

**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**

July 12, 2023

Committee Members Present: D. Canepa (Chair), R. Medina, P. Ratto

Committee Members Absent: None

Other Board Members Present Constituting Committee of the Whole: M. Fraser, J. Gee,
J. Powell

Other Board Members Absent: M. Chuang, R. Mueller

Staff Present: A. Chan, D. Olmeda, K. Steiner, J. Cassman, J. Brook, D. Seamans

8.c.1. Call to Order

Committee Chair David Canepa called the meeting to order at 3:53 pm.

**8.c.2. Approval of Minutes of the Strategic Planning, Development, and Sustainability
Committee Meeting of June 7, 2023**

Motion/Second: Canepa/Fraser

Ayes: Canepa, Fraser, Gee, Medina, Powell, Ratto

Noes: None

Absent: Chuang, Mueller

8.c.3. SamTrans Adaptation and Resilience Plan Update

Amelia Timbers, Manager, Environmental Compliance, provided the presentation on options to mitigate the effects of sea level rise and high heat on North and South Bases.

Director Jeff Gee asked if Ms. Timbers was part of the sea-level vulnerability study in Redwood City. She said she had not been looped into that study but that they work closely with OneShoreline (San Mateo County Flood and Sea Level Rise Resiliency District) and that they supported a grant for the increase of the Redwood Shores levee. Director Gee said he would make sure that she is part of the Redwood City study because South Base would be vulnerable to sea-level rise even with the levee and he noted that OneShoreline is already working on a study on sea-level rise.

Director David Canepa asked how the District is collaborating with the airport. Ms. Timbers said that SFO (San Francisco International Airport) was planning to build a wall around its perimeter called the Shoreline Protection Program. She said they are in close communication with the airport, which just completed its environmental impact report for that project.

Public Comment:

Marlon said that bus shelters need to be heated.

8.c.4. Adjourn

The meeting adjourned at 4:10 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.