



**BOARD OF DIRECTORS 2022**

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**AGENDA**

**SAN MATEO COUNTY TRANSIT DISTRICT  
MEASURE W CITIZENS' OVERSIGHT COMMITTEE (COC) MEETING**

**Due to COVID-19, this meeting will be conducted via teleconference only (no physical location) pursuant to [Assembly Bill 361](#) (Government Code Section 54953).**

Committee members, staff and the public may participate remotely via Zoom at <https://samtrans.zoom.us/j/92139885464?pwd=SmpwTWROOVpxcnNpVk9UdklQSDA0dz09> or by entering Webinar ID: 385999; Passcode: 921 3988 5464 in the Zoom app for audio/visual capability or by calling 1-669-900-9128 (enter webinar ID and press # when prompted for participant ID) for audio only.

The video live stream will be available after the meeting at <http://www.samtrans.com/about/boardofdirectors/video.html>.

**Public Comments:** Members of the public are encouraged to participate remotely. Public comments may be submitted to [publiccomment@samtrans.com](mailto:publiccomment@samtrans.com) prior to the meeting's call to order so that they can be sent to the Board as soon as possible, while those received during or after an agenda item is heard will be included into the Board's weekly correspondence and posted online at:

[http://www.samtrans.com/about/boardofdirectors/Board\\_of\\_Directors\\_Calendar.html](http://www.samtrans.com/about/boardofdirectors/Board_of_Directors_Calendar.html)

Oral public comments will also be accepted during the meeting through \*Zoom or the teleconference number listed above. Public comments on individual agenda items are limited to one per person PER AGENDA ITEM. Use the Raise Hand feature to request to speak. For participants calling in, dial \*67 if you do not want your telephone number to appear on the live broadcast. Callers may dial \*9 to use the Raise Hand feature for public comment and press \*6 to accept being unmuted when recognized to speak. Each commenter will be automatically notified when they are unmuted to speak for three minutes or less. The Committee Chair shall have the discretion to manage the Public Comment process in a manner that achieves the purpose of public communication and assures the orderly conduct of the meeting.

**MONDAY, MARCH 7, 2022 – 1:00 PM**

**Revised 3-7-2022**

1. Call to Order/Pledge of Allegiance
2. Roll Call

**San Mateo County Transit District Measure W Citizens' Oversight Committee Members ~~2021~~2022:** Rosanne Foust (Chair), Julie Lind Rupp (Vice Chair), Adrian Brandt, Eduardo Gonzalez, Rich Hedges, Sandra Lang, Adina Levin, Jeff Londer, Alex Madrid, Ethan Mizzi, Michael ~~Wesley~~Wooley-Ousdahl, Mario Rendon, Malcolm Robinson, Irving Torres.

**Staff Liaisons:** April Chan, Chief Officer, Planning, Grants/  
Transportation Authority  
Amy Linehan, Public Affairs Specialist

**COC Secretary:** Jean Brook

3. Public Comment for Items Not on the Agenda

At this time, persons in the audience may speak on any matter within the jurisdiction of the Committee. The Brown Act (the State local agency open meeting law) prohibits the Committee from acting on any matter that is not on the agenda. The Chair may limit speakers to three minutes each.

4. Approval of Meeting Minutes from October 12, ~~2022~~[2021](#)

5. Public Hearing: Annual Audit of Measure W Tax Revenues and Expenditures in Accordance with Congestion Relief Plan for the Fiscal Year Ended June 30, 2021

a. Independent Auditor's Presentation

b. Committee Questions

c. Public Comment

d. Close Public Hearing

e. Committee Comments

f. Committee Discussion on Drafting of Committee Report

6. Committee Member Comments/Communications Regarding Transportation Matters

7. Next Meeting: Date To Be Announced

8. Adjournment

## **INFORMATION FOR THE PUBLIC**

If you have questions about the agenda, please contact Amy Linehan at [linehana@samtrans.com](mailto:linehana@samtrans.com). Agendas are available on the SamTrans website at [https://www.samtrans.com/about/boardofdirectors/Board\\_of\\_Directors\\_Calendar.html](https://www.samtrans.com/about/boardofdirectors/Board_of_Directors_Calendar.html). Communications to the Board of Directors can be emailed to [board@samtrans.com](mailto:board@samtrans.com).

*Free translation is available; Para traducción llama al 1.800.660.4287; 如需翻译 请电1.800.660.4287*

### **Date and Time of Board and Measure W Citizens' Oversight Committee Meetings**

San Mateo County Transit District Committees and Board: First Wednesday of the month, 2:00 pm;  
SamTrans Measure W Citizens' Oversight Committee (COC): Frequency of meetings to be determined. Date, time and location of meetings may be changed as necessary. Meeting schedules for the Board and COC are available on the website.

### **Location of Meeting**

**Due to COVID-19, the meeting will only be via teleconference as per the information provided at the top of the agenda. The Public may not attend this meeting in person.**

### **Public Comment**

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### **Accessible Public Meetings/Translation**

Upon request, SamTrans will provide for written agenda materials in appropriate alternative formats, or disability-related modification or accommodation, including auxiliary aids or services, to enable individuals with disabilities to participate in and provide comments at/related to public meetings. Please submit a request, including your name, phone number and/or email address, and a description of the modification, accommodation, auxiliary aid, service or alternative format requested at least at least 72 hours in advance of the meeting or hearing. Please direct requests for disability-related modification and/or interpreter services to the Title VI Administrator at San Mateo County Transit District, 1250 San Carlos Avenue, San Carlos, CA 94070-1306; or email [titlevi@samtrans.com](mailto:titlevi@samtrans.com); or request by phone at 650-622-7864 or TTY 650-508-6448.

### **Availability of Public Records**

All public records relating to an open session item on this agenda that are not exempt from disclosure pursuant to the California Public Records Act and that are distributed to a majority of the legislative body will be available for public inspection at 1250 San Carlos Avenue, San Carlos, CA 94070 at the same time that the public records are distributed or made available to the legislative body.