

**SAN MATEO COUNTY TRANSIT DISTRICT (DISTRICT)
1250 SAN CARLOS AVENUE, SAN CARLOS, CALIFORNIA**

**MINUTES OF COMMUNITY RELATIONS COMMITTEE MEETING /
COMMITTEE OF THE WHOLE
FEBRUARY 2, 2022**

Committee Members Present: R. Guilbault (Committee Chair), M. Fraser, R. Medina

Committee Members Absent: None

Other Board Members Present Constituting Committee of the Whole: J. Gee, C. Groom, D. Pine, 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

1. CALL TO ORDER

Committee Chair Rose Guilbault called the meeting to order at 3:24 pm.

2. RESOLUTION HONORING NATIONAL AFRICAN-AMERICAN HISTORY MONTH

Committee Chair Guilbault read the resolution.

Motion/Second: Stone/Groom

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

Noes: None

Absent: None

3. APPROVAL OF MINUTES OF COMMITTEE MEETING OF JANUARY 5, 2022

Motion/Second: Groom/Gee

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

Noes: None

Absent: None

4. ACCESSIBLE SERVICES UPDATE

Tina Dubost, Manager, Accessible Transit Services, noted the announcement earlier in the Board meeting that local disabilities advocate Bob Planthold had passed away. She noted that Mr. Planthold had been active with the Caltrain Accessibility Advisory Committee, the Community Working Group for the California High-speed Rail Authority, and was dedicated to making transportation available to seniors and people with disabilities.

5. PARATRANSIT COORDINATING COUNCIL UPDATE

Ben McMullan, PCC Chair, said they have two upcoming presentations on station accessibility and on the Uber Wave app. He said they are also reaching out to Lyft.

6. CITIZENS ADVISORY COMMITTEE UPDATE

Meredith Park, CAC Vice Chair, provided a summary of the January 26 meeting.

7. MOBILITY MANAGEMENT REPORT: FY 2022 MID -YEAR SUMMARY

David Olmeda, Chief Operating Officer/Bus, said the report was in the packet.

8. MONTHLY PERFORMANCE REPORT – DECEMBER 2021

Ana Rivas, Director of Bus Transportation, said the report was in the packet.

9. ADJOURN

The meeting adjourned at 3:34 pm.

An audio/video recording of this meeting is available online at 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.