



# DRAFT MINUTES

## TREASURE ISLAND MOBILITY MANAGEMENT AGENCY COMMITTEE

Tuesday, October 24, 2017

### 1. Roll Call

Chair Kim called the meeting to order at 11:01 a.m.

**Present at Roll Call:** Commissioners Kim, Peskin, and Ronen (3)

### Consent Agenda

#### 2. Approve the Minutes of the May 16, 2017 Meeting – ACTION

#### 3. Internal Accounting and Investment Report for the Three Months Ended September 30, 2017 – INFORMATION

There was no public comment.

Commissioner Ronen moved to approve the Consent Agenda, seconded by Commissioner Peskin.

The Consent Agenda was approved without objection by the following vote:

Ayes: Commissioners Kim, Peskin and Ronen (3)

### End of Consent Agenda

#### 4. Recommend Award of Three-Year Professional Services Contracts, with an Option to Extend for Two Additional One-Year Periods, to WSP USA, Inc. and Resource Systems Group, Inc. in a Combined Amount Not to Exceed \$200,000 for On-Call Modeling Services – ACTION

Dan Tischler, Senior Transportation Planner, presented the item per the staff memorandum.

There was no public comment.

Commissioner Peskin moved to approve the item, seconded by Commissioner Ronen.

The item was approved without objection by the following vote:

Ayes: Commissioners Kim, Peskin and Ronen (3)

**Chair Kim called Items 5 and 6 together.**

#### 5. Update on the Schedule and Funding for the Treasure Island Mobility Management Program – INFORMATION

Eric Cordoba, Deputy Director for Capital Projects, presented the item per the staff presentation.

Chair Kim requested to see proposed routes for the intra-island shuttle at a future meeting, as she wanted to get a sense of how the routes were being developed and who was providing input.

Mr. Cordoba said that an update on the shuttle routes would be provided once available.

Chair Kim noted that with the potential Regional Measure 3 toll increase there had been discussions about whether a toll on Treasure Island would disproportionately impact vehicles that were traveling from the East Bay. She asked what the status of those discussions were.

Mr. Cordoba said that they were currently considering the revised development schedule and rerunning the traffic and tolling models. He added that discussions with the Bay Area Toll Authority (BATA) were about to begin to determine their share of the tolling. He noted that BATA had the right to toll on and off the San Francisco-Oakland Bay Bridge, but recognized that vehicles traveling from the East Bay already incurred a \$5-6 toll, and that they were looking at ways to prevent adding an additional toll.

## **6. Update on the Transit Pass Design – INFORMATION**

Priyoti Ahmed, Transportation Planner, presented the item per the staff presentation.

Chair Kim asked about Parkmerced's funding and whether the Parkmerced transit pass was an annual or monthly pass. She asked why Uber was being included in the Parkmerced transit pass, when all the other passes had only transit operators.

Ms. Ahmed said that the Parkmerced transit pass was a monthly pass where residents could opt-in to receive a \$100 cash value to purchase a Muni Fast Pass or Uber rides.

Director Chang said that because Parkmerced was a rental property, the developer was committed to provide 100% subsidized transit benefits to residents. Director Chang added that the pass was designed by Parkmerced, but Transportation Authority staff would follow-up with Parkmerced, regarding transit pass benefits.

Chair Kim asked what other transit passes were available for residents.

Ms. Ahmed commented that Muni Fast Pass, Muni and Bart Pass and Muni Lifeline were available transit passes.

Chair Kim asked if community groups in Treasure Island, including Treasure Island Housing Partners and the Treasure Island Homeless Development Initiative, were part of the Spring 2017 community outreach.

Ms. Ahmed confirmed and stated that the mentioned groups were part of TIMMA's community outreach efforts.

Chair Kim noted that the Treasure Island Transportation Improvement Plan's transit pass would be the same cost as the Muni Fast Pass, \$75, and asked if AC Transit would be included in the Treasure Island Access pass.

Ms. Ahmed confirmed that AC Transit would be included under the Access pass alternative.

Chair Kim commented that technology was changing rapidly and asked how the transit pass team would ensure that transit passes were implemented with future technology.

Ms. Ahmed stated that the transit pass team was coordinating with Clipper and the Metropolitan Transportation Commission (MTC) to ensure sure that the recommended transit pass incorporated any new technology that was planned in the future.

Chair Kim asked if the pass would also include bikeshare.

Ms. Ahmed stated that currently the pass only included transit, but the transit pass team would consider including bikeshare into the pass.

There was no public comment on Items 5 or 6.

**Chair Kim called Items 7 and 8 together.**

**7. Introduction of New Items – INFORMATION**

**8. Public Comment**

There were no new items introduced.

During public comment, Andrew Yip spoke about the need for political leadership during humanitarian crises.

**9. Adjournment**

The meeting was adjourned at 11:34 a.m.