

**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  
MARCH 3, 2021**

Committee Members Present: C. Groom (Committee Chair), J. Gee, D. Pine

Committee Members Absent: None

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

**1. CALL TO ORDER**

Committee Chair Carole Groom called the meeting to order at 3:03 pm.

**2. APPROVAL OF MINUTES OF COMMITTEE MEETING OF DECEMBER 2, 2020**

Motion/Second: Groom/Pine

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

Noes: None

Absent: None

**3. SAMTRANS ADAPTATION AND RESILIENCE PLAN STUDY FINDINGS AND  
RECOMMENDATIONS**

Amelia Timbers, Principal Planner, Sustainability, provided the presentation.

Committee Member Dave Pine said he strongly supported climate analysis as an active approach to track sea level rise.

Committee Member Jeff Gee said that the City of Redwood City recently approved setting aside funding to study sea level rise.

Director Marina Fraser said she had not previously been aware of the heat that will be generated in the future, and commended Ms. Timbers on her report.

**4. ADJOURN**

The meeting adjourned at 3:26 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).