

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

**MINUTES OF BOARD OF DIRECTORS MEETING
MAY 2, 2018**

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

MEMBERS ABSENT: None

STAFF PRESENT: J. Hartnett, C. Mau, J. Cassman, A. Chan, S. Murphy, C. Fromson, D. Hansel, C. Boland, T. Dubost, D. Olmeda, C. Gumpal, J. Brook

CALL TO ORDER/PLEDGE OF ALLEGIANCE

Chair Charles Stone called the meeting to order at 2:04 pm and led the Pledge of Allegiance.

ROLL CALL

Acting District Secretary Gumpal called the roll. A quorum was present.

CONSENT CALENDAR

Approval of Minutes of the Board of Directors Meeting of April 4, 2018

Motion/Second: Kersteen-Tucker/Guilbault

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

Absent: None

PUBLIC COMMENT

None.

REPORT OF THE CHAIR

Chair Stone thanked the staff and board for making April's Rodeo event a success.

Get Us Moving San Mateo County – Ad Hoc Committee

Chair Stone said the District has implemented Phase 2 of the Get Us Moving (GUM) public outreach program and launched the online budget challenge tool for members of the public to provide input on how they would allocate the revenues of a potential new sales tax to fund transportation in the County. Chair Stone presented a TV spot and announced upcoming Town Hall meetings. He extended his appreciation to the Board members serving on the Get Us Moving San Mateo County ad hoc advisory committee.

Public Comment:

- Chris Lepe, Transform & Transportation Equity Allied Movement Coalition (TEAMC) discussed his organization's involvement with the GUM program.
- Emma Shlaes, Director of Policy and Advocacy for Silicon Valley Bicycle Coalition, discussed her organization's priorities and roadway projects that require funding.

- Leora Tanjuatco Ross, Housing Leadership Council of San Mateo County, discussed funding to incentivize affordable housing.
- Michelle Buzbee, Youth Leadership Institute, encouraged the Board to consider the input of young people.

REPORT OF THE GENERAL MANAGER/CEO

Dumbarton Corridor Report

Carter Mau, Deputy General Manager/CEO provided an update about the District's work towards an Exclusive Negotiating Agreement (ENA) with its private partners to study potential future uses of the Dumbarton Corridor. Mr. Mau introduced Winsome Bowen, Transportation and Mobility Manager at Facebook, who spoke to the Board about Facebook's desired involvement in the process. Ms. Bowen then introduced Dale Bonner, Executive Chairman of Plenary Group and Plenary Concessions, a public infrastructure developer, who spoke about Plenary's desired involvement in the process.

Dedicated Law Enforcement Services

Lieutenant Victoria O'Brien, San Mateo County Sheriff's Office, presented a video showing the breadth of the Transit Police Bureau's involvement with the District. She gave an overview of their Bureau's community outreach efforts, particularly in the area of child safety, and said their office also receives a lot of support from local law enforcement agencies.

June and August Runbook Update

David Olmeda, Chief Operating Officer, Bus, said that bus service from the Millbrae Caltrain/BART station to the San Francisco International Airport would begin in June. Jim Hartnett, General Manager/CEO noted transportation grant funds awarded to the District for projects, including:

- Pilot express buses on US 101
- Wifi for trains
- Improved bicycle facilities at stations
- Electric buses

Director Matsumoto requested that the Board meet with the city leaders to answer questions before proceeding with potential projects and services in their areas. She also requested Mr. Hartnett arrange for staff to talk to County Supervisor David Canepa about the managed lanes project. Mr. Hartnett concurred.

In response to a question from Director Guilbault, Mr. Hartnett spoke about the importance of SB 1 funds for implementation of transportation projects in San Mateo County.

Public Comment (on Dumbarton Corridor Report):

- Emma Schlaes, Director of Policy and Advocacy for Silicon Valley Bicycle Coalition, said the Coalition was eager to see progress made on the feasibility of and funding for a bike/pedestrian trail on the Corridor.

BOARD MEMBER REQUESTS / COMMENTS

Chair Stone requested a visible minute timer to be placed on the speaker's podium.

RECESS TO COMMITTEE MEETINGS AND SPECIAL MEETING

The Board meeting recessed at 2:52 pm.

RECONVENE SAMTRANS REGULAR BOARD MEETING

The Board meeting reconvened at 4:47 pm.

GENERAL COUNSEL REPORT

None.

WRITTEN COMMUNICATIONS TO THE BOARD OF DIRECTORS

Chair Stone referred to the written communications in the Board's reading file.

MATTERS FOR BOARD CONSIDERATION: COMMUNITY RELATIONS COMMITTEE

Director Ratto reported the following:

SUBJECTS DISCUSSED:

- Proclamation Declaring May as Older Americans Month
- Accessibility Update
- Paratransit Coordinating Council Update
- Paratransit Survey Key Findings
- Citizens Advisory Committee Liaison Report
- Multimodal Ridership Report – March 2018

General Counsel Joan Cassman suggested the Board take action to adopt the Proclamation Declaring May as Older Americans Month.

Motion/Second: Kersteen-Tucker/Gee

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

Absent: None

MATTERS FOR BOARD CONSIDERATION: FINANCE COMMITTEE

Director Matsumoto reported the following:

SUBJECT DISCUSSED:

- Preliminary Fiscal Year 2018-19 Budgets

RESOLUTION:

- Approve Minutes of the Finance Committee Meeting of April 4, 2018
- Resolution No. 2018-18, Execution of an Amendment to the Funding Agreement with the County of San Mateo for the Allocation of \$6.25 million to SamTrans for Fiscal Years 2018 and 2019

Motion/Second: Matsumoto/Gee

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

Absent: None

MATTERS FOR BOARD CONSIDERATION: LEGISLATIVE COMMITTEE

Director Kersteen-Tucker reported the following:

SUBJECT DISCUSSED:

- State and Federal Legislative Update

MATTERS FOR BOARD CONSIDERATION: STRATEGIC PLANNING, DEVELOPMENT, AND SUSTAINABILITY COMMITTEE

Director Powell reported the following:

SUBJECTS DISCUSSED:

- Presentation of the Coastside Transit Study
- Presentation of SamTrans Business Plan Update
- Mobility Plan for Older Adults and People with Disabilities

DATE, TIME AND PLACE OF NEXT REGULAR MEETING: Wednesday, June 6, 2018 at 2:00 pm

San Mateo County Transit District, Administrative Building, Bacciocco Auditorium, 2nd Floor, 1250 San Carlos Avenue, San Carlos.

ADJOURN

The meeting adjourned at 4:51 pm.

An audio/video recording of this meeting is available online at www.samtrans.com. Questions may be referred to the District Secretary's office by phone at 650-508-6279 or by email to board@samtrans.com.