

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

**MINUTES OF BOARD OF DIRECTORS MEETING  
SEPTEMBER 6, 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, C. Gumpal, J. Cassman, A. Chan, D. Hansel, J. Hartnett, M. Martinez, S. Murphy, D. Olmeda, M. Simon

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

**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 2:04 p.m.

Director Jeff Gee arrived at 2:10 p.m.

Reconvened to open session at 2:14 p.m.

Joan Cassman, Legal Counsel said the Board met in closed session to discuss the closure of negotiations with the ATU. Counsel Cassman reported the successful completions with the ATU covering two units. One unit with bus operators and bus mechanics, utility workers, store keepers and the other unit with the customer service center employees with both units, tentative agreements were reached and the union members have approved and ratified these agreements. Counsel Cassman commended to the Board consideration of a resolution of Approving of Collective Bargaining Agreements with ATU Local 1574.

- b. Approval of Collective Bargaining Agreements With Amalgamated Transit Union, Local 1574

Approved by Resolution No. 2017-63

Motion/Second: Gee/Kersteen-Tucker

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

Recess to Committee Meetings at 2:16 p.m.

Reconvene Board Meeting at 3:09 p.m.

**CONSENT CALENDAR**

- a. Approval of Minutes of Board of Directors Meeting of August 2, 2017
- b. Acceptance of Statement of Revenues and Expenses for July 2017

Motion/Second: Gee/Groom

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

**PUBLIC COMMENT**

Andy Chow, Redwood City, commented he has seen the Dumbarton Rail Corridor Study presentation on-line and believes there is more than enough space to support the bike-pedestrian trail, busway and rail. Mr. Chow highly recommends for staff to review all options to include all three modes.

**REPORT OF CHAIR**

Vice-Chair Charles Stone reported on the SamTrans Ballot Measure Ad Hoc Committee. He said the Committee and discussed the need to move forward with retaining consultants. He stated they reviewed the budgetary adjustment and discussed the different measures that are being vetted. Vice-Chair Stone also reported Regional Measure 3 is likely going to ballot in June of next year proposing a one-eighth cents sales tax Tri-County Measure. It is being considered to move this ballot to perhaps the 2020 ballot and not the 2018 ballot.

Vice-Chair Charles said the Committee will be presenting monthly updates to keep everyone informed and proposed for these reports to be presented during the Chair's Report.

**REPORT OF THE GENERAL MANAGER/CEO – J. Hartnett**

Jim Hartnett, General Manager/CEO presented his written report and is in the Board's Agenda Packet.

**COMMUNITY RELATIONS COMMITTEE – Z. Kersteen-Tucker**

SUBJECTS DISCUSSED

- a. Accessibility Update
- b. Paratransit Coordinating Council
- c. Citizens Advisory Committee Update
- d. Mobility Management Report – End-of-Year Performance Report
- e. Multimodal Ridership Report – July 2017

**FINANCE COMMITTEE – C. Groom**

RESOLUTIONS

- a. Reaffirmation of the District Investment Policy and the Paratransit Trust Fund Investment Policy and Reauthorize Investment of Monies with the Local Agency Investment Fund

Approved by Resolution No. 2017-60 and No. 2017-61

Motion/Second: Groom/Gee

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

- b. Authorize Amendment by \$1,496,141 of the Fiscal Year 2018 Operating Budget to Increase Total Operating Revenues by \$857,447 for a New Total of \$148,156,210 and increase the use of reserves to \$6,038,515

Approved by Resolution No. 2017-59

Motion/Second: Groom/Gee

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

- c. Authorize Execution of a Grant Agreement with the County of San Mateo to Receive \$265,000 for Public Outreach and Engagement Activities to Inform 2018 Transportation Revenue Opportunities

Approved by Resolution No. 2017-62

Motion/Second: Groom/Gee

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

**STRATEGIC PLANNING, DEVELOPMENT AND SUSTAINABILITY COMMITTEE- D. PINE  
SUBJECT DISCUSSED**

- a. Capital Projects Quarterly Status Report – 4th Quarter Fiscal Year 2017

**WRITTEN COMMUNICATIONS TO THE BOARD OF DIRECTORS**

No discussion.

**BOARD MEMBER REQUESTS/COMMENTS**

None.

**REPORT OF LEGAL COUNSEL**

- a. Closed Session: Conference with Legal Counsel – Existing Litigation Pursuant to Government Code Section 54956.9(d)(1): Gipson v. Lorenzo, et al., Case No. CIV537859

Recessed to Close Session: 3:37 PM

Reconvene: 3:53 PM

**DATE, TIME AND PLACE OF NEXT REGULAR MEETING** – October 4, 2017 at 2 p.m.,  
San Mateo County Transit District, Administrative Building, Bacciocco Auditorium, 2<sup>nd</sup>  
Floor, 1250 Carlos Ave., San Carlos 94070

Adjourned at 3:53 p.m.