

**San Mateo County Transit District
1250 San Carlos Avenue, San Carlos, California**

**Measure W Citizens' Oversight Committee (COC)
Meeting Minutes**

June 12, 2023

Members Present (In Person): J. Baker, A. Brandt, R. Foust (Chair), R. Hedges, S. Lang, J. Lind Rupp (Vice Chair), J. Londer, E. Mizzi, M. Rendon, I. Torres, M. Wooley-Ousdahl

Members Present (Via Teleconference): None

Members Absent: A. Madrid, M. Robinson

Staff Present: A. Linehan, J. Cassman, S. van Hoften, K. Kelly, J. Chen, P. Skinner, J. Brook, D. Seamans

1. Call to Order

Chair Rosanne Foust called the meeting to order at 3:00 pm.

2. Roll Call

Jean Brook, COC Secretary, called the roll and confirmed that a quorum was present.

3. Public Comment for Items Not on the Agenda

There were no public comments.

4. Approval of Meeting Minutes from March 6, 2023

Motion/Second: Hedges/Lind

Ayes: Baker, Brandt, Foust, Hedges, Lang, Lind, Rendon, Torres, Wooley-Ousdahl

Noes: None

Abstention: Londer

Absent: Madrid, Mizzi, Robinson

Ethan Mizzi joined the meeting at 3:03 pm.

5. Public Consideration and Approval of Annual Committee Report on Use of Measure W Tax Revenues and Expenditures for Fiscal Year Ending June 30, 2022

Kathleen Kelly, Interim Chief Financial Officer, presented the highlights of the report.

Sandra Lang said she thought the report was very clear and understandable. She asked about the total of \$123 million in sales tax indicated on Page 3 of the report. Ms. Kelly they would check.

Regarding the percentages in the expenditures pie chart, Adrian Brandt asked if there are not any needs for those buckets of money in any given year, does the money carry over to future

years. Peter Skinner, Executive Officer, Transportation Authority, confirmed that any unspent funds continuously roll over.

Rich Hedges asked if the reason the funds do not get moved around because the tranches are set by Measure W, which Mr. Skinner confirmed.

Regarding the report appendices, Mr. Brandt asked why only \$1,000 was needed for certain projects. Ms. Kelly said they would incorporate smaller projects into larger categories for future reports, and Chair Foust concurred.

Regarding Figure 2, Michael Wooley-Ousdahl asked if the Local Investment Share is the same number. Mr. Skinner said that Figure 2 shows how much went into each bucket. He said the Local Investment Share is the only category of funding that goes directly to the local jurisdictions. Ms. Kelly suggested captioning Figure 2 as "Fiscal Year 2022 Measure W Revenue." Mr. Wooley-Ousdahl noted that the ACR/TDM (Alternative Congestion Relief/Transportation Demand Management) plan was called out separately in Figure 3. Mr. Skinner confirmed that although the plan was called out separately in the chart, it is part of the Countywide Highway Congestion Relief Improvements category.

The committee members agreed to have Chair Foust review the updated version of the report for clarity.

Motion/Second: Hedges/Lang

Ayes: Baker, Brandt, Foust, Hedges, Lang, Lind, Londer, Mizzi, Rendon, Torres, Wooley-Ousdahl

Noes: None

Absent: Madrid, Robinson

6. Update on Measure W Citizens' Oversight Committee Membership - Recruitment for Terms Ending in 2023

Chair Foust said she hoped members would consider reapplying for their current positions.

Amy Linehan, Government and Community Affairs Officer, noted the current vacancies for County Supervisory Districts 3 and 5, and said they had been coordinating with County staff to identify possible replacements. She also encouraged the members to reach out to staff if they knew of anyone interested in serving on the COC. She said as of June 30, there would also be a vacancy for the TA CAC representative. She said the vacancies for environmental sustainability organization representative, people with disabilities representative, and C/CAG representative would need to be filled by January 2024. She said the annual online recruitment period starting in September 2023, which would include the supervisory and TA CAC representatives if they are not filled by that time.

Mr. Brandt suggested reaching out to the Board Supervisors for recommendations for their respective representatives.

Chair Foust suggested that Ms. Linehan send a summary of the membership requirements to all the COC members.

Mr. Hedges recommended TA CAC member Peter Ohtaki as a potential candidate for District 3 representative.

7. Committee Member Comments/Communications Regarding Transportation Matters

Ms. Lang said she had heard that the Governor's expected budget cuts of transportation funding were not going forward.

Mr. Hedges asked if the Governor had line-item veto power. Marion Rendon said the Legislature said there has not been line-item vetoing in recent years.

Mr. Brandt said that Caltrain electrification had achieved a major milestone of a train running on its own power in Santa Clara. He said there was an upcoming open house that was open to the public in July.

Ethan Mizzi noted that San Francisco was celebrating the 150th anniversary of the cable car on June 13.

8. Next Meeting: Date to Be Announced

Chair Foust said that staff would poll the Committee members for the date of the next meeting to be held sometime in October.

9. Adjournment

The meeting adjourned at 3:42 pm.

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