

**San Mateo County Transit District (District)  
1250 San Carlos Avenue, San Carlos, California**

**Minutes of Strategic Planning, Development,  
And Sustainability Committee Meeting / Committee of the Whole**

**April 6, 2022**

Committee Members Present: J. Gee, D. Pine

Committee Members Absent: C. Groom (Chair)

Other Board Members Present Constituting Committee of the Whole: M. Fraser, R. Guilbault, R. Medina, J. Powell, P. Ratto, C. Stone

Other Board Members Absent: None

Staff Present: C. Mau, J. Cassman, D. Olmeda, A. Chan, J. Brook, D. Seamans

**9.c.1 Call to Order**

Acting Committee Chair Gee called the meeting to order at 3:33 pm.

**9.c.2 Approval of Minutes of Committee Meeting of March 2, 2022**

Motion/Second: Medina/Fraser

Ayes: Fraser, Gee, Guilbault, Medina, Pine, Powell, Ratto, Stone

Noes: None

Absent: Groom

**9.c.3 SamTrans 2021 Sustainability Report**

April Chan, Acting Deputy General Manager/CEO, noted that SamTrans had received the Silver Award from APTA (American Public Transportation Association). She introduced Amelia Timbers, Principal Planner, Sustainability, who provided the presentation.

Director Marina Fraser asked if increased water consumption at the District was due to landscaping. Ms. Timbers said they would be performing a water audit. David Olmeda, Chief Operating Officer, Bus, said that the Facilities Department has made changes to irrigation practices and plantings. He said the bus-washing schedule has been reduced and they have replaced their bus washer with a more efficient model.

Director Josh Powell asked if there were any metrics showing pollution reduction from people taking transit instead of driving. Ms. Timbers said they try to account for reduced use of diesel fuel with increased transit use in the data they report, and added that they would be examining social equity metrics that were recently put out by APTA that more comprehensively illustrate the benefits of bus transit aside from the diesel consumption.

Acting Committee Chair Gee commended staff on the business intelligence platform on helping the Board make informed decisions and Carter Mau, Acting General Manager/CEO, concurred.

Public Comment:

Aleta Dupree said she would like to see metrics on energy savings with Caltrain sharing office space with SamTrans.

**9.c.4 Adjourn**

The meeting adjourned at 3:55 pm.

An audio/video recording of this meeting is available online at [www.samtrans.com](http://www.samtrans.com). Questions may be referred to the District Secretary's office by phone at 650-508-6242 or by email to [board@samtrans.com](mailto:board@samtrans.com).