



DRAFT MINUTES

TREASURE ISLAND MOBILITY MANAGEMENT AGENCY COMMITTEE

Tuesday, June 19, 2018

1. Roll Call

Vice-Chair Yee called the meeting to order at 10:34 a.m.

Present at Roll Call: Commissioners Ronen and Yee (2)

Absent at Roll Call: Commissioner Kim (entered during Item 4) (1)

Consent Agenda

2. Approve the Minutes of the April 3, 2018 Meeting – ACTION

3. Recommend Approval of the Land Easement from San Francisco Department of Public Works – ACTION

There was no public comment.

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

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

Ayes: Commissioners Ronen and Yee (2)

Absent: Commissioner Kim (1)

End of Consent Agenda

4. [Public Hearing] Recommend Adoption of the of the Proposed Fiscal Year 2018/19 Annual Budget and Work Program – ACTION

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

Vice-Chair Yee asked for additional information in regard to planning around the transit pass implementation and if Treasure Island residents were outreached.

Mr. Cordoba stated that the transit pass implementation had been discussed with residents and that a final recommendation would be provided later this year. He added that there would be further outreach in Fall 2018.

Vice-Chair Yee asked for additional information on the affordability program for Treasure Island residents and how the toll to manage traffic in out of Treasure Island would affect them.

Mr. Cordoba said every effort was being made to ensure existing and future residents would be able to have the option to take some type of transit service back and forth from San Francisco or Oakland. He said the affordability program was key and that a draft was currently being developed, with more details to come over the next couple of committee meetings.

Director Chang said the tolling program was approved as part of the development agreement in 2011 as a way to fund all the mobility services being provided. She said it was a unique situation and had been recognized as a pilot approach to sustainable development by the legislator.

There was no public comment.

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

The item was approved without objection by the following vote:

Ayes: Commissioners Kim, Ronen and Yee (3)

5. Authorize the Executive Director to Accept on the Treasure Island Mobility Management Agency's Behalf All Interests in Real Property – ACTION

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

Vice-Chair Yee said the projects presented in Items 4 and 5 would be the model moving forward for Treasure Island. He said he was excited about the expansion of ferry service and the water taxi system.

There was no public comment.

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

The item was approved without objection by the following vote:

Ayes: Commissioners Kim, Ronen and Yee (3)

Chair Kim called Items 6 and 7 together.

6. Yerba Buena Island Infrastructure Update – INFORMATION

7. Update on the Advanced Transportation and Congestion Management Technologies Deployment Grant – INFORMATION

Eric Cordoba, Deputy Director for Capital Projects, presented Item 6 and Rachel Hiatt, Principal Planner, presented Item 7 per the staff memorandums.

Chair Kim asked what jurisdictions or agencies were piloting autonomous vehicles for public service across the country.

Ms. Hiatt said Las Vegas and Boston currently were piloting autonomous vehicles on their public streets. She said locally, Contra Costa County was partnering with Dublin and Bay Area Rapid Transit (BART) to test an autonomous shuttle that would circulate through the Bishop Ranch Business Park. She said the ultimate plan was to have the autonomous shuttle provide service to BART.

Chair Kim asked who had been providing the procurement for the autonomous vehicles or the services.

Ms. Hiatt said the cities had been the lead agencies to procure both an operator and autonomous vehicle.

Chair Kim asked which companies had been providing the transportation service.

Ms. Hiatt listed Navya, EasyMile and Local Motors as the most prominent companies providing transportation service. She said there were some others that were in the startup stage.

Chair Kim asked if either the developer or Transportation Network Companies (TNCs) would be providing private shuttle service.

Ms. Hiatt said one potential private service could be water taxi service and that there had been interest from start-up water taxi companies to provide service to Treasure Island.

Chair Kim asked if there was water taxi service in the Bay Area.

Ms. Hiatt replied in the affirmative and provided Prop SF as an example. She said Prop SF had had a varying range of vessels that could serve anywhere from 50 to 100 passengers.

There was no public comment on Items 6 and 7.

Chair Kim called Items 8 and 9 together.

8. Introduction of New Items – INFORMATION

9. Public Comment

There were no new items introduced.

There was no public comment on Item 8 and 9.

10. Adjournment

The meeting was adjourned at 11:08 a.m.