

DRAFT MINUTES

Treasure Island Mobility Management Agency Board

Tuesday, April 28, 2026

1. Roll Call

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

Present at Roll Call: Commissioners Chen, Dorsey, Mahmood, Sauter, Walton, and Wong (6)

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

2. Chair's Report - INFORMATION

Chair Dorsey began by expressing his excitement about the bikeshare item on the meeting's agenda and reported that staff anticipated the program's launch that summer.

The Chair also reported on the preliminary budget for next fiscal year, and expressed appreciation to the Treasure Island Development Authority (TIDA) and city partners for funding a big work program for the year ahead, in preparation for shuttles, electric ferry services, and bikeshare. He encouraged TIMMA and TIDA staff to engage with the residents on the Treasure and Yerba Buena islands that summer to share updates and ensure resident voices were heard in the shaping of the services.

Chair Dorsey also noted a lot of construction activity on Yerba Buena Island's roadways, and the promising advancement of the Ferry Terminal Enhancements project, which will add public restrooms and bus shelters at the ferry terminal. He thanked the Transportation Authority's Capital Projects team for working hard to deliver both the Transportation Authority and TIMMA projects on schedule.

Finally, the Chair expressed disappointment at missing the past weekend's bike ride organized by Bike East Bay and Rails to Trails Conservancy to celebrate the 10 year anniversary of the Bay Bridge East Span and promote the Bay Skyway project. The Bay Skyway project includes the Yerba Buena Multi-Use Path which connects the East Span of the Bay Bridge to Treasure Island and the Ferry Terminal. He anticipated continued coordination with MTC/BATA, Caltrans, TIDA, and others to complete the final segments of the project.

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 January 27, 2026 Meeting - ACTION

There was no public comment.

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

The minutes were approved without objection by the following vote:

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

Absent: Commissioners Chan and Fielder (2)

5. [Final Approval] Approve and Authorize the Executive Director to Execute a Two-Year Agreement with the Metropolitan Transportation Commission and Lyft Bikes and Scooters, LLC, for an Amount Not to Exceed \$440,000, and Authorizing the Executive Director to Execute All Other Related Supporting and Supplemental Agreements to Implement the Bay Wheels Bikeshare Program on Treasure Island – ACTION*

Suany Chough, Assistant Deputy Director for Planning, noted that the action item presented to the TIMMA Committee on April 14, 2026 inadvertently included an incorrect not to exceed amount of \$300,000 for the proposed agreement. She explained that the correct not to exceed amount was \$440,000, including both capital and operating costs for the bikeshare agreement, and said that the Board materials reflected the corrected amount with the changes highlighted in the memo.

Chair Dorsey thanked staff for working to advance the project despite the revocation of the Environmental Protection Agency's \$20 million grant.

There was no public comment.

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

The item was approved without objection by the following vote:

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

Absent: Commissioners Chan and Fielder (2)

Items Recommended from TIMMA Committee

6. [Final Approval] Accept the Audit Report for the Fiscal Year Ended June 30, 2025 – ACTION*

The item was approved without objection by the following vote:

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

Absent: Commissioners Chan and Fielder (2)

Other Items

7. Introduction of New Items – INFORMATION

There were no new items introduced.

8. Public Comment

There was no public comment.

9. Adjournment

The meeting was adjourned at 9:48 a.m.