

**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**

December 7, 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, C. Stone

Other Board Members Absent: None

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

9.c.1. Call to Order

Committee Member Dave Pine called the meeting to order at 3:33 pm.

9.c.2. Approval of Minutes of the Strategic Planning, Development, and Sustainability Committee Meeting of November 2, 2022

Motion/Second: Fraser/Gee

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

Noes: None

Absent: Groom

9.c.3. Authorize Approval of the SamTrans ECR Bus Speed and Reliability Study

Millie Tolleson, Acting Director of Planning, introduced Daniel Jacobson, Senior Associate, Fehr and Peers, and provided the presentation, which included the study background, recommendations, and anticipated benefits for increased bus speeds and reliability of bus service.

Director Josh Powell expressed his support of the study.

Committee Member Jeff Gee said that increasing service on the corridor would increase ridership. He asked how the District decides where bus stops are established. Ms. Tolleson said they carefully weighed the opinions received from the public and stakeholders in the context of the entire corridor when deciding on stop spacing. Committee Member Gee advocated having guiding principles of bus stop location to assist staff in making those decisions. He asked how to emphasize that the bus lanes are for buses and not cars. Ms. Tolleson said that an education campaign was needed. Committee Member Gee asked about making the roads more bicycle and pedestrian friendly. Ms. Tolleson said that the District advocates a transit-first policy.

Public Comment:

Adina Levin, Maggie Trinh, Davis Turner, Rick Nahass, and Liz Broekhuysse expressed their support of the plan.

Motion/Second: Stone/Fraser

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

Noes: None

Absent: Groom

9.c.4. Authorize Use of Construction Manager General Contractor Project Delivery Method for the South Base Battery Electric Bus Infrastructure Project

Liria Larano, Deputy Chief, Bus Fleet/Facilities, provided the presentation.

Director Charles Stone asked if the work would be performed under a PLA (Project Labor Agreement), which Ms. Larano confirmed.

Committee Member Gee had specific suggestions about the structure of the contract, which Ms. Larano acknowledged.

Public Comment:

Greenie Van Buren asked about high-speed rail. Committee Member Pine said the comments were limited to SamTrans.

Motion/Second: Gee/Stone

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

Noes: None

Absent: Groom

9.c.5. Acceptance of Capital Projects Quarterly Status Report for 1st Quarter Fiscal Year 2023

Ms. Larano provided the presentation and reviewed changes to the quarterly report, which included a graphical representation of the budget summary denoting changes from year to year and color coding to indicate the different programs.

Motion/Second: Stone/Fraser

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

Noes: None

Absent: Groom

9.c.6. Adjourn

The meeting adjourned at 4:33 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.