

AGENDA ITEM 7
Treasure Island Development Authority
City and County of San Francisco
Meeting of January 14, 2026

Subject: Resolution Approving the Appointment of Officers to the Housing, Infrastructure, Transportation and Sustainability Committee to Serve a Twelve (12) month Term of Office Commencing January 1, 2026 and ending December 31, 2026

BACKGROUND AND DISCUSSION

The Treasure Island Development Authority (“TIDA”) Bylaws authorize the Treasure Island Development Authority Board of Directors (“Board”) to create one or more committees consisting of two or more Directors to serve at the pleasure of the Board.

At its October 11, 2023, meeting, the Board established the Housing, Infrastructure, Transportation, and Sustainability (“HITS”) Committee to provide a forum for review and policy input related to housing, infrastructure, transportation, and sustainability matters. The Board wishes to continue convening the HITS Committee through 2026.

Committees may be formed at any time by a resolution of the Board, and appointments to committees are made by a majority vote of the Directors then in office.

The Directors who are interested in serving as an officer of the HITS Committee are requested to submit their names to the Commission Secretary, who will forward their name to the Board President for consideration.

1 [Appointment of Officers to the Housing, Infrastructure, Transportation and Sustainability
2 Committee]

3 **Resolution Approving the Appointment of Officers to the Housing, Infrastructure,**
4 **Transportation and Sustainability Committee to Serve a Twelve (12) month Term of**
5 **Office Commencing January 1, 2026 and ending December 31, 2026**
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7 WHEREAS, the Treasure Island Development Authority ("TIDA") Bylaws authorize the
8 Board to create one or more committees consisting of two or more Directors to serve at the
9 pleasure of the Board; and

10 WHEREAS, appointments to such committees shall be made by a majority vote of the
11 Directors then in office; and

12 WHEREAS, the Board established a Housing, Infrastructure, Transportation and
13 Sustainability ("HITS") Committee at its October 11, 2023 meeting; and

14 WHEREAS, the Board wishes to continue convening the HITS Committee through
15 2026 to provide a forum for review and policy input related to housing, infrastructure,
16 transportation, and sustainability matters; now, therefore, be it

17 RESOLVED, that the TIDA Board hereby appoints _____, _____, and
18 _____ to serve on the Housing, Infrastructure, Transportation and Sustainability
19 Committee, designating _____ as chair for a twelve (12) month period beginning
20 January 1, 2026 and ending December 31, 2026.
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CERTIFICATE OF SECRETARY

I hereby certify that I am the duly elected Secretary of the Treasure Island Development Authority, a California nonprofit public benefit corporation, and that the above Resolution was duly adopted and approved by the Board of Directors of the Authority at a properly noticed meeting on January 14, 2026

Mark Dunlop, Secretary