

**Treasure Island Development Authority
City and County of San Francisco
Meeting of May 11, 2022**

TIDA Board Issues Log			
Meeting	Request	Requested By	Status
4/13/22	Update on Legacy Household Ranking for the Transition Units	Breston	Presented at April Sustainability Comm.
3/9/22	Comcast & connectivity issues during power outages	Breston	TIDA Staff is Researching
3/9/22	Follow up on SFPUC meeting	Souder	Planning for a future ITC agenda
2/25/22	Overview of all infrastructure and transportation related projects.	Souder	Planning for a future ITC agenda
1/12/22	Follow up on Marina discussion at future ITC	Souder	Update in May – expected BCDC permit filling
11/10/21	Full presentation on funding with TIMMA	Tsen	Potential future ITC topic.
11/10/21	Agenda item on temporary transportation improvements	Richardson	Planning for future ITC.
11/10/21	Report on flooding and what can be done to manage it.	Breston	Potential Staff Memorandum or future ITC topic.
10/21/21	Safe MBR Technology	Kwon	Will review with SFPUC.
10/21/21	Report by Recology on waste management and future of recycling	Souder	Will reach out to Recology. Potential on-island meeting topic.
10/21/21	Report by Cal Academy on TI Habitat efforts	Kwon	Will be presented at April Sustainability Comm.
10/13/21	Update on Muni	Souder	Recommended for future on-island Board mtg.
08/11/21	Request draft report of Ferry Study prior to recommendation.	Tsen	Reviewing Study progress with TIMMA.
07/14/21	Presentation on operations, management, and organizational structure of maintenance of parks and open space	Tsen	Planning for future ITC.
07/14/21	Discuss incorporating art into infrastructure projects	Tsen	
07/14/21	Graph with interim and permanent utility facilities, obligations, and timeline	Richardson/Tsen	Potential Staff Memorandum or future ITC topic.
07/14/21	Discuss future of current commercial tenants	Dunlop	
05/12/21	Presentation regarding utility upgrades on the island	Richardson	Planning for future ITC
05/12/21	Discussion on having space on island for youth and young adults to have access for coding classes	Breston	Will review with One Treasure Island and YMCA.
04/14/21	CAB liaison report to connect TIDA Board to CAB discussions	Souder	
04/14/21	Discussion on how island youth can be involved going forward in the redevelopment	Breston	
02/10/21	Discussion with SFPD at next on-island meeting	Tsen	Invite SFPD for in-person on-island meeting

* - Completed items are denoted by strikethrough text (~~example~~) and will be moved to the Closed Issues Log.

TIDA Board Closed Issues Log

Meeting	Request	Requested By	Status
12/08/21	Scope of upcoming RFPs (Budget Planning)	Richardson	Included in 1/12/21 Budget Presentation
10/13/21	Information on Poly Real Estate, developer of improvement areas	Richardson/Tsen	Vertical development update at 11/16 ITC
06/09/21	Update on power outages by PUC at the ITC	Prochnik	Presentation at 1/12/21 Board Meeting.
06/09/21	Presentation on Market Rate Housing by TICD	Tsen	Vertical development update at 11/16 ITC