

**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  
SEPTEMBER 1, 2021**

Committee Members Present: J. Gee, D. Pine

Committee Members Absent: C. Groom (Committee 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

**1. CALL TO ORDER**

Committee Member Dave Pine called the meeting to order at 2:31 pm.

**2. APPROVAL OF MINUTES OF COMMITTEE MEETING OF AUGUST 4, 2021**

Motion/Second: Ratto/Stone

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

Noes: None

Absent: Groom

**3. DECLARATION THAT CERTAIN REAL PROPERTY LOCATED AT SEQUOIA STATION IS  
EXEMPT SURPLUS LAND THAT IS NOT NECESSARY FOR THE DISTRICT'S USE PURSUANT TO  
THE SURPLUS LAND ACT; AUTHORIZATION TO NEGOTIATE TO DISPOSE OF THE PROPERTY,  
AND RELATED CEQA FINDINGS**

Joan Cassman, Legal Counsel, presented the staff report.

Public Comment:

Roland asked if the Lowe agreement includes a provision for Caltrain parking both during construction and once construction is completed.

Ms. Cassman responded that the District is laying the groundwork to begin discussions with the developers and is not yet at the point where they have any substantive agreements.

Motion/Second: Fraser/Ratto

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

Noes: None

Absent: Groom

#### **4. MOTION TO ACCEPT THE US-101 MOBILITY ACTION PLAN**

April Chan, Chief Officer, Planning, Grants/Transportation Authority, introduced the item.

Millie Tolleson, Manager, Strategic Planning, provided the presentation.

Committee Member Jeff Gee asked if there was a way to quantify the stress and throughput that is caused by driver behavior. Ms. Tolleson said that public health officials are also interested in this phenomenon.

Director Peter Ratto asked how Muni Route 115 got included in the program. Ms. Tolleson said it travels on Highway 101.

Chair Charles Stone said that ideally travelers would use transit instead of individual cars. He asked how SamTrans plans to achieve the goal of promoting transit use.

Ms. Tolleson said there are also efforts on approving parallel roadways to 101 to help with bus speeds.

#### Public Comment:

Roland noted the higher speed limits and stricter punishments for violations in the United Kingdom compared to the United States.

Motion/Second: Stone/Ratto

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

Noes: None

Absent: Groom

#### **5. SAN MATEO COUNTY SHUTTLE STUDY UPDATE**

Ms. Chan noted that this was an informational item.

Daniel Shockley, Senior Planner, provided the presentation.

Committee Member Gee suggested showing metrics of whatever success looks like in the future so we know how to modify it as needed.

Chair Stone said he looked forward to making a more robust program. He said maybe they can come up with creative solutions for workforce developments.

#### **6. ADJOURN**

The meeting adjourned at 3:12 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).