

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

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

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

Committee Members Absent: None

Other Board Members Present Constituting Committee of the Whole: C. Groom, R. Medina, 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 Marina Fraser called the meeting to order at 3:35 pm.

2. APPROVAL OF MINUTES OF COMMITTEE MEETING OF NOVEMBER 3, 2021

Motion/Second: Guilbault/Powell

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

Noes: None

Absent: None

3. INCREASE THE BUDGET FOR THE SOUTH BASE SWITCHGEAR REPLACEMENT PROJECT BY \$5.7 MILLION AND AMEND TO INCREASE THE FISCAL YEAR 2022 CAPITAL BUDGET BY A CORRESPONDING AMOUNT FOR A TOTAL CAPITAL BUDGET OF \$46,750,326

Liria Larano, Deputy Chief, Fleet and Facility Infrastructure, presented the staff report.

Committee Member Jeff Gee asked if the replacement was large enough to electrify the whole fleet. Ms. Larano said that there will be a future expansion with ten chargers to be installed next year. He asked what progress the District had made with the bus electrification infrastructure. Ms. Larano said they were working with contractor Stantec to get an estimate by the end of the month.

Motion/Second: Powell/Gee

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

Noes: None

Absent: None

4. ADJOURN

The meeting adjourned at 3:42 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.