

DRAFT MINUTES

Treasure Island Mobility Management Agency Board

Tuesday, January 27, 2026

1. Roll Call

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

Present at Roll Call: Commissioners Dorsey, Fielder, Mahmood, Mandelman, Melgar, Sauter, and Walton (7)

Absent at Roll Call: Commissioners Chan, Chen (entered during Item 2), Sherrill, and Wong (entered during Item 2) (4)

2. Chair's Report - INFORMATION

Chair Dorsey began the meeting by wishing everyone a happy new year. He discussed good news on recent funding, with the announcement from the California Strategic Growth Council of a \$45 million grant for Affordable Housing and Transportation Projects on Treasure Island. He congratulated the John Stewart Company and Treasure Island Development Authority (TIDA) for the big win. The Chair also thanked TIMMA program lead Suany Chough for supporting the grant application, which allowed another affordable housing project to advance and provided \$10.9 million for transportation projects including \$7 million for operating funds for the future electric ferry.

Chair Dorsey announced the Metropolitan Transportation Commission (MTC) approval of a second round of grants through their Community Action Resource and Empowerment program, including One Treasure Island (One TI) receiving a grant of \$100,000 to pilot a Community Mobility program with its resident-led Ambassadors who will use the funds to provide improved access to One TI services. The Chair thanked TIMMA staff for supporting the grant application and MTC for making additional funds available for the important program benefitting Treasure Island's equity priority communities.

Chair Dorsey said that the grants helped add momentum to all the activity already taking place on Treasure Island, including more new homes, park space, and construction of roadway and ferry terminal projects. He reported that in September, he had joined Mayor Lurie, TIDA Director Bob Beck and many others to cut the ribbon on Cityside Park, the latest addition to Treasure Island and Yerba Buena Island public spaces, and looked forward to more ribbon cuttings this year.

Chair Dorsey recognized and thanked Fei Tsen, TIDA's long time Board President who stepped down from her role in December, whose vision and expertise as an affordable housing developer played a major role in getting Treasure Island to this point.

Chair Dorsey also recognized and thanked Bob Beck who retired from public service after leading TIDA as Director for 12 years, after having applied his formidable project delivery knowledge and experience to all the technical challenges faced on Treasure Island and Yerba Buena Island, and having co-created the vision of a thriving community and model of sustainable growth on Treasure Island. The Chair presented a certificate of recognition to Director Beck.

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 July 22, 2025 Meeting - ACTION

There was no public comment.

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

The minutes were approved without objection by the following vote:

Ayes: Commissioners Chen, Dorsey, Fielder, Mahmood, Mandelman, Melgar, Sauter, Walton, and Wong (9)

Absent: Commissioners Chan and Sherrill (2)

5. Election of Chair and Vice Chair for 2026 - 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 Mahmood 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, Fielder, Mahmood, Mandelman, Melgar, Sauter, Walton, and Wong (9)

Absent: Commissioners Chan and Sherrill (2)

Chair Dorsey called nominations for Vice Chair to order.

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

Commissioner Chen 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, Fielder, Mahmood, Mandelman, Melgar, Sauter, Walton, and Wong (9)

Absent: Commissioners Chan and Sherrill (2)

6. Internal Accounting Report for the Six Months Ending December 31, 2025 – INFORMATION

There was no public comment.

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 9:51 a.m.