

**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 4, 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. Chuang, B. Esser, M. Fraser, J. Gee, R. Mueller, J. Powell

Other Board Members Absent: None

Staff Present: A. Chan, D. Olmeda, S. van Hoften, J. Cassman, J. Brook, D. Seamans

9.c.1. Call to Order

Committee Chair David Canepa called the meeting to order at 3:59 pm.

9.c.2. Approval of Minutes of the Strategic Planning, Development, and Sustainability Committee Meeting of August 2, 2023

Motion/Second: Fraser/Ratto

Ayes: Canepa, Chuang, Esser, Fraser, Gee, Medina, Mueller, Powell, Ratto

Noes: None

Absent: None

9.c.3. Bus Stop Improvement Plan (BSIP) Project Update

Committee Chair Canepa with the support of Joan Cassman, Legal Counsel proposed hearing the presentation but continuing the item to November for follow-up questions from the Board if needed, due to the lateness of the hour.

Daniel Shockley, Planning Administrator, provided the presentation, which included the most important amenities desired by riders: shelters, seating, lighting, and having real-time information.

Public Comment:

Marlon noted that many tourists ride Route 292. He said there is not enough signage directing travelers to SamTrans bus stops at SFO (San Francisco International Airport).

Mike Levinson requested that the District compile a list of the stops that are not on SamTrans-owned properties that need to be improved. He clarified that the public can then advocate on their own with the property owners.

Director Ray Mueller wanted to ensure that the plan includes downtown Pescadero and downtown Half Moon Bay, and Moon Ridge, particularly for schoolchildren.

Director Jeff Gee left the meeting at 4:26 pm.

Director Marie Chuang wanted to confirm how the District would be prioritizing the locations of the bus stops with developers. Mr. Shockley said that staff wants to be come more involved in planning the locations and noted that they recently hired a new planner to work closely with cities.

Director Marina Fraser noted that members of the City of Half Moon Bay City Council have asked about the new bus stop locations.

9.c.4. Adjourn

The meeting adjourned at 4:30 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.