



TREASURE ISLAND DEVELOPMENT AUTHORITY
DRAFT MEETING MINUTES

May 8, 2019 – 1:30PM

Room 400, City Hall
1 Dr. Carlton B. Goodlett Place

ORDER OF BUSINESS

1. Call to Order 1:30pm

Present

V. Fei Tsen, President
Sharon Lai
Linda Fadeke Richardson
Paul Giusti
Jean-Paul Samaha

Excused

Mark Dunlop
Supervisor Matt Haney

2. General Public Comment

Sherry Williams, One Treasure Island, commented on tax assistance program. 187 returns were filed. \$241,000 in federal returns and \$56,000 in state returns for Treasure Island residents. There were 10 graduates from One Treasure Island's Class B driver education program. One Treasure Island is updating their Family Resource Guide.

3. Report by Treasure Island Director

Robert Beck, Treasure Island Director, reported on development and operation issues on Treasure Island.

Grand opening of the Community Garden was held on Earth Day, 4/22.

TreasureFest was held on the 4/27 and 4/28.

Treasure Island District 6 "Gigantic 3" bulky item/e-waste/trash disposal event will be held 5/25.

One Treasure Island Gather Garden Grand Opening is 5/30 from 5-7pm at the ShipShape.

Monthly YBI Stewardship day is 5/15.

TIDA will be hosting two Project Pull interns this summer.

Pier E2, "Bimla Rhinehart Observation Deck," is planned to open Labor Day 2019.

Construction of YBI vertical is expected to begin end of next week.

There have been a number of improvements to the Childcare Center.

Directors hearing on the Tentative Transfer Map for Subphase 3 was held on 4/17 and Director has issued an Order approving the Map.

TICD is working on initial Street Improvement Permit package for submittal before the end of this month.

Beginning next year TIDA plans to hold three on-island board meetings – March, July, and November.

4. Communications From and Received by TIDA

There was no discussion of Communications From and Received by TIDA.

There was no public comment.

5. Ongoing Business by Board of Directors

There was no discussion of Ongoing Business by Board of Directors.

There was no public comment.

6. CONSENT AGENDA

a. Approving the Minutes of the February 13, 2019 Meeting

b. Resolution Authorizing the Treasure Island Director to Execute Agreement between the Treasure Island Development Authority and Keyser Marston Associates, Inc., for As-Needed Fiscal Analysis Services for the Treasure Island/Yerba Buena Island Development Project

c. Resolution Authorizing Amendment of the Memorandum of Understanding Between the Treasure Island Development Authority and the San Francisco Public Utilities Commission for the Provision of Utilities Services on Treasure Island and Yerba Buena Island to Extend the Term of the Agreement

d. Resolution Authorizing the Treasure Island Director to execute amendments to Two Memoranda of Agreements Between the Treasure Island Development Authority and the San Francisco County Transportation Authority, (I) one for design and Right of Way Services, and (II) one to complete the Construction Phases of the Yerba Buena Island Ramps Improvement Projects, to incorporate the scope of the Yerba Buena Island Southgate road realignment improvements and increasing the not to exceed amount of the Right of Way Agreement by \$1,334,760 to \$5,534,760

Director Richardson moved the consent agenda.

Director Giusti seconded the motion.

This item passed unanimously.

7. Congestion Pricing Program Update

Bob Beck reviewed the background of congestion pricing. Congestion pricing was part of the defined project in Final Environmental Impact Review. Under CEQA, the project cannot move forward without congestion pricing.

Congestion pricing is a critical source of funding for ferry, AC Transit, on-island shuttle, and other transportation programs. It also discourages automobile use, increases the relative attractiveness of transit, and mitigates the impact of automobile trips on the Bay Bridge and island roadway network.

The challenge before the TIMMA and TIDA is to determine how to implement congestion pricing in a manner that achieves the goals and objectives of the long-term development of the island while recognizing the challenges that the program presents to current residents and businesses.

Rachel Hiatt, TIMMA, presented an update on the congestion pricing program.

Ms. Hiatt reviewed Island mobility goals, and the schedule of outreach and project implementation.

Ms. Hiatt detailed TIMMA's collaboration with TI businesses and outreach to residents, grant fund update, transit planning, toll policy analysis, toll engineering activities, and FY2019-20 major work efforts.

Director Tsen asked about outreach to businesses and asked that the program be crafted with lots of care and equity as it is the first toll policy in nation.

Director Richardson asked about alternative transportation and commented that the City Attorney needs to iron out implications of not abiding by agreements.

Director Samaha commented on need to hear from city wide population. For example, children visiting Treasure Island for sports.

Director Lai thanked Mr. Beck for the memo and asked about proposed West Span bike path.

Natalie Bonnewit commented that affordable housing projects have very limited parking and are counting on robust transit options.

8. Resolution Approving the Treasure Island Development Authority Fiscal Year 2019-20 Budget, Including Work-Orders for Services with other City Departments and Professional Services Contracts and Agreements with Service Providers

Bob Beck, TIDA, presented the Fiscal Year 2019-2020 budget.

FY2018-19 Performance: Current fiscal year revenues will be less than projected. Net residential income will be below estimates. Total expenses will exceed current fiscal year revenues.

FY2019-20 Highlights: Total budget of \$17.5 million. 44% for development-related City agency or consultant services. Total revenue projections stable. Payment from TICD of up to \$4.35 million anticipated to balance revenues with expenses.

Mr. Beck reviewed community serving programs support in the budget, including One Treasure Island, YMCA Operations, Island youth participating in Boys & Girls Club Camp Mendocino summer program, Childcare Center Facility maintenance and operating subsidy, DPH on-island clinic services, residential neighborhood improvements, and traffic management during events. Community support exceeds one million dollars annually.

Director Richardson requested a broader picture of the budget.

Director Tsen requested to see expenses projected out.

Sherry Williams, One Treasure Island, thanked TIDA for consideration of One Treasure Island's programs and services in budget. They would not be possible without TIDA's support.

Director Richardson moved Item 8.

Director Giusti seconded the motion.

This item passed unanimously.

9. Resolution Affirming the Treasure Island Development Authority's Support of the Citywide Biodiversity Vision Adopted by the San Francisco Board of Supervisors in Board of Supervisors Resolution 107-18

Peter Brastow, SF Environment, presented on biodiversity and natural resources management and stewardship on Treasure Island and Yerba Buena Island. Mr. Brastow reviewed the San Francisco Biodiversity Policy, biodiversity goals, and the resolution structure.

Mr. Brastow reviewed the island sustainability vision, Yerba Buena Island Habitat Management Plan, Yerba Buena Natural Resources Stewardship, and the 3rd Annual Bioblitz held on April 10th.

Director Tsen attended the Bioblitz and commented on promoting native plant populations.

Director Tsen asked if TIDA will have a pamphlet or guidelines for landscaping best practices.

Director Richardson commented on goal of education and Treasure Island as a model project.

Director Richardson moved Item 9.

Director Lai seconded the motion.

This item passed unanimously.

There was no public comment.

10. Ferry Infrastructure Update

Rob Mokry presented an update on ferry infrastructure.

Mr. Mokry presented images of ferry terminal location and proposed design, and discussed the project's progress.

Mr. Mokry discussed coordination with stakeholders and working with WETA on design review.

A landing for fireboat access was added to the plan.

Ferry landing will serve any size boat in WETA's fleet. Two vessels can be docked at one time.

Schedule: Mid-June 2019 – mobilizing project (just water side). December 2019 – working on land side. End of 2020 – completion (water side operational).

Director Tsen asked that quick boarding/off-boarding is prioritized and asked to make sure there is enough gangway for bicycle loading.

Jim Hancock, Treasure Island Sailing Science Center, commented on siltation and breakwaters.

11. Residential Community Engagement

Karen Eddleman, ARWS, presented a record of community engagement.

There are 201 total eligible Pre-DDA and Mixed Households. 178 of these households have been interviewed. 201 preliminary notices of eligibility have been delivered.

Ms. Eddleman reviewed homebuyer education, the preliminary notice of eligibility, premarketing notice list signed up, program education, and the early in-lieu option.

Director Richardson asked about the non-responsive households and recommended working with JSCo to connect with them and to send notices by certified mail.

Director Lai commented that TIDA wants to do everything they can to make sure everyone is included and asked about in-person interviews. Director Lai asked what can be done differently to reach the 23 households.

Director Tsen asked what obligations TIDA has to post-DDA households.

There was no public comment.

12. Public Financing Overview

Item was continued and will be presented at July 21 ITC meeting.

13. Discussion of Future Agenda Items by Directors

Director Richardson requested information on post-DDA households.

14. Adjourn

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