



BOARD OF DIRECTORS 2012

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GENERAL MANAGER/CEO

SamTrans Citizens Advisory Committee (CAC)  
1250 San Carlos Avenue, San Carlos, CA 94070, Bacciocco Auditorium, 2nd Floor

## AGENDA

**April 4, 2012 - Wednesday**

**6:30 PM**

1. Pledge of Allegiance
2. Call to Order/Roll Call
3. Public Comment
4. Approval of Meeting Minutes for March 7, 2012
5. Presentation – Update on SamTrans Service Plan – Aidan Hughes
6. Report of the Chair – Peter Ratto
7. SamTrans Staff Update – Chester Patton
8. CAC Member Comments/Requests
9. Liaison Reports
  - a. SamTrans Board – Peter Ratto
  - b. SamTrans Accessibility Advisory Committee –Tom Collette
  - c. Caltrain Accessibility Advisory Committee – Peter Loranger
  - d. Peninsula Corridor Joint Powers Board – Andy Chow
  - e. Peninsula Corridor Joint Powers Board Citizens Advisory Committee – Andy Chow
  - f. Senior Mobility Action Plan – David Wilcox
10. Next Meeting: Wednesday, May 2, 2012 at 6:30 p.m., 1250 San Carlos Avenue, Bacciocco Auditorium, 2nd floor, San Carlos, CA
11. Adjournment

*All items on this agenda are subject to action*

**CAC MEMBERS:** A. Chow, L. Chow, T. Collette, D. Cruz, S. Curry, M. Hall, S. Koya, P. Loranger, J. McKie, K. Nobles, S. Price (Vice-Chair), P. Ratto (Chair), D. Wilcox

## INFORMATION TO THE PUBLIC

If you have questions on the agenda, please contact the Assistant District Secretary at 650.508.6223. Assisted listening devices are available upon request. Agendas are available on the SamTrans Website at [www.samtrans.com](http://www.samtrans.com).

### Date and Time of Boards and Advisory Committee Meetings

San Mateo County Transit District (SamTrans) Committees and Board: Second Wednesday of the month, 2 PM. SamTrans Citizens Advisory Committee: First Wednesday of the month, 6:30 PM. Date, time and location of meetings may be changed as needed.

### Location of Meeting

The SamTrans Administrative Building is located at 1250 San Carlos Ave., San Carlos, which is one block west of the San Carlos Caltrain Station on El Camino Real, accessible by SamTrans bus Routes: 260, 295, 390, 391, KX.

### Public Comment

If you wish to address the Citizens Advisory Committee, please fill out a speaker's card located on the agenda table. If you have anything that you wish distributed to the Citizens Advisory Committee and included for the official record, please hand it to the Assistant District Secretary, who will distribute the information to the Committee members and staff.

Members of the public may address the Citizens Advisory Committee on non-agendized items under the Public Comment item on the agenda. Public testimony by each individual speaker shall be limited to three minutes and items raised that require a response will be deferred for staff reply.

### Accessibility for Individuals with Disabilities

Upon request, SamTrans will provide for written agenda materials in appropriate alternative formats, or disability-related modification or accommodation, including auxiliary aids or services, to enable individuals with disabilities to participate in public meetings. Please send a written request, including your name, mailing address, phone number and brief description of the requested materials and a preferred alternative format or auxiliary aid or service at least two days before the meeting. Requests should be mailed to Nancy McKenna at San Mateo County Transit District, 1250 San Carlos Avenue, San Carlos, CA 94070-1306; or email to [cacsecretary@samtrans.com](mailto:cacsecretary@samtrans.com); or by phone at 650.508.6279, or TDD 650.508.6448.

### Availability of Public Records

All public records relating to an open session item on this agenda, which are not exempt from disclosure pursuant to the California Public Records Act, that are distributed to a majority of the legislative body will be available for public inspection at 1250 San Carlos Avenue, San Carlos, CA 94070-1306, at the same time that the public records are distributed or made available to the legislative body.

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

**CITIZENS ADVISORY COMMITTEE  
MINUTES OF MEETING – MARCH 7, 2012**

**COMMITTEE MEMBERS PRESENT:** A. Chow, T. Collette, D. Cruz, S. Curry, M. Hall, S. Koya, P. Loranger, K. Nobles, S. Price, P. Ratto (Chair), D. Wilcox

**COMMITTEE MEMBERS ABSENT:** L. Chow, D. Cruz, J. McKie, K. Nobles

**SAMTRANS STAFF PRESENT:** K. Cheema, P. Lee, N. McKenna, E. Proctor, S. Sanchez (MV Transportation),

Chair Peter Ratto called the meeting to order at 6:30p.m. and led the Pledge of Allegiance.

**PUBLIC COMMENT**

None

**APPROVAL OF THE MINUTES**

The Committee (Wilcox/Price) approved the minutes of February 1, 2012; A. Chow abstained.

**DISCUSSION ON LIAISON REPORTS**

Chair Ratto said there are six members who serve as a liaison to a variety of committees and board meetings. In some cases the committees don't have meetings so there is never a report so is there a value in having representation. He sees a value for a report on the SamTrans and Joint Powers Board, but that is it, but would like to hear from the committee on their suggestions on these reports.

Peter Loranger said he is the representative on the Caltrain Accessibility Advisory Committee and this committee meets about every two years and when he does attend it is valuable but there seems to be some overlapping with the SamTrans Accessibility Advisory Committee that Tom Collette attends.

Mr. Collette said he is a voting member on the SamTrans Accessibility Advisory Committee and also gives a report on activities of the SamTrans CAC.

Chair Ratto said he doesn't want to discourage everyone from attending any meetings.

David Wilcox said he has never attended a Senior Mobility Action Plan meeting since he has been on the committee.

Chair Ratto said he would like to see someone start attending the Peninsula Corridor Joint Powers Board (JPB) meetings and report to the CAC.

Andy Chow said he attends most of the JPB meetings as well as the JPB CAC meetings and could report on both.

Mr. Wilcox said he will fill in for Mr. Chow when he is not able to attend the JPB meetings.

The consensus among the committee was to keep the liaison reports on the monthly agenda.

### **REPORT OF THE CHAIR**

Chair Ratto reported:

- Hoped everyone responded to District Secretary Martha Martinez's email to add your name to the letter sent to Congresswoman Anna Eshoo and Senator Jackie Speier requesting they oppose the House's American Energy and Infrastructure Jobs Act of 2012. Secretary of Transportation Ray LaHood said this is the worse transportation bill he has seen in 35 years of public service. While the CAC is not a political body opposition to this act falls within the CAC's Statement of Purpose which is to "focus on issues of direct concern to the users of fixed-route bus service."
- With the increased gas prices, he has noticed more people are taking transit on both the trains and buses. Saturday ridership on Routes 390 and 391 seems to be up with many full buses and standees.

### **SAMTRANS STAFF UPDATE**

No report.

### **CAC MEMBER COMMENTS/REQUESTS**

Sonny Koya said people are very happy with the excellent service being provided on Route 292. It is running on time and people are very happy. A slight time modification was done last year on Route 292 by 11 minutes and now departs South San Francisco at 7:11 a.m. and is a big hit with the ridership. One driver, David and his number is 7,000, has raised the bar. He is always on time, very courteous and his driving is the best. Mr. Koya asked who is in charge of the parking lot in Brisbane on Old Bayshore because the striping has washed away and people are not able to park safely. He hoped someone will be recruited from the Daly City area for the CAC. Assistant District Secretary Nancy McKenna responded that 15 applications were received, including one from Daly City. Lastly, he asked if there will be a meeting on July 4<sup>th</sup> since it falls on a Wednesday this year. Chair Ratto said that would be the CAC's bye month.

Sondra Price said recently she was on Routes 390 and 391 and she saw two adults paying their fare with large amounts of coins and it took a very long time. She said both times the driver was very patient and didn't say anything.

Maureen Hall asked if someone could take Redi-Wheels from San Francisco to Seton Medical Center. Manager, Bus Contracts Paul Lee said yes and Redi-Wheels has connection points with San Francisco Municipal Transportation Agency, Golden Gate Transit and AC Transit.

Mr. Chow asked about the transfer from one agency to another and does it require two phone calls. Mr. Lee said a person would call their member agency and they will call Redi-Wheels and arrange the connection with the outlying agency.

Saundra Curry asked if at the next meeting could be a status report on the time change on Route KX. Also what was the goal of making the change and is the goal being met.

Mr. Collette thanked those who put the bus schedules at the information booths at San Francisco International Airport.

Mr. Wilcox said there has been a huge improvement at the bus stops on the routes he takes. People who ride Redi-Wheels to the Arthritis Center at Mills Hospital are very upset about service, i.e. missed pick-ups and late pick-ups and staff should expect a large number of complaints.

### **LIAISON REPORTS**

**a. SamTrans Board - Peter Ratto**

- Presentation given on Caltrain.
- Bus ridership trended up in December.
- Ten new Redi-Wheels vehicles were purchases.

**b. SamTrans Accessibility Advisory Committee - Tom Collette - no meeting**

**c. Caltrain Accessibility Advisory Committee - Peter Loranger - no meeting.**

**d. Peninsula Corridor Joint Powers Board – Andy Chow**

- The Board approved the fare increase on Clipper and keeping the 8-ride paper ticket.
- Approved a subsidy for Warm Planet Bike Facility at 4<sup>th</sup> and King Station.

**e. Peninsula Corridor Joint Powers Board Citizens Advisory Committee - Andy Chow-**  
did not attend meeting.

**f. Senior Mobility Action Plan - David Wilcox – no meeting.**

### **NEXT MEETING:**

The next meeting will be held April 4, 2012, at 6:30 p.m., 1250 San Carlos Avenue, Bacciocco Auditorium, 2<sup>nd</sup> Floor, San Carlos, California 94070.

Adjourned at 7:10 p.m.