

**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 10, 2024**

Committee Members Present: D. Canepa (Chair), R. Medina, J. Powell

Committee Members Absent: None

Other Board Members Present Constituting Committee of the Whole: M. Chuang, B. Esser, M. Fraser, R. Mueller, P. Ratto

Other Board Members Absent: J. Gee

Staff Present: A. Chan, K. Jordan Steiner, 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 2:33 pm.

**9.c.2. Approval of Minutes of the Strategic Planning, Development, and Sustainability Committee Meeting of June 5, 2024**

Motion/Second: Medina/Powell

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

Noes: None

Absent: Gee

**9.c.3. Approving a Request for Allocation of Regional Measure 3 Funds for the Dumbarton Busway Feasibility Study**

Josh Mello, Executive Officer, Planning and Development, introduced Chelsea Schultz, Manager, Strategic Planning, who provided the presentation.

Director Peter Ratto said he had been involved with the prior collaboration with Facebook regarding the Dumbarton Corridor and was happy to see that the District was taking advantage of the corridor and considering other improvements.

Committee Member Josh Powell said he was excited about the project and having dedicated bus lanes.

Chair Marina Fraser said she thought the project would stir up a lot of interest.

Director Brooks Esser asked why bus ridership was projected to be greater than train ridership. Ms. Schultz said it was because bus service can have higher frequency and greater coverage, be more nimble, and be more direct compared to the fixed alignment of rail.

Committee Chair Canepa asked if there was a potential collaboration with AC (Alameda County) Transit. Mr. Mello said the intent is to have conversations with other transit operators in the East Bay about regional service on the corridor that fits the context of the adjacent communities.

Motion/Second: Esser/Chuang

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

Noes: None

Absent: Gee

#### **9.c.4. Adjourn**

The meeting adjourned at 2:48 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](mailto:board@samtrans.com).