



BOARD OF DIRECTORS 2015

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GENERAL MANAGER/CEO

SPECIAL MEETING / BOARD WORKSHOP

SAN MATEO COUNTY TRANSIT DISTRICT BOARD OF DIRECTORS

Mavericks Event Center
107 Broadway Ave.
Half Moon Bay, CA

AGENDA

Friday, November 6, 2015

9:00 AM – 4:00 PM

1. Call to Order/Roll Call
2. Public Comment
3. Strategic discussions regarding
 - The achievements, changes, and future of the District
 - Effective Board Governance
4. Adjourn

The Mavericks Event Center is accessible by SamTrans routes 17 and 294. Additional transit information can be obtained by calling 1-800-660-4287 or 511.

If you have questions, please contact the District Secretary at (650) 508-6242 or martinezm@samtrans.com. Additional information is available at www.samtrans.com/board.

Public Comment

If you wish to address the Board, please fill out a speaker's card and hand it to the District Secretary. If you have anything that you wish distributed to the Board and included for the official record, please hand it to the District Secretary, who will distribute the information to the Board members and staff. Public testimony by each individual speaker shall be limited to two minutes and items raised that require a response will be deferred for staff reply.

SAN MATEO COUNTY TRANSIT DISTRICT
Board of Directors
Strategic Workshop



DISCUSSION PROGRAM

Friday, November 6th, 2015 ♦ Mavericks Event Center, Half Moon Bay

8:45 Gather, Coffee
9:00 Call to Order, Public Comment
Introduction of Workshop by Chair/Committee

Chair Harris

Times are approximate

9:10 *Opening: Tell Us Something: Make today worthwhile*

Overview of SamTrans

- ♦ *Most Proud: Achievements of SamTrans Last 12 Months*
- ♦ *External Scan: Changes Which May Influence County*
Changes in the world which may influence future decisions and work of the Board, agency and community.
- ♦ *Discussion: Desired Public Value of SamTrans*
Examine desired role and value the District brings to the people; what success looks like.
- ♦ *Desired Future: How Do We Want to Be Known?*
The ideal image the Board would like the community to have of it.

SamTrans Strengths and Opportunities

- ♦ *Future Scan: How We See District in November, 2018*
Brainstorm desired futures for District and what could be achievable within three years
- ♦ *Discussion: Strengths and Opportunities*
Board strengths and aspects of the Board's work where improvements provide opportunity.

Noon Lunch

12:45 Working Together as a Governing Body – Crafting Effective Roles and Relationships
E Pluribus Unum – Uniting the Many into One

- ♦ *Discussion: Board Role(s) in Effective Governance of SamTrans*
Roles of a board and board member, highlighting balance of authority, leadership, decision-making
- ♦ *Goals for Board Governance: Means vs. Ends*
Board's role in policy and ends with an emphasis on board, board member, and CEO roles, and the interaction between board and staff.

Discussion: District Strategic Plan

- ♦ Review current district vision, priorities and five-year goals against discussion of the day
- ♦ Identify six-month key priorities and desired outcomes: April, 2016
- ♦ Methods to follow-on from Workshop

Current Picture of Agency

- ♦ *Discussion: Staff Reorganization*
Status and alignment with priorities and desired ends.

Steps to Follow-on from Workshop

Review of Day: Impressions and Feedback

4:00 Adjourn