Revised 3-25-2025 at approx. 2:30 pm: Item 4 Approval of Meeting Minutes from February 26, 2025, pages 4-6.



BOARD OF DIRECTORS 2025

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Agenda

Revised 3-25-2025

Citizens Advisory Committee (CAC) Meeting

San Mateo County Transit District

Bacciocco Auditorium, 2nd Floor 1250 San Carlos Avenue, San Carlos, CA

March 26, 2025, 6:30 pm

Members of the public may participate remotely via Zoom at

https://us02web.zoom.us/j/86409521366?pwd=cXE5c1h2MnM2dG9EbDBsTUttd3dxUT09 or by entering Webinar ID: 864 0952 1366, Passcode: 085035 in the Zoom app for audio/visual capability or by calling 1-669-219-2599 (enter webinar ID and press # when prompted for participant ID) for audio only.

Please Note the following COVID-19 Protocols for in-person attendance:

- 1. Visitors experiencing the following symptoms of COVID-19 may not enter the building:
 - Cough

Chills

Sore Throat

- Shortness of Breath
- Muscle Pain
- Loss of Taste or Smell

CAC Secretary: Jean Brook

- Fever
- 2. Wearing of masks is recommended but not required.

Public Comments: Public comments may be submitted to publiccomment@samtrans.com prior to the meeting's call to order so that they can be sent to the CAC as soon as possible, while those received during or after an agenda item is heard will be included into the Board's weekly correspondence and posted online at: https://www.samtrans.com/meetings.

Oral public comments will also be accepted during the meeting in person and through Zoom* or the teleconference number listed above. Public comments on individual agenda items are limited to one per person PER AGENDA ITEM. Participants using Zoom over the Internet should use the Raise Hand feature to request to speak. For participants calling in, dial *67 if you do not want your telephone number to appear on the live broadcast. Callers may dial *9 to use the Raise Hand feature for public comment. Each commenter will be recognized to speak and callers should dial *6 to unmute themselves when recognized to speak.

SamTrans Citizens Advisory Committee Members 2025: Mary Adler, Steve Appenrodt, John Baker, Hana Estalilla, Dylan Finch, Scott Johnston, Alex Madrid (Chair), Ben Mangiafico, Max Mautner (Vice Chair), David Rabinovich, Denise Seibert

Staff Liaison: Ana Rivas, Director, Bus Transportation

Each public comment is limited to three minutes or less on the agenda item being discussed. The CAC Chair has the discretion to manage the Public Comment process in a manner that achieves the purpose of public communication and assures the orderly conduct of the meeting.

The video live stream will be available after the meeting at: https://www.samtrans.com/about-samtrans/video-board-directors-cac.

Wednesday, March 26, 2025

6:30 pm

- 1. Call to Order/Pledge of Allegiance
- 2. Roll Call
- 3. Public Comment for Items Not on the Agenda

Comments by each individual speaker shall be limited to three (3) minutes. Items raised that require a response will be deferred for staff reply.

- 4. Approval of Meeting Minutes from February 26, 2025
- 5. Presentation: SamTrans Youth Engagement Ana Vasudeo, Manager, Government and Community Affairs
- 6. Report of the Chair
- 7. SamTrans Staff Update
- 8. CAC Member Comments/Requests
- 9. SamTrans Board Liaison Report
- Date and Time of Next Meeting: Wednesday, April 30, 2025 at 6:30 pm, via Zoom teleconference and in person at the San Mateo County Transit District, Bacciocco Auditorium, 2nd Floor, 1250 San Carlos Avenue, San Carlos, CA.
- 11. Adjourn

Information for the Public

If you have questions on the agenda, please contact the CAC Secretary at 650-508-6223. Agendas are available on the SamTrans website at https://www.samtrans.com/meetings. Communications to the CAC can be emailed to cacsecretary@samtrans.com.

Free translation is available; Para traducción llama al 1.800.660.4287; 如需翻译 请电1.800.660.4287

Date and Time of Board and Citizens Advisory Committee Meetings

San Mateo County Transit District Committees and Board: First Wednesday of the month, 2:00 pm; SamTrans Citizens Advisory Committee (CAC): Last Wednesday of the month, 6:30 pm. Date, time and location of meetings may be changed as necessary. Meeting schedules for the Board and CAC are available on the website.

Location of Meeting

This meeting will be held in person at: San Mateo County Transit District, Bacciocco Auditorium, 2nd Floor, 1250 San Carlos Avenue, San Carlos, CA. Members of the public may attend in-person or participate remotely via Zoom as per the information provided at the top of the agenda.

*Should Zoom not be operational, please check online at: https://www.samtrans.com/meetings for any updates or further instruction.

Public Comment

Members of the public may participate remotely or in person. Public comments may be submitted by comment card in person and given to the CAC Secretary. Prior to the meeting's call to order, public comments may be submitted to publiccomment@samtrans.com so that they can be sent to the CAC as soon as possible, while those received during or after an agenda item is heard will be included into the Board's weekly correspondence and posted online at https://www.samtrans.com/meetings.

Public comments will also be accepted during the meeting through Zoom or the teleconference number listed above. Public comments on individual agenda items are limited to three minutes and one per person PER AGENDA ITEM. Each online commenter will be automatically notified when they are unmuted to speak. The CAC Chair shall have the discretion to manage the Public Comment process in a manner that achieves the purpose of public communication and assures the orderly conduct of the meeting.

Accessible Public Meetings/Translation

Upon request, SamTrans will provide for written agenda materials in appropriate alternative formats, or disability-related modification or accommodation, including auxiliary aids or services, to enable individuals with disabilities to participate in and provide comments at/related to public meetings. Please submit a request, including your name, phone number and/or email address, and a description of the modification, accommodation, auxiliary aid, service or alternative format requested at least at least 72 hours in advance of the meeting or hearing. Please direct requests for disability-related modification and/or interpreter services to the Title VI Administrator at San Mateo County Transit District, 1250 San Carlos Avenue, San Carlos, CA 94070; or email titlevi@samtrans.com; or request by phone at 650-622-7864 or TTY 650-508-6448.

Availability of Public Records

All public records relating to an open session item on this agenda that are not exempt from disclosure pursuant to the California Public Records Act and that are distributed to a majority of the legislative body will be available for public inspection at 1250 San Carlos Avenue, San Carlos, CA 94070 at the same time that the public records are distributed or made available to the legislative body.

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

Citizens Advisory Committee (CAC) Meeting Minutes

DRAFT February 26, 2025

Members Present (In Person): M. Adler, S. Appenrodt, J. Baker (Vice Chair), H. Estalilla, D. Finch, B. Mangiafico, D. Rabinovich, M. Mautner (Vice Chair), A. Madrid (Chair) (arrived at 6:56 pm)

Members Absent: S. Johnston, D. Seibert

Staff Present: J. Brook, J. Epstein, A. Rivas

1. Call to Order/Pledge of Allegiance

<u>Vice</u> Chair <u>Alex Madrid Max Mautner</u> called the meeting to order at 6:30 pm and led the Pledge of Allegiance.

2. Roll Call

CAC Secretary Jean Brook called the roll and noted that a quorum was present.

3. Public Comment for Items Not on the Agenda

Wen commented on Route FCX stop changes in San Francisco – support retaining stops on Mission Street.

4. Approval of Meeting Minutes from January 29, 2025

Motion/Second: Appenrodt/Rabinovich

Ayes: Adler, Appenrodt, Baker, Estalilla, Finch, Mangiafico, Rabinovich, Mautner,

Absent: Johnston, Madrid, Seibert

5. Presentation: Regional Transit Measure

Jessica Epstein, Director, Government and Community Affairs, provided the presentation, which included the following:

- Reviewed the County's transportation ballot measures
- Breakdown of spending for Measure A and W
- County priorities for a regional measure
 - Voters must opt in
 - Supported by polling by MTC (Metropolitan Transportation Commission)
 - Be fair and viable
 - Fund projects that benefit County taxpayers
 - BART limited to fair share percentage of pandemic fare loss, supported by community
 - Must be accountable financially

- Senate Bill (SB) 1031 Former regional transit bill that failed in 2024. SamTrans Board opposed
 - Consolidation preferred over enhanced coordination
 - Unfair geographic distribution
 - o Potentially threatened renewal of Measure A ½-cent sales tax for transportation
 - Expand MTC's role, giving it too much power to withhold funding from transit agencies
 - MTC Select Committee agreed to poll voters with two scenarios:
 - ½ cent sales tax
 - Combine ½-cent sales tax with 0.18 percent payroll tax or \$0.09 cent per square foot parcel tax
- New spot bill introduced SB 63
- Currently focusing on ½ cent sales tax option
- San Mateo County polling showed 56 percent in support
 - o Recommend citizens' initiative need to obtain 60,000 signatures
 - Looking to create a four-county measure; expect Senator Wiener to move forward with a bill

The Committee had a discussion and staff provided further clarification in response to the Committee comments and questions, which included the following:

- If one system goes down, it will affect other transit agencies
- MTC controls funding
 - Convenes with other agencies to work on coordination
 - Working on Plan Bay Area 2050
- 90 percent of BART riders generate in San Mateo County
 - Significant portion of County residents ride Muni
 - Bay Pass pilot program for riders using multiple agencies
- Express lanes cost \$500 million worried it will cost money to replace lost transit capacity if lanes need to be added
- MTC focusing on regional connections; doing a pilot on implementing clear universal signage at major hubs (not in San Mateo County)
- Bay Area agencies need to be on the same team
- SamTrans has historically been less collaborative with other Bay Area transit agencies; had been losing money paying for BART (Bay Area Rapid Transit) extension prior to passage of Measure W
- If ballot measure does not pass, possible to go back to voters with additional ballot measure to fund agencies
- Only viable path is to get a four-county citizens' initiative or to have ballot measures from individual counties
- Working hard on regional coordination runbooks released at same time, zero-emission initiatives
- Other states have a higher percentage of state funds to fund transit
- Using SamTrans funds to help fund BART depends on what voters want

John Baker left the meeting at 7:28 pm.

Public Comment

Adina Levin commented on her transit advocacy in the Bay Area, network management, wayfinding for people with disabilities, and riders using multiple transit agencies

Noor Rizvi, Transbay Coalition, commented on riders not favoring one transit agency over another.

6. Report of the Chair – There was none.

7. SamTrans Staff Update

Ana Rivas, Director, Bus Transportation, reviewed her report, which included the following:

- Average weekday ridership increased by 10.9 percent across all modes
- Post-pandemic ridership recovery is 98.7 percent of pre-pandemic levels
- Ridership decreased 24 percent;70 percent of Ride Plus service is in East Palo Alto; 30 percent is on the Coastside
- Key performance indicators
- Safety campaign
- Employees of the month

8. CAC Member Comments/Requests

- Evening transit options
 - What are criteria for routes that run until 10:00 or 11:00 pm
 - Based on demand, assessment to look for opportunities to adjust schedules on other routes
 - Local routes typically end by 8:00 pm, while Route ECR ends later
- Route 251 is only route that stops near the Hillsdale Station's entrance
 - Additional bus stops needed at the station
- Positive experience riding Route 250
- Request for average ridership by bus stop
- Youth Transit Pass
 - —How does ST-SamTrans work with schools to distribute passes
 - Can program be extended to all high school students
- CAC members expressing thoughts about regional measure issue to SamTrans Board

9. SamTrans Board Liaison Report – There was none.

10. Date and Time of Next Meeting

Wednesday, March 26, 2025 at 6:30 pm via Zoom teleconference and in person at the San Mateo County Transit District, Bacciocco Auditorium, 2nd Floor, 1250 San Carlos Avenue, San Carlos, CA.

11. Adjourn

The meeting adjourned at 7:57 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 CAC Secretary's office by phone at 650-508-6223 or by email to cacsecretary@samtrans.com.