



AGENDA

SAN MATEO COUNTY TRANSIT DISTRICT CITIZENS ADVISORY COMMITTEE (CAC) MEETING

Due to COVID-19, this meeting will be conducted via teleconference only (no physical location) pursuant to [Assembly Bill 361](#) (Government Code Section 54953).

Committee members, staff and the public may participate remotely via Zoom at <https://samtrans.zoom.us/j/92043867620?pwd=ZHpLQnJQd0VwYWcydGJCdTNRVGd6UT09> or by entering Webinar ID: **920 4386 7620**, Passcode: **474781** in the Zoom app for audio/visual capability or by calling 1-669-900-9128 (enter webinar ID and press # when prompted for participant ID) for audio only. The video live stream will be available after the meeting at <http://www.samtrans.com/about/boardofdirectors/video.html>.

Public Comments: Members of the public are encouraged to participate remotely. Public comments may be submitted to publiccomment@samtrans.com prior to the meeting's call to order so that they can be sent to the Committee Chair as soon as possible, while those received during or after an agenda item is heard will be included into the Board's weekly correspondence and posted online at:

http://www.samtrans.com/about/boardofdirectors/Board_of_Directors_Calendar.html

Oral public comments will also be accepted during the meeting through *Zoom or the teleconference number listed above. Public comments on individual agenda items are limited to one per person PER AGENDA ITEM. Use the Raise Hand feature to request to speak. For participants calling in, dial *67 if you do not want your telephone number to appear on the live broadcast. Callers may dial *9 to use the Raise Hand feature for public comment and press *6 to accept being unmuted when recognized to speak. Each commenter will be automatically notified when they are unmuted to speak for three minutes or less.. The Committee Chair shall have the discretion to manage the Public Comment process in a manner that achieves the purpose of public communication and assures the orderly conduct of the meeting.

WEDNESDAY, FEBRUARY 23, 2022 – 6:30 pm

1. Call to Order/Pledge of Allegiance
2. Roll Call

SamTrans Citizens Advisory Committee Members 2022: Mary Adler, Steve Appenrodt, John Baker (Chair), Iris Chan, Bob Gomez, Scott Johnston (Vice Chair), Allie Juarez, Nancy Lacsamana, Michelle Lewis, Alex Madrid, Meredith Park, Bianca Randall

Staff Liaison: Ana Rivas, Director of Bus Transportation

CAC Secretary: Jean Brook

3. Public Comment for Items Not on the Agenda
Public testimony by each individual speaker shall be limited to three (3) minutes
4. Approval of Meeting Minutes from January 26, 2022
5. Presentation: 101 Express Lanes Project Update – Amy Linehan, Public Affairs Specialist
6. Report of the Chair
7. SamTrans Staff Update – Ana Rivas
8. CAC Member Comments/Requests
9. SamTrans Board Liaison Report – John Baker
10. Next Meeting: Wednesday, March 30, 2022 at 6:30 pm, via Zoom teleconference (additional location, if any, to be determined)
11. Adjournment

INFORMATION FOR THE PUBLIC

If you have questions on the agenda, please contact the District Secretary at 650-508-6242. Agendas are available on the SamTrans website at. Communications to the Board of Directors can be emailed to board@samtrans.com.

Free translation is available; Para traducción llama al 1.800.660.4287; 如需翻译 请电 1.800.660.4287

Date and Time of Board and Citizens Advisory Committee Meetings

San Mateo County Transit District Committees and Board: First Wednesday of the month, 2:00 pm; SamTrans Citizens Advisory Committee (CAC): Last Wednesday of the month, 6:30 pm. Date, time and location of meetings may be changed as necessary. Meeting schedules for the Board and CAC are available on the website.

Location of Meeting

Due to COVID-19, the meeting will only be via teleconference as per the information provided at the top of the agenda. The Public may not attend this meeting in person.

Public Comment

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Accessible Public Meetings/Translation

Upon request, SamTrans will provide for written agenda materials in appropriate alternative formats, or disability-related modification or accommodation, including auxiliary aids or services, to enable individuals with disabilities to participate in and provide comments at/related to public meetings. Please submit a request, including your name, phone number and/or email address, and a description of the modification, accommodation, auxiliary aid, service or alternative format requested at least at least 72 hours in advance of the meeting or hearing. Please direct requests for disability-related modification and/or interpreter services to the Title VI Administrator at San Mateo County Transit District, 1250 San Carlos Avenue, San Carlos, CA 94070-1306; or email titlevi@samtrans.com; or request by phone at 650-622-7864 or TTY 650-508-6448.

Availability of Public Records

All public records relating to an open session item on this agenda that are not exempt from disclosure pursuant to the California Public Records Act and that are distributed to a majority of the legislative body will be available for public inspection at 1250 San Carlos Avenue, San Carlos, CA 94070 at the same time that the public records are distributed or made available to the legislative body.

Draft

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

**CITIZENS ADVISORY COMMITTEE (CAC)
MEETING MINUTES**

January 26, 2022

MEMBERS PRESENT (Via Teleconference): M. Adler, S. Appenrodt, J. Baker, I. Chan, B. Gomez, A. Juarez, N. Lacsamana (left at 6:40 pm), A. Madrid, M. Park (Vice Chair), B. Randall (Chair), S. Johnston

MEMBERS ABSENT: M. Lewis

STAFF PRESENT: A. Rivas, C. Wegener, J. Steketee, J. Brook

1. CALL TO ORDER/PLEDGE OF ALLEGIANCE

Chair John Baker called the meeting to order at 6:31 pm and led the Pledge of Allegiance.

2. ROLL CALL

CAC Secretary Jean Brook called the roll. A quorum was present.

3. REPORT OF THE NOMINATING COMMITTEE FOR 2022 CHAIR AND VICE CHAIR

On behalf of the Nominating Committee, Chair Baker proposed Bianca Randall as Chair and Meredith Park as Vice Chair for 2022.

Motion/Second: Lacsamana/Madrid

Ayes: Adler, Appenrodt, Baker, Chan, Gomez, Juarez, Lacsamana, Madrid, Park, Randall

Noes: None

Absent: Johnston, Lewis

Chair Bianca Randall noted that she worked as a law librarian. Vice Chair Meredith Park said that she was a CPA and anticipated completing her Master's degree in transportation at San Jose State University in May.

4. PUBLIC COMMENT FOR ITEMS NOT ON THE AGENDA

There were no comments.

5. APPROVAL OF MEETING MINUTES FROM NOVEMBER 17, 2021

Motion/Second: Baker/Adler

Ayes: Adler, Appenrodt, Baker, Chan, Gomez, Juarez, Lacsamana, Madrid, Park, Randall

Noes: None

Absent: Johnston, Lewis

Nancy Lacsamana left the meeting at 6:40 pm.

6. PRESENTATION: REIMAGINE SAMTRANS UPDATE

Christy Wegener, Director of Planning, provided the presentation.

Mr. Baker asked about how Route 130 will function. Ms. Wegener provided details and said they were considering labeling the Linden Avenue route the 130-L and the Oyster Point route the 130-O. He asked about the express buses such as Route FLX and if they were doing future studies. Ms. Wegener said they are watching travel trends and adjust the routes as needed.

Alex Madrid asked about changes for Route 292, and Ms. Wegener said they are recommending extending it to Millbrae and not cutting it back. He asked about real-time signs; Ms. Wegener said they are studying what stops to prioritize. He asked what the changes would be to the ECR route; Ms. Wegener said they would not be splitting the route but would be removing some stops. She added that the District currently does not have the resources to continue the ECR Rapid service.

Vice Chair Park said that the deviation to the Cordilleras Center and the potential additional traffic on Brittan Avenue may slow down Route 295. Ms. Wegener said they were exploring to fit in the deviation to Cordilleras an hour earlier so as not to conflict with school trips. She noted that more frequent service could help move kids to various schools along that route. Jonathan Steketee, Manager, Bus Operations, said the recommendation for Route 295 was to have hourly service and add Sundays.

Bob Gomez said he was pleased with the thoroughness of the route recommendations.

7. REPORT OF THE CHAIR

Chair Randall had no report.

8. SAMTRANS STAFF UPDATE

Ana Rivas, Director of Bus Transportation, reviewed the highlights of the staff report.

Mr. Madrid asked if the operators were going to go on strike. Ms. Rivas said that the District recently came to an agreement with the union, so there would be no strike.

Scott Johnston joined the meeting at 7:15 pm.

9. CAC MEMBER COMMENTS/REQUESTS

The members congratulated the new Chair and Vice Chair.

Mr. Baker said he took the bus three times the previous week.

Allie Juarez asked if there were free rides for getting COVID tests; Ms. Rivas said free rides were only offered for COVID vaccines.

Iris Chan asked how operators are assigned breaks. Mr. Steketee said they have regularly scheduled breaks and lunches as well as restroom breaks built into the schedules. Ms. Rivas noted that operators can also choose their routes, saying that some operators want the same route each day and others want to drive a variety of routes.

Vice Chair Park said she was happy that safety and cleanliness at bus stops was being addressed as part of future infrastructure planning, citing needs at Sequoia Station.

10. SAMTRANS BOARD LIAISON REPORT

John Baker provided a summary of the December 1 and January 5 Board meetings.

11. NEXT MEETING

Chair Randall said that the next meeting will be held Wednesday, February 23, 2022 at 6:30 pm via Zoom teleconference (additional location, if any, to be determined).

12. ADJOURNMENT

The meeting adjourned at 7:25 pm.