



CITY & COUNTY OF SAN FRANCISCO
TREASURE ISLAND DEVELOPMENT AUTHORITY
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TREASURE ISLAND DEVELOPMENT AUTHORITY
INFRASTRUCTURE & TRANSPORTATION SPECIAL MEETING MINUTES

February 25, 2022 – 9:00AM

ORDER OF BUSINESS

1. Call to Order

Present

Linda Fadeke Richardson
V. Fei Tsen
Julia Souder

2. General Public Comment

There was no General Public Comment.

3. Consent Agenda

a. Approving the Minutes of the November 16, 2021 Meeting

Director Tsen moved the Consent Agenda.
Director Souder seconded the motion.
The Consent Agenda was passed unanimously by roll call vote.

4. Update on Mercy Housing/Catholic Charities Residential Development

Nabihah Azim, Mercy Housing, presented an overview on Treasure Island C3.1, the first Mercy Housing/Catholic Charities residential development.

Construction will begin May 2022 and is anticipated for completion in Q1/2024. Residents should be able to occupy the units by Q2/2024.

There are 138 units in the building; 71 of which will be replacement units for Catholic Charities residents who currently live on the island, 43 will be affordable units for income-eligible residents from the Villages, and 23 will be non-income restricted units for eligible households from the Villages.

Director Richardson commented on state funding.
Director Tsen commented on excitement on progress, financing, beginning construction, and commitment to family housing.
Director Tsen asked if a contractor has been chosen.
Director Souder asked about seating areas and open space available in inner courtyard.

5. Treasure Island Ferry Service

Kevin Griffith, TIDG, provided an update on plan to begin ferry service.
TICD is providing privately-funded interim ferry service this year.
The interim service will be discontinued once the permanent TIMMA/WETA service is fully operational.

TICD reached out to several potential operators in 2019-20 and after interviews and analysis PROP SF was selected as operator for interim service.

Regular ferry service opens to the public next week.

Service will run from Treasure Island to the SF Waterfront, Ferry Building Gate B.

Service will run on a schedule approximately 16 hours per day, including weekends/holidays.

Ferry is available to the general public. One-way fare will be \$5 and a monthly pass can be purchased for \$150. Kids under 5 ride free.

Tickets can be purchased tisf.com (encouraged) or by cash in person.

WETA just announced a grant award that will help fund an electric powered ferry vessel for the permanent service.

Director Tsen commented on appreciation of TICD for providing interim service.

Director Tsen asked about size of vessel, if bikes can be brought on board, and about plan for managing a larger number of visitors. Answer: Vessel holds 48.

Director Tsen recommended wayfinding signage around ferry terminal.

Director Souder congratulated WETA on electric ferry vessel funding.

Director Souder asked if Clipper Cards can be used. Answer: No.

6. Planning for Transition Unit Offers

Bob Beck, TIDA, reviewed current villages households, legacy transition units, transition unit offers, Authority Buildings, Pre-DDA/legacy household ranking, and transition timeline.

The first four Authority Buildings will be constructed in partnership with the Island's four affordable housing providers. The fifth Authority Building is anticipated to include a significant number of Transition Units.

The Mercy Housing/Catholic Charities building will include the first 23 Transition Units.

Before offering Transition Units to existing households, TIDA intends to allow any qualified Pre-DDA/Legacy Household wishing to relocate into the new building to volunteer. This process is expected to begin in mid-2023.

Director Richardson commented on TIDA's generosity in providing benefits to all TI residents and commented that no pre-DDA resident is displaced.

Director Tsen commented on transition benefits and prioritizing TI residents in DAHLIA lottery.

Director Tsen commented on importance of communication and outreach.

Director Souder commented on opportunities for outreach.

7. Discussion of Future Agenda Items by Directors

Director Souder requested a birds eye overview of all infrastructure and transportation related projects.

8. Adjourn

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