

**SAN MATEO COUNTY TRANSIT DISTRICT (DISTRICT)
1250 SAN CARLOS AVENUE, SAN CARLOS, CALIFORNIA
MINUTES OF BOARD OF DIRECTORS MEETING
SEPTEMBER 5, 2018**

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

MEMBERS ABSENT: D. Pine

STAFF PRESENT: J. Hartnett, C. Mau, J. Cassman, D. Olmeda, D. Hansel, C. Fromson, T. Dubost, M. Tolleson, J. Taylor, C. Kwok, M. Ross, D. Lieberman, T. Bartholomew, C. Wegener, D. Esse, J. Epstein, A. O'Campo, S. Murphy, C. Gumpal, J. Brook

CALL TO ORDER/PLEDGE OF ALLEGIANCE

Chair Charles Stone called the meeting to order at 2:05 pm and requested that members of the Sheriff's Department lead 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 August 1, 2018
- Acceptance of Statement of Revenues and Expenses for July 2018

Motion/Second: Guilbault/Gee

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

Absent: Pine

PUBLIC COMMENT FOR ITEMS NOT ON THE AGENDA

- Aleta Dupree, Oakland, said she had used the new SamTrans app and hoped that the app would continue to evolve along with the Clipper program.
- Charles Jones, Half Moon Bay, Redi-Wheels driver, talked about having contract negotiations with First Transit and seeking the District's help in raising contract rates.
- Fernando De Alba, San Mateo, Redi-Wheels driver, said there has been a defection of drivers from First Transit to higher-paying positions and sought the Board's support on the issue.

REPORT OF THE CHAIR

Chair Stone praised the newly released mobile app, which allows riders to travel without relying on tokens or the Clipper card.

REPORT OF THE GENERAL MANAGER/CEO

Jim Hartnett, General Manager/CEO, noted that his written report was in the packet.

- Chair Stone presented a 30-year Safe Driver Award to Carl Cruz.
- Chair Stone presented awards to the two RediCoast drivers, Hector Tagal and Jaime Gonzalez, who spotted and rescued an unconscious passenger from an overturned car in La Honda on July 31.

Mr. Harnett noted that SamTrans serves 55 schools. Chair Stone thanked staff for responding so quickly to parents' concerns about school-time bus routes.

BOARD MEMBER REQUESTS/COMMENTS

Director Matsumoto suggested having a proclamation for former Board Secretary Martha Martinez's departure from the District.

Directors Matsumoto and Ratto said that they attended the SamTrans CAC meeting on August 29 and that several KX riders attended the CAC meeting with concerns about a recent service change. Director Ratto thanked staff for adjusting the KX route to address the concerns, and confirmed that the KX will no longer stop in San Bruno during the morning commute as of September 4.

Chair Stone respectfully asked for the public's patience in waiting for the District to respond to their comments and requests regarding routes and schedules.

RECESS TO COMMITTEE MEETINGS

The Board meeting recessed at 2:29 pm.

RECONVENE BOARD OF DIRECTORS MEETING

The Board meeting reconvened at 3:07 pm.

MATTERS FOR BOARD CONSIDERATION: COMMUNITY RELATIONS COMMITTEE / COMMITTEE OF THE WHOLE*

Director Ratto reported the following items:

SUBJECTS DISCUSSED:

- Accessibility Update
- Paratransit Coordinating Council Update
- Citizens Advisory Committee Update
- Quarterly Dashboard Report – April-June 2018
- Multimodal Ridership Report – July 2018

MATTERS FOR BOARD CONSIDERATION: FINANCE COMMITTEE / COMMITTEE OF THE WHOLE*

Director Matsumoto led the Board in voting on the following items:

- Authorize Rejection of Bid from Frontier Building Products Pacific and Negotiation of Contract for Overhead and Mechanical Door Maintenance and Repair Services on the Open Market – Approved by motion with no resolution

RESOLUTIONS:

- Reauthorize Investment of Monies with Local Agency Investment Fund – Approved by Resolution No. 2018-45
- Authorize Rejection of Bid From Bridgestone Americas Tire Operations and Award of Contract to Michelin North America for Furnishing Mileage Rental and Service of Radial Bus Tires and Wheels – Approved by Resolution No. 2018-46
- Authorize Award of Contract to Provide Heavy-Duty Towing Service – Approved by Resolution No. 2018-47

Motion/Second: Matsumoto/Ratto

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

Absent: Pine

MATTERS FOR BOARD CONSIDERATION: STRATEGIC PLANNING, DEVELOPMENT AND SUSTAINABILITY COMMITTEE / COMMITTEE OF THE WHOLE*

Director Powell reported the following item:

SUBJECT DISCUSSED:

- Acceptance of Capital Projects Quarterly Report – 4th Quarter Fiscal Year 2018

RESOLUTION:

- Approval of SamTrans Business Plan – Approved by Resolution No. 2018-48

Motion/Second: Powell/Kersteen-Tucker

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

Absent: Pine

MATTERS FOR BOARD CONSIDERATION: LEGISLATIVE COMMITTEE / COMMITTEE OF THE WHOLE*

Director Kersteen-Tucker reported the following item:

SUBJECT DISCUSSED:

- State and Federal Legislative Update

GENERAL COUNSEL REPORT

Joan Cassman, Legal Counsel, said that she had nothing to report.

WRITTEN COMMUNICATIONS TO THE BOARD OF DIRECTORS

Chair Stone said Board communications were posted online and in the reading file.

DATE, TIME AND PLACE OF NEXT REGULAR MEETING

Chair Stone announced the time and location of the next meeting.

ADJOURN

The meeting adjourned at 3:12 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.