

**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**

October 12, 2022

Committee Members Present: J. Gee, D. Pine

Committee Members Absent: C. Groom (Chair)

Other Board Members Present Constituting Committee of the Whole: M. Fraser, R. Guilbault, R. Medina, J. Powell, P. Ratto

Other Board Members Absent: C. Stone

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

9.c.1 Call to Order

Committee Member Jeff Gee called the meeting to order at 2:50 pm.

9.c.2 Approval of Minutes of Committee Meeting of July 6, 2022

Motion/Second: Pine/Guilbault

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

Noes: None

Absent: Groom, Stone

9.c.3 Reimagine SamTrans Implementation Update

Christy Wegener, Director of Planning, introduced Jonathan Steketee, Manager, Bus Operations, who provided the initial part of the presentation about revisions to the route network. Ms. Wegener reviewed the challenges of the full Reimagine SamTrans implementation. Nate Kramer, Chief People Officer, People and Culture Group, reviewed the efforts to increase staffing. Ms. Wegener outlined future service changes.

Committee Member Dave Pine asked what the shortages were for bus operators. Ms. Wegener said their target is 328 operators and they currently have 274 operators, so they have a deficit of 50 to 60.

Director Marina Fraser thanked staff for their outreach on the Coastsides. She commended staff for the driver incentives being offered.

Committee Member Jeff Gee asked how the District obtains school bell schedules. Mr. Steketee said they send surveys and meet with the school districts but run into difficulties when the school changes their bell schedule after completing the survey and does not notify SamTrans.

9.c.4 Adjourn

The meeting adjourned at 3:15 pm.

An audio/video recording of this meeting is available online at <https://www.samtrans.com/about-samtrans/video-board-directors-cac>. Questions may be referred to the District Secretary's office by phone at 650-508-6242 or by email to board@samtrans.com.