, Chair Dorsey announced the grand opening of Treasure Island's Cityside Park on September 13. He noted that the beautiful park, with spectacular views, was a wonderful addition to the island and encouraged everyone to the join event.

There was no public comment.

3. Executive Director's Report – INFORMATION

Maria Lombardo, Chief Deputy Director, presented the Executive Director's Report.

There was no public comment.

4. Approve the Minutes of the June 24, 2025 Meeting – ACTION

There was no public comment.

Commissioner Sherrill 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, Melgar, Sauter, Sherrill, and Walton (8)

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

Items Recommended from TIMMA Committee

5. [Final Approval] Award a Construction Contract to the Lowest Responsible and Responsive Bidder, Thompson Builders Corporation, in an Amount Not to Exceed \$3,047,000; Authorize an Additional Construction Allotment of \$152,350 for a Total Construction Allotment Not to Exceed \$3,199,350; and Authorize the Executive Director to Execute All Other Related Supporting and Supplemental Agreements for the Treasure Island Ferry Terminal Enhancements Project – ACTION

The item was approved without objection by the following vote:

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

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

6. [Final Approval] Award Contracts to Five Shortlisted Consultant Teams for a Three-Year Period, with an Option to Extend for Two Additional One-Year Periods, for a Combined Amount Not To Exceed \$500,000 for On-Call Strategic Communications, Media And Community Relations Services – ACTION

The item was approved without objection by the following vote:

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

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

Other Items

7. Introduction of New Business - INFORMATION

There were no new items introduced.

8. Public Comment

There was no public comment.

9. Adjournment

The meeting was adjourned at 9:44 a.m.