

**SAN MATEO COUNTY TRANSIT DISTRICT (DISTRICT)
1250 SAN CARLOS AVENUE, SAN CARLOS, CALIFORNIA**

**MINUTES OF BOARD OF DIRECTORS MEETING
JUNE 7, 2017**

Board Members Present: J. Gee, R. Guilbault (Chair), Z. Kersteen-Tucker, K. Matsumoto, D. Pine, J. Powell, P. Ratto, C. Stone

Board Members Absent: C. Groom

Staff Present: J. Cassman, A. Chan, J. Hartnett, S. Hedgpeth, K. Kelly, M. Martinez, N. McKenna, D. Olmeda, M. Simon, B. Tietjen, S. van Hoften

Chair Rose Guilbault called the meeting to order at 2:02 p.m. and Director Karyl Matsumoto led the Pledge of Allegiance.

PUBLIC HEARING FOR THE PROPOSED ELIMINATION OF ROUTES 11, 43 AND 89

Martha Martinez, Executive Officer, District Secretary/Executive Administration outlined the steps taken to notice the public hearing.

Director Charles Stone arrived at 2:03 p.m.

Sean Hedgpeth, Senior Planner, presented this item. He said this is part of staff's ongoing monitoring of low performing routes. These three routes average about five riders per trip. Mr. Hedgpeth said there is parallel fixed-route service for these routes.

Public Comment

Pamela DiGiovanni, Daly City, said there was a lack of outreach to those served by Route 11. She said those at the school knew nothing about the proposed elimination of the route. Ms. DiGiovanni said staff never contacted the Daly City City Council. She asked for this item be delayed until September or October so the schools can be contacted and informed.

Motion to Close Public Hearing: Ratto/Kersteen-Tucker

Ayes: Gee, Kersteen-Tucker, Matsumoto, Pine, Powell, Ratto, Stone, Guilbault

Absent: Groom

Recess to Committee Meetings at 2:11 p.m.

Reconvene Board Meeting at 4:35 p.m.

CONSENT CALENDAR

- a. Approval of Minutes of Board of Directors Meeting of May 3, 2017
- b. Acceptance of Statement of Revenues and Expense's for April 2017

Motion/Second: Gee/Stone

Ayes: Gee, Kersteen-Tucker, Pine, Powell, Ratto, Stone, Guilbault

Absent: Groom, Matsumoto

Public comment

Alan Sarver, Trustee, Sequoia Union High School District, said Sequoia High School has been a great beneficiary. He said he is pleased with SamTrans helping students with Route 61 serving Carlmont High School, greater service between Menlo Atherton and East Palo Alto community and a new pilot route coming between Cañada College and Woodside High School. Mr. Sarver said all the work being done on youth mobility work is a wonderful direction and he is pleased SamTrans is taking the lead. He said he attended a couple of the outreach meetings for the Managed Lanes Highway 101 Project.

Adina Levin, Friends of Caltrain, said at the California State Department of Transportation Highway 101 Managed Lane presentation there was a lot of creativity on property takes to create another lane. She said another challenge was mode shift and there was nothing on the presentation on how to do that.

REPORT OF THE GENERAL MANAGER/CEO – J. Hartnett

Jim Hartnett, General Manager/CEO said he would send his written report to the Board.

COMMUNITY RELATIONS COMMITTEE – Z. Kersteen-Tucker

SUBJECTS DISCUSSED

- a. Accessibility Update
- b. Paratransit Coordinating Council
- c. Citizens Advisory Committee Update
- d. Mobility Management Report – Fixed-Route Bus
- e. Multimodal Ridership Report – April 2017

FINANCE COMMITTEE – P. Ratto

RESOLUTIONS

- a. Fiscal Year 2018 Operating Budget in the Amount of \$146,660,069 Adopted by Resolution No. 2017-34
- b. Fiscal Year 2018 Capital Budget in the Amount of \$16,373,081 Adopted by Resolution No. 2017-35
- c. Submitting of Grant Applications and the Execution of Standard Agreements with the California State Department of Transportation Pertaining to Federal Transit Administration Section 5311 Grants Adopted by Resolution No. 2017-36

ORDINANCE

- d. Salary Ordinance No. 100 and Wage Adjustment for Administrative (Non-Represented) Employees

Motion/Second: Gee/Stone

Ayes: Gee, Kersteen-Tucker, Matsumoto, Pine, Powell, Ratto, Stone, Guilbault

Absent: Groom, Matsumoto

LEGISLATIVE COMMITTEE – K. Matsumoto

SUBJECT DISCUSSED

- a. State and Federal Legislative Update

STRATEGIC PLANNING, DEVELOPMENT AND SUSTAINABILITY COMMITTEE – D. PINE

PROCLAMATION

- a. Declaring June 15, 2017 as National Dump the Pump Day

Motion/Second: Stone/Guilbault

Ayes: Gee, Kersteen-Tucker, Pine, Powell, Ratto, Stone, Guilbault

Absent: Groom, Matsumoto

INFORMATIONAL

- b. Draft SamTrans Youth Mobility Plan
- c. Capital Projects Quarterly Status Report – 3rd Quarter Fiscal Year 2017

BOARD MEMBER REQUESTS/COMMENTS

Director Charles Stone thanked staff for the Summer Youth Pass and said both his children are using it.

DATE AND TIME OF NEXT REGULAR MEETING – July 5, 2017, at 2 p.m., San Mateo County Transit District, Administrative Building, 1250 San Carlos Avenue, San Carlos, CA 94070.

REPORT OF LEGAL COUNSEL

- a. Closed Session: Conference with Labor Negotiator – Pursuant to Government Code Section 54957.6
 - Agency designated representatives: Pat Glenn and Bill Carson
 - Employee organizations: Teamsters Union, Local 856 (Maintenance/Utility Supervisors; Bus Transportation Supervisors/Dispatchers/Radio Controllers; Transit Instructors; Bus Contract Inspectors) and Amalgamated Transit Union Local 1574 (Bus Operators/Mechanics/Storekeepers/Utility Workers; Customer Service Representatives)

Public Comment

Siddiqu Shaikh, ATU 1574, said he is concerned about the operating and capital budgets presented today. Staff and the Board have no issues creating new positions with wage increases and yet there are issues of getting mechanics, bus operators and customer service representatives three year contracts. He said people need to be

truthful about what is going on. Mr. Shaikh said management and the Board talks about taking care of employee, but there are unreasonable strings attached to labor negotiations. He said this doesn't help morale at all. Mr. Shaikh said he is requesting the Board get involved and have a reasonable discussion and provide a reasonable contract to the employees.

Patrick Brophy, ATU 1574, said he is a mechanic at North Base. He said the lead negotiator said the Board hasn't authorized the triggers for the second and third year of the contract. He said they have no control of the triggers and conditions in the second and third year. Mr. Brophy said it is hard for the union to hear how quickly the Board approved a 3 percent pay increase for non-represented employees and they may not get a raise in their second and third year of their contract

Recessed to closed session at 4:54 p.m.

Reconvened to open session at 5:30 p.m.

Joan Cassman, Legal Counsel, said the Board met in closed session to discuss labor negotiations and no action was taken.

Adjourned at 5:31 p.m.