

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

**MINUTES OF BOARD OF DIRECTORS MEETING
JULY 5, 2017**

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

Staff Present: P. Blankenship, J. Cassman, A. Chan, D. Couch, B. Fitzpatrick, D. Hansel, J. Hartnett, K. Kelly, M. Martinez, N. McKenna, D. Olmeda, M. Simon, S. van Hoften

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

REPORT OF LEGAL COUNSEL

- a. Closed Session: Conference with Real Property Negotiators (Joan L. Cassman, General Counsel, Brian W. Fitzpatrick, Manager, Real Estate and Property Development and Gary Cardona, Senior Real Estate Officer) pursuant to Government Code Section 54956.8
Under Negotiation: Price and terms of payment
Properties and Negotiating Parties are shown below in a through k

Recessed to closed session at 2:05 p.m.

Reconvened to open session at 2:31p.m.

Joan Cassman, Legal Counsel, said the Board met in closed session on properties needed for the electrification project. These properties will be considered in the public hearings. She said the Peninsula Corridor Joint Powers Board does not have the power of imminent domain.

Dave Couch, Director, Project Delivery, provided background on the electrification project.

Brian Fitzpatrick, Manager, Real Estate and Property Development, provided a description of the electrical safety zone and impacts for needing the properties.

PUBLIC HEARINGS/CONSIDERATION OF RESOLUTIONS OF NECESSITY

- a. Public Hearing/Consideration of Resolution of Necessity –
Property Location: 201 & 205 Dumbarton Ave., Redwood City, CA 94063
APN: 054-201-230; Parcel: JPB-SM2-0138-2A
Property Owner: Michael A. and Michelle Buenrostro

Approved by Resolution No. 2017-37

Motion/Second: Gee/Stone

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

- b. Public Hearing/Consideration of Resolution of Necessity –
Property Location: 1080 Old County Rd., Belmont, CA 94002
APN: 040-331-050; Parcel: JPB-SM2-0118-2A
Property Owner: Chariot Unlimited, LLC

Public Comment

Julio Cruz said he is the property owner and is concerned about the electromagnetic fields affecting his health with this property takeover. He said he would like something in writing that this won't affect his or his employee's health.

Ms. Cassman said during the environmental review process the electromagnetic fields were studied intensely and there are quite a few pages in the report that addresses this issue.

Approved by Resolution No. 2017-38
Motion/Second: Gee/Ratto
Ayes: Gee, Kersteen-Tucker, Pine, Ratto, Stone, Guilbault
Noes: Groom, Matsumoto, Powell

- c. Public Hearing/Consideration of Resolution of Necessity –
Property Location: 1060 Old County Rd., Belmont, CA 94002
APN: 040-331-040; Parcel: JPB-SM2-0117-2A
Property Owner: Traverso Living Family Trust

Approved by Resolution No. 2017-39
Motion/Second: Gee/Pine
Ayes: Gee, Groom, Kersteen-Tucker, Matsumoto, Pine, Powell, Ratto, Stone, Guilbault

- d. Public Hearing/Consideration of Resolution of Necessity –
Property Location: 899 Arguello St., Redwood City, CA 94063
APN: 052-272-180; Parcel: JPB-SM2-0129-2A
Property Owner: Craig P Duling/Mary Ellen Gaston

Approved by Resolution No. 2017-40
Motion/Second: Stone/Gee
Ayes: Gee, Groom, Kersteen-Tucker, Matsumoto, Pine, Powell, Ratto, Stone, Guilbault

- e. Public Hearing/Consideration of Resolution of Necessity –
Property Location: 1003 Arguello St., Redwood City, CA 94063
APN: 052-252-050; Parcel: JPB-SM2-0125-2A
Property Owner: Tawasha Investments, LLC

Approved by Resolution No. 2017-41
Motion/Second: Stone/Ratto
Ayes: Gee, Groom, Kersteen-Tucker, Matsumoto, Pine, Powell, Ratto, Stone, Guilbault

- f. Public Hearing/Consideration of Resolution of Necessity –
Property Location: 911 Arguello St., Redwood City, CA 94063
APN: 052-272-030 and 052-272-040; Parcel: JPB-SM2-0128-2A
Property Owner: Spencer 1995 Living Trust

Approved by Resolution No. 2017-42

Motion/Second: Stone/Kersteen-Tucker

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

- g. Public Hearing/Consideration of Resolution of Necessity –
Property Location: 2485 El Camino Real, Redwood City, CA 94063
APN: 054-112-230; Parcel: JPBSM2-0135-1A, -2A
Property Owner: Dayton Hudson Corp./Target Corp.

Approved by Resolution No. 2017-43

Motion/Second: Pine/Stone

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

- h. Public Hearing/Consideration of Resolution of Necessity –
Property Location: 2545 & 2531 El Camino Real, Redwood City, CA 94061
APN: 054-112-190; Parcel: JPB-SM2-0136
Property Owner: Pacific Retail Trust

Public Comment

Jeremy Gillick said his law firm represents the property owner and they submitted a formal written rejection to the Board. He said the District made an offer on an outdated appraisal and is requesting the hearing be postponed until a current appraisal is done on the property. Mr. Gillick said he understands this project is tied to electrification, but it doesn't excuse the District with rushing forward on this.

Ms. Cassman said the property owner is not happy with the appraisal being old. She said as negotiations pursue a new appraisal may be required.

Approved by Resolution No. 2017-44

Motion/Second: Stone/Kersteen-Tucker

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

- i. Public Hearing/Consideration of Resolution of Necessity –
Property Location: 201 and 205 Dumbarton Avenue, Redwood City, CA 94063
APN: 054-201-090 -100, -490; Parcel: JPB-SM2-0308-1A, -2A
Property Owner: Ignacio & Consuelo Caballero, Trustees of the Caballero Family Trust

Approved by Resolution No. 2017-45

Motion/Second: Stone/Gee

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

- j. Public Hearing/Consideration of Resolution of Necessity –
Property Location: Westside Avenue, Redwood City, CA 94063
APN: 054-201-200, -530, -550; Parcel: JPB-SM2-0311-1A, -2A
Property Owner: Ignacio & Trinidad Del Rio, Trustees of the Del Rio Trust

Approved by Resolution No. 2017-46

Motion/Second: Gee/Ratto

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

Recess to Committee Meetings at 3:34 p.m.

Reconvene Board Meeting at 5:16 p.m.

CONSENT CALENDAR

- a. Approval of Minutes of Board of Directors Meeting of June 7, 2017
- b. Acceptance of Statement of Revenues and Expense's for May 2017
- c. Acceptance of Executed Contracts up to \$100,000 (Non-C&P) Second Quarter Report

Motion/Second: Gee/Groom

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

Public comment

John Baker, California Public Utilities Commission, said on August 21 there will be a coast to coast solar eclipse. He said despite it not being a total eclipse in California megawatts will drop from 8,000 to 3,000.

Patrick Brophy, ATU 1574, said their labor contract expired on June 30 and the union employees are working on a 30-day extension. He said staff provided the union with the last and final offer which only guarantees a 3 percent raise over three years and the second and third years are based on conditions. The union finds this offer unfair and questions the Board's loyalty. Mr. Brophy said the employees are willing to strike. They want a fair contract of 3 percent per year and nothing less.

REPORT OF CHAIR

Chair Guilbault said she will be working with staff to find a date for a Board retreat in September.

AUTHORIZE ELIMINATION OF ROUTES 11, 43 AND 89 EFFECTIVE AUGUST 6, 2017, APPROVAL OF TITLE VI EQUITY ANALYSIS AND APPROVAL TO FILE A NOTICE OF EXEMPTION UNDER CALIFORNIA ENVIRONMENTAL QUALITY ACT

Patrick Blankenship, Manager, Operations Scheduling, said the three routes being recommended for elimination have low ridership and amount to duplicative service.

Public Comment

John Baker, South San Francisco, said the Citizens Advisory Committee received a presentation on this item at their June 28 meeting. He said a person would have to make two transfers on fixed-route to equal the Route 11. Mr. Baker said communication needs to be improved and outreach to those in the area of these routes to excite them about using public transportation.

Pamela DiGiovanni, Daly City, said there was no outreach done to elected officials in Daly City. She said the school board members were not informed of the elimination. Ms. DiGiovanni said this is a diverse community and it is a dangerous walk to the fixed-route bus stop. She asked staff to make a presentation to the youth and get them involved in the Youth Leadership Institute. Ms. DiGiovanni asked that the Board not eliminate this route.

Director Jeff Gee left at 5:48 pm.

Director Dave Pine left at 5:49 p.m.

Approved by Resolution No. 2017-47

Motion/Second: Kersteen-Tucker/Ratto

Ayes: Groom, Kersteen-Tucker, Matsumoto, Powell, Ratto, Stone, Guilbault

Absent: Gee, Pine

Director Pine returned at 5:51p.m.

AUTHORIZE DECLARATION OF AM EMERGENCY FOR THE REPLACEMENT AND REPAIR OF DAMAGED ELECTRICAL COMPONENTS ON THE DUMBARTON BRIDGE AND RATIFICATION OF EMERGENCY PURCHASE ORDER TO SACRAMENTO DESIGN BUILD, INC. IN THE AMOUNT OF \$24,342

April Chan, Chief Officer, Planning, Grants and the Transportation Authority, said the United States Coast Guard issues and enforces a permit held by the District for safety appliances required for the Dumbarton Bridge, including navigation lights. On June 5 staff received a call from the Coast Guard that the navigation lights on the Dumbarton Bridge were not working. Ms. Chan said failure to resolve the lighting problem by July 21 may result in \$1,500 per day penalties.

Approved by Resolution No. 2017-48

Motion/Second: Stone/Ratto

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

Absent: Gee

REPORT OF THE GENERAL MANAGER/CEO – J. Hartnett

Jim Hartnett, General Manager/CEO said his written report is in the Board's reading file.

Derek Hansel, the new Chief Financial Officer was introduced.

COMMUNITY RELATIONS COMMITTEE – Z. Kersteen-Tucker

SUBJECTS DISCUSSED

- a. Accessibility Update
- b. Paratransit Coordinating Council
- c. Citizens Advisory Committee Update
- d. Mobility Management Report – Shuttles
- e. 2017 SamTrans Customer Experience Survey Findings
- f. Multimodal Ridership Report – May 2017

FINANCE COMMITTEE – C. Groom

RESOLUTIONS

- a. Approve and Ratify the Fiscal Year 2018 Insurance Program at a Total Premium Cost of \$1,904,943 Approved by Resolution No. 2017-49
- b. Award of Contract to Aramark and Uniform and Career Apparel, LLC for Rental, Purchase and Laundering of Work Clothing, Shop Towels and Related Items for a Total Estimated Cost of \$238,777 for a Five-Year Term Approved by Resolution No. 2017-50
- c. Award of Contract to Dunbar Armored, Inc. to Provide Armored Car Pick Up and Deposit of Daily Transit Revenue for a Total Estimated Cost of \$2,931,984 for a Five-Year Term Approved by Resolution No. 2017-51

Motion/Second: Groom/Ratto

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

Absent: Gee

LEGISLATIVE COMMITTEE – K. Matsumoto

SUBJECT DISCUSSED

- a. State and Federal Legislative Update

STRATEGIC PLANNING, DEVELOPMENT AND SUSTAINABILITY COMMITTEE – D. PINE

INFORMATIONAL

- a. Metropolitan Transportation Commission Transit Sustainability Project Update

BOARD MEMBER REQUESTS/COMMENTS

Director Charles Stone requested that there be an ad hoc committee to be involved with the upcoming ballot measures.

DATE AND TIME OF NEXT REGULAR MEETING –August 2, 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)

Recessed to closed session at 5:57 p.m.

Reconvened to open session at 6:35 p.m.

Ms. Cassman said the Board met in closed session to discuss labor negotiations and no action was taken.

Adjourned at 6:37 p.m.