

CITY & COUNTY OF SAN FRANCISCO
LONDON N. BREED, MAYOR



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**Treasure Island/Yerba Buena Island
Citizens Advisory Board
Meeting Minutes
Tuesday, October 4, 2022**

VIDEOCONFERENCE

I. Roll Call

Jim Hancock, Mark Connors, Crysanthé Gussis, Tim Molinare, Liz Hirschhorn, Hope Williams (6:30pm), Atta Pilram (7:10pm)

II. Public Comment

There was no public comment.

As of 6:00pm a quorum of CAB members was not achieved and Informational Items V and VI were heard out of order.

V. TIDA Staff Updates

Bob Beck, Treasure Island Director, presented an update on development and operation issues. TIDA is preparing for Fleet Week this weekend.

Day and Night music festival on Gaelic field the following weekend.

Halloween event on 10/26.

New residents have begun moving into the Bristol on YBI.

Three current TI households are working to purchase inclusionary BMR units and are expected to close escrow in August.

Power outage on 9/18 during a storm event and power was restored to most of island within two hours.

Planned outage last Saturday which completed insulation of six transformers replacements.

Environmental lawsuit was dismissed last month. Plaintiffs have until the end of this month to appeal that dismissal.

Two nominations for TIDA Board members have been forwarded to Board of Supervisors.

Tim Molinare asked about Bristol access and status of the bike ramp.

VI. Autonomous Vehicle Shuttle Pilot Study

Aliza Paz, SFCTA, gave an update on the Autonomous Vehicle (AV) Shuttle Pilot Study.

The purpose of the AV Shuttle Pilot Project is to demonstrate operations capabilities of AV's in a mixed-use environment, to understand community perceptions of riders and other road users, and to explore partnerships, workforce development possibilities, and economic development possibilities.

Pilot study includes free service on public roads for 9 months, ongoing community engagement and partnerships, and is funded by federal ATCMTD, regional IDEA SAV grant and Prop K. Goals of pilot include to understand safety, to understand how technology can support mobility, to understand organizational and infrastructure needs, and to gather insights from public and data. Ms. Paz reviewed potential pilot route and stops.

Pilot service is planned for March-November 2023.

Final report and project completion in March 2024.

Further information and outreach can be found at www.sfcta.org/projects/treasure-island-autonomous-shuttle-pilot.

Jim Hancock asked about wheelchair accessibility and discussed use and route direction.

A quorum of CAB members was achieved and Action Items III and IV were heard.

III. Resolution Making Findings to Allow Teleconferenced Meetings Under California Government Code Section 54953

Tim Molinare moved Item 3.

Jim Hancock seconded the motion.

Item 3 was passed by roll call vote.

Tim Molinare commented that the CAB meetings are not easily accessible on the website and commented on use of the chat function in WebEx.

Hope Williams recommended including any comments in the chat into the meeting minutes.

IV. Approval of the September 6, 2022 Minutes

Tim Molinare moved Item 4.

Crysanthe Gussis seconded the motion.

Minutes were passed by roll call vote.

V. Construction Update

Sean Brown presented an update on Treasure Island construction activities.

TI Stage 1 activity updates included Treasure Island Road light pole bases, Clipper Cove striping, Trade Winds signals, Seven Seas trees and landscaping, Garden Walk hardscape and bollards, and Ave of the Palms sidewalk and hardscape.

Construction will begin on Waterfront Plaza in November 2022.

Magdalena Myszka gave an update on Yerba Buena Island parks construction activities including Dog Park, East Hilltop Park, and West Hilltop Park.

Mikael Calando gave an update on YBI construction activities.

Construction completion of East Stormwater garden, Water Tanks, West Stormwater Garden, and street improvements is projected for November 2022.

Crysanthe Gussis asked about compaction and if there have been any changes in program.

Jim Hancock asked how engineers test to determine that compaction has been effective.

Atta Pilram asked about the water tank on Hilltop Park and about park security.

Jim Hancock asked about water requirements for landscaping in parks.

VI. Future Agenda Items

Tim Molinare requested a presentation on private construction and an update on replacement housing program.

Atta Pilram asked about availability of parcels on YBI and asked for an update on Clipper Cove.

VII. Comments from Board Members

Tim Molinare commented on disappointment for not using indigenous names in place names. Bob Beck commented that this was discussed with Ohlone representatives and they were more interested in potential programs and habitat management than place names.

VIII. Adjourn