

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

**MINUTES OF BOARD OF DIRECTORS MEETING
AUGUST 2, 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: M. Beveridge, J. Cassman, A. Chan, B. Fitzpatrick, C. Gumpal, J. Hartnett, M. Martinez, N. McKenna, D. Olmeda, M. Simon

Chair Rose Guilbault called the meeting to order at 2:01 p.m. and Director Josh Powell led the Pledge of Allegiance.

PUBLIC HEARINGS/CONSIDERATION OF RESOLUTIONS OF NECESSITY

- a. Public Hearing/Consideration of Resolution of Necessity –
Property Location: 150 Charter Street Ave., Redwood City, CA 94063
APN: 054-112-160; Parcel: JPB-SM2-0134
Property Owner: Ideal Charter Properties, LLC

Director David Pine arrived at 2:04 p.m.

Motion to close public hearing: Kersteen-Tucker/Pine

Approved by Resolution No. 2017-53

Motion/Second: Ratto/Groom

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

Recess to Committee Meetings at 2:12p.m.

Reconvene Board Meeting at 5:01 p.m.

CONSENT CALENDAR

- a. Approval of Minutes of Board of Directors Meeting of July 5, 2017
- b. Acceptance of Quarterly Investment Review and Fixed Income Market Review and Outlook for the Period Ending June 30, 2017
- c. Acceptance of Report of Contracts Between \$100,000 and \$150,000

Motion/Second: Stone/Gee

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

Public comment

Randle Shannon, San Bruno, said on the Gillig 100 and 300 series buses the seats are locked up. The 600 series seats don't face forward but have a panel for the wheelchairs which makes it hard to get out.

REPORT OF CHAIR

Chair Guilbault said dates for the fall Board retreat will be sent out shortly.

REPORT OF THE GENERAL MANAGER/CEO – J. Hartnett

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

Resolution of Appreciation to Nancy McKenna

Mr. Hartnett said after 15 years at the District, Ms. McKenna is retiring.

Approved by Resolution No. 2017-52

Motion/Second: Gee/Guilbault

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

COMMUNITY RELATIONS COMMITTEE – Z. Kersteen-Tucker

SUBJECTS DISCUSSED

- a. Accessibility Update
- b. Paratransit Coordinating Council
- c. Citizens Advisory Committee Update
- d. Mobility Management Report – Paratransit
- e. Marketing of New Routes and Service Adjustment
- f. Quarterly Dashboard Report – March-June 2017
- g. Multimodal Ridership Report – June 2017

FINANCE COMMITTEE – C. Groom

RESOLUTIONS

- a. Filing Annual Claim with the Metropolitan transportation Commission for Transportation Development Act, State Transit Assistance and Regional Measure 2 Funds for Fiscal Year 2018 Approved by Resolution No. 2017-54
- b. Approve Contract to Ideal Landscape and Concrete, Inc. for Concrete Replacement Project for a Total Estimated Cost of \$640,000 for a Two-Year Term Approved by Resolution No. 2017-55
- c. Approve Execution of Contracts Over \$150,000 for Information Technology License Renewals, Maintenance Services and Professional Services for Fiscal Year 2018 for an Aggregate Not-to-Exceed Amount of \$2,750,000 Approved by Resolution No. 2017-56
- d. Approve Execution of Contracts for Technology Related Products and Services to Vendors Under Cooperative Purchasing Agreements for an Aggregate Not-to-Exceed Amount of \$1.5 Million for Fiscal Year 2018 Approved by Resolution No. 2017-57

Motion/Second: Groom/Stone

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

INFORMATIONAL

- e. SamTrans Business Plan
- f. Statement of Revenues and Expenses for the Period Ending June 30, 2017

LEGISLATIVE COMMITTEE – K. Matsumoto

SUBJECT DISCUSSED

- a. State and Federal Legislative Update

STRATEGIC PLANNING, DEVELOPMENT AND SUSTAINABILITY COMMITTEE – D. PINE

RESOLUTION

- a. Adoption of the SamTrans Youth Mobility Plan

Approved by Resolution No. 2017-58

Motion/Second: Stone/Guilbault

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

INFORMATIONAL

- b. Dumbarton Transportation Corridor Study Update

BOARD MEMBER REQUESTS/COMMENTS

Director Peter Ratto said he and Director Powell attended the American Public Transportation Association Transit Board Conference in Chicago and attended some very informative sessions.

Director Powell said the conference was very educational and informative.

REPORT OF LEGAL COUNSEL

- a. Closed Session: Conference with Legal Counsel – Existing Litigation Pursuant to Government Code Section 54956.9(d)(1): *Silva v. San Mateo County, et al.*, Case No. CIV5363263
- b. 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

Billy Lane said he is a bus operator at North Base and is concerned about morale at SamTrans. He said it is very down and has never been so low. Mr. Lane said the contract offer for bus operators is not acceptable compared to the contracts given to other Bay Area transit agencies. He said he makes a point to thank every passenger for boarding his bus and paying their fares. Mr. Lane said the annual bus rodeo has been postponed because of the union. He said the new bid was this past weekend and four new Route ECR runs were added and an operator can only drive for 10 hours.

Recessed to closed session at 5:26 p.m.

Reconvened to open session at 6:20 p.m.

Ms. Cassman said the Board met in closed session to receive an update on existing litigation and discuss labor negotiations. No action was taken.

DATE AND TIME OF NEXT REGULAR MEETING –September 6, 2017, at 2 p.m., San Mateo County Transit District, Administrative Building, 1250 San Carlos Avenue, San Carlos, CA 94070.

Adjourned at 6:23 p.m.