

SAMTRANS
CORRESPONDENCE
as of 9-3-2021

From: [MICHAEL HARRIS](#)
To: [David Canepa](#); [Michael Richardson](#)
Cc: [Pine, Dave \[dpine@smcgov.org\]](#); [kathleen.wentworth@mail.house.gov](#); [Phillip Perry](#); [Karen Kinahan](#); [Erik Rietdorf](#); [O'Connor Matthew](#); [Jon Kallas](#); [Sean Curmi](#); [Acosta Rosa](#); [Jeff Azzopardi](#); [Ken Chetcuti](#); [Danny Gil](#); [Steven Massoni](#); [Alex Greenwood](#); [Fahmida Murphy](#); [All Council](#); [Mike Futrell](#); [Ann Stillman](#); [Medina, Rico \[rmedina@sanbruno.ca.gov\]](#); [Rios, Rona](#); [Dubost, Tina](#); [Board \(@samtrans.com\)](#); [De La Torre, Andria](#); [john.goodwin@colma.ca.gov](#); [Helen Fiscaro](#); [Josh Connolly](#); [Brian Alexander](#); [rachel.peterson@cpuc.ca.gov](#); [Tony Bayudan](#); [Warren Slocum](#)
Subject: Fw: PNG ECR (Hwy.082) Arlington to Hickey (overhead photos)
Date: Thursday, September 2, 2021 9:10:23 PM
Attachments: [Arlington to Hickey ECR.PNG](#)
[Hwy. 082 Colma-South SF.PNG](#)

ATTENTION: This email came from an external source. Do not open attachments or click on links from unknown senders.

I thank Paul Wilson for sending this.
This could be put on a disk, taken to Staples for large color map.

SSF Planning has a large printer. I am not sure it prints this large in color.

Mike

----- Forwarded Message -----

From: Wilson, Paul@DOT <paul.wilson@dot.ca.gov>
To: usmmmh@yahoo.com <usmmmh@yahoo.com>
Cc: Sherman III, Earl R@DOT <earl.sherman.iii@dot.ca.gov>
Sent: Thursday, September 2, 2021, 03:47:20 PM PDT
Subject: PNG ECR (Hwy.082) Arlington to Hickey

Mr. Harris,

Attached are to overhead shots of the States Right of Way. The blue lines determine what the state owns as far as the roadside is concerned. Unfortunately, it's rather difficult to determine through these screenshots just how far off of the asphalt our ROW line is and the only way to get an accurate reading will be through a "Records Map" or having it surveyed. Widening of this area will be quite an undertaking and I don't know if there's anything planned for this in the foreseeable future.

I hope this helps,

Paul G. Wilson

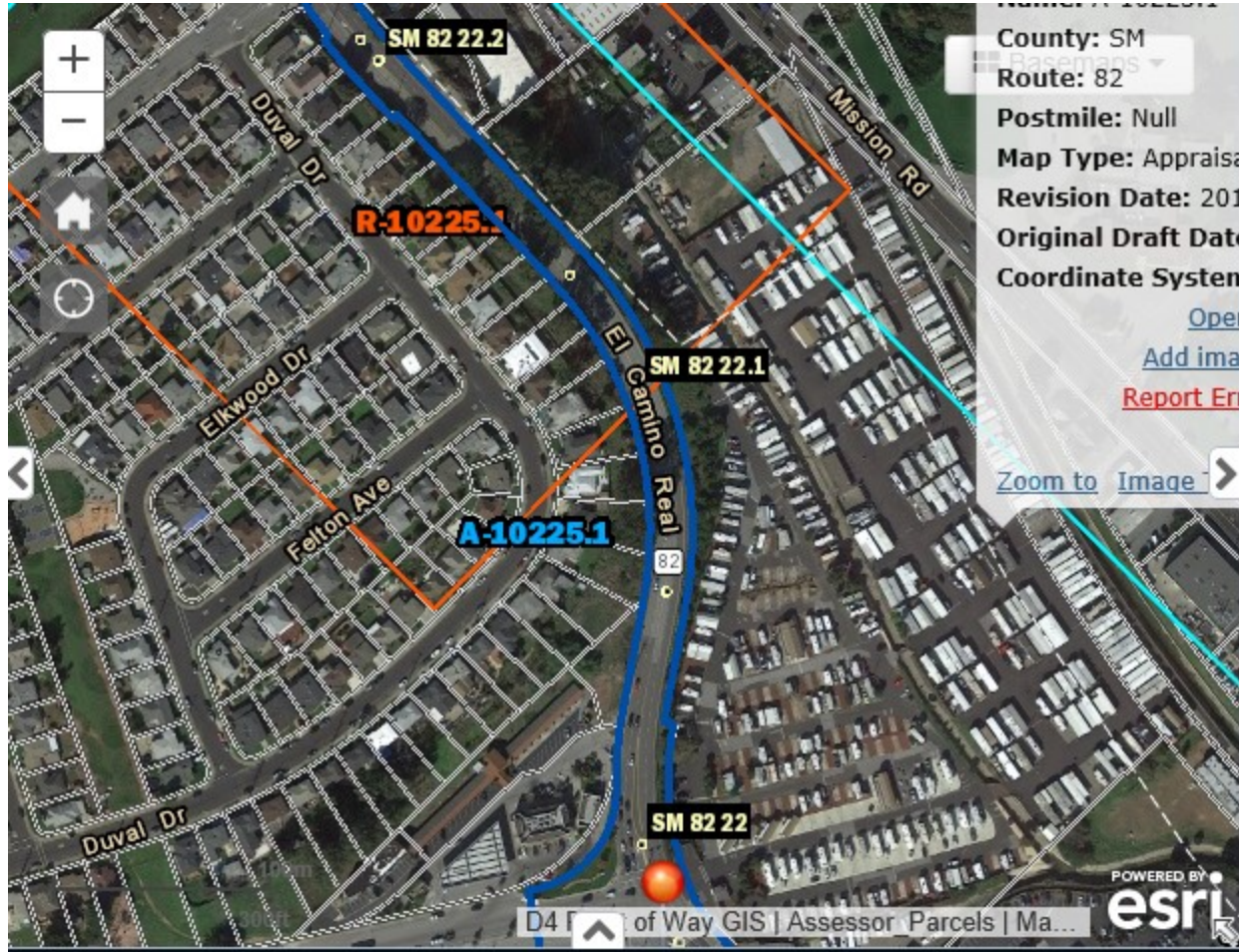
Dept. of Transportation

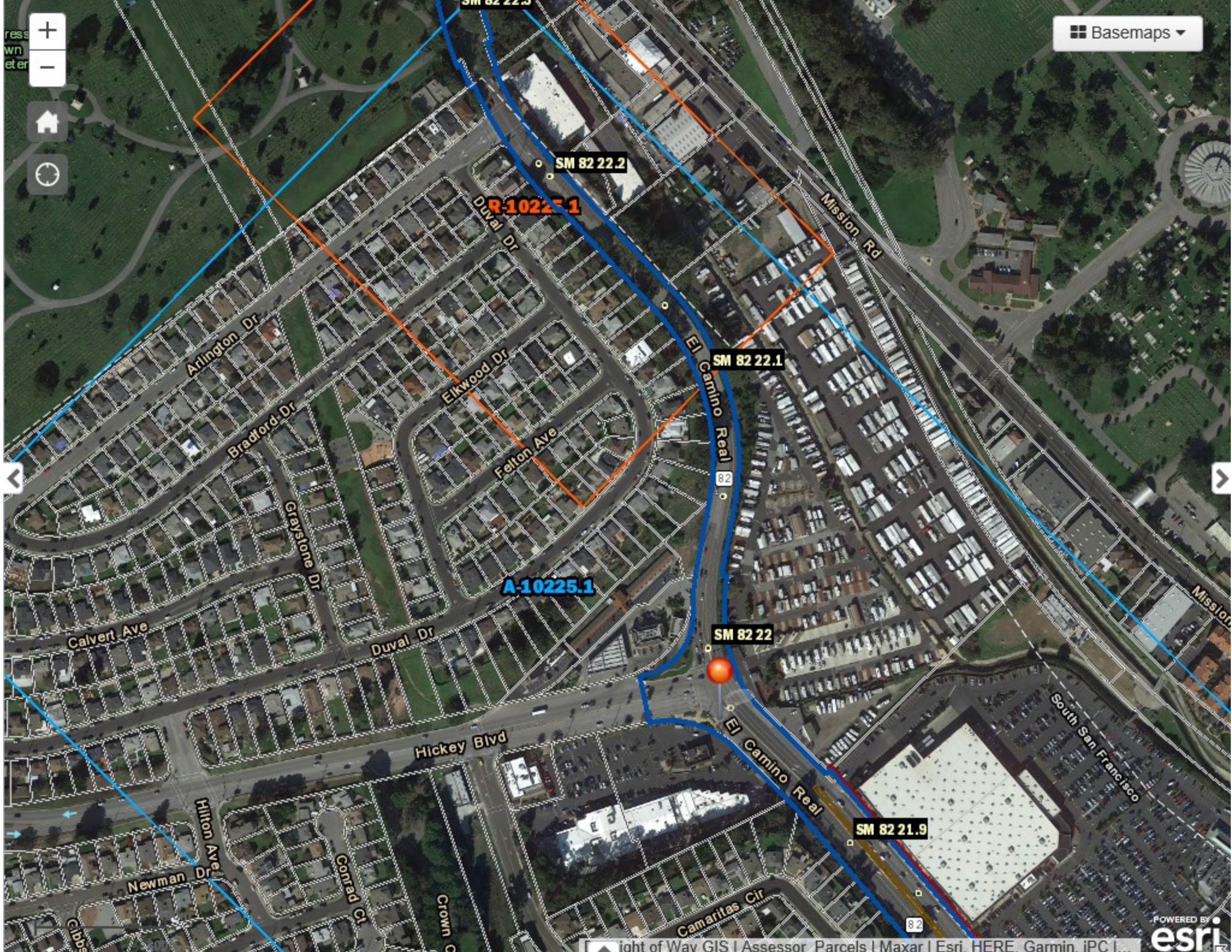
Caltrans Maintenance Area Superintendent

D04/ Southwest Region

Office (650) 358-4145

Cell (650) 670-2743





SM 82 22.3

SM 82 22.2

R-10225.1

SM 82 22.1

A-10225.1

SM 82 22

SM 82 21.9

Basemaps



From: [Roland Lebrun](#)
To: [Board \(@caltrain.com\)](#)
Cc: [Board \(@samtrans.com\)](#); [MTC Commission](#); [SFCTA Board Secretary](#); [GRP-City Council](#); [Baltao, Elaine \[board.secretary@vta.org\]](#)
Subject: Re: Item 3.B: Closed Session: Conference with Real Property Negotiator
Date: Thursday, September 2, 2021 9:40:56 AM
Attachments: [image.png](#)

ATTENTION: This email came from an external source. Do not open attachments or click on links from unknown senders.

Dear Caltrain Board,

I would like to clarify that the reason I requested that Director Gee consider recusing himself from the Redwood City discussion is because of a potential conflict in his capacity as a Vice President at Swinerton Builders, not as a Redwood City Councilmember.

<https://www.linkedin.com/in/jeff-gee-b4780567>



Jeff Gee - Division Manager/General Manager and Vice President - Swinerton Management & Consulting | LinkedIn

Jeff Gee is a licensed architect, and Vice-President of Swinerton Management & Consulting, part of the Swinerton-family of companies. Swinerton Management & Consulting focuses on providing program ...

www.linkedin.com

Sincerely,

Roland Lebrun

From: Roland Lebrun <ccss@msn.com>
Sent: Wednesday, September 1, 2021 10:53 PM
To: Caltrain Board <board@caltrain.com>
Cc: board@samtrans.com <board@samtrans.com>; MTC Commission <info@mtc.ca.gov>; SFCTA Board Secretary <clerk@sfcta.org>; GRP-City Council <council@redwoodcity.org>; VTA Board Secretary <board.secretary@vta.org>
Subject: Re: Item 3.B: Closed Session: Conference with Real Property Negotiator

Thank you for confirming that Director Gee plans to recuse himself from discussing item 3.b during tomorrow morning's Caltrain Board meeting closed session.

Please confirm that Director Gee also recused himself from participating in the discussion of item 17.b during the SamTrans Board Closed Session: Conference with Real Property Negotiators Property: Sequoia Station Shopping Center on El Camino Real in Redwood City, APN 052-550-010

<https://www.samtrans.com/Assets/Agendas+and+Minutes/SamTrans/Board+of+Directors/Agendas/2021/2021-09-01+ST+BOD+Meeting+Agenda.pdf>

(page 4 attached for your convenience).

Thanks again.

Roland Lebrun

CC

SamTrans Board of Directors
MTC Commissioners
SFCTA Commissioners
VTA Board of Directors
Redwood City Mayor Howard and Council

The image shows a Zoom Webinar interface. The main window displays a grid of 10 video thumbnails for participants: Derek Hansel, Peter Ratto, Josh Powell, Rose Guilbault, Joan Cassman, Marina Fraser, Carter Mau, Jeff Gee, Dave Pine, and Rico E. Medina. A 'samtrans' logo is visible at the bottom center of the grid. The right-hand side of the screen features a 'Transcript' panel with a search bar and a list of messages. The messages include a statement from Peter Ratto at 17:57:45 regarding a report on record, a message from Joan Cassman at 17:58:00 about a settlement, and a concluding report from Peter Ratto at 17:58:16. A 'Save Transcript' button is located at the bottom of the transcript panel. The Zoom interface also shows a 'Recording' indicator in the top left and system icons in the bottom right.

From: Board (@caltrain.com) <BoardCaltrain@samtrans.com>
Sent: Wednesday, September 1, 2021 5:06 PM
To: 'Roland Lebrun' <ccss@msn.com>
Subject: RE: Item 3.B: Closed Session: Conference with Real Property Negotiator

Thank you for your response. Director Gee plans to recuse himself.

From: Roland Lebrun <ccss@msn.com>
Sent: Wednesday, September 1, 2021 5:04 PM
To: Board (@caltrain.com) <BoardCaltrain@samtrans.com>
Cc: SFCTA Board Secretary <clerk@sfcta.org>; MTC Info <info@bayareametro.gov>; Baltao, Elaine

[board.secretary@vta.org] <board.secretary@vta.org>; Board (@samtrans.com) <Board@samtrans.com>

Subject: Item 3.B: Closed Session: Conference with Real Property Negotiator

ATTENTION: This email came from an external source. Do not open attachments or click on links from unknown senders.

Dear Director Gee,

Out of an abundance of caution, please consider recusing yourself from any further Caltrain and/or SamTrans closed session discussions of Downtown Redwood City transactions in general and Sequoia station in particular.

Respectfully presented for your careful consideration.

Roland Lebrun

CC

SamTrans Board of Directors

MTC commissioners

SFCTA Commissioners

VTA Board of Directors

VTA PAC

From: [Roland Lebrun](#)
To: [Board \(@caltrain.com\)](#)
Cc: [Board \(@samtrans.com\)](#); [MTC Commission](#); [SFCTA Board Secretary](#); [GRP-City Council](#); [Baltao, Elaine \[board.secretary@vta.org\]](#)
Subject: Re: Item 3.B: Closed Session: Conference with Real Property Negotiator
Date: Wednesday, September 1, 2021 10:54:05 PM
Attachments: [image.png](#)
[Item 17.b Closed Session Conference with Real Property Negotiators.pdf](#)

You don't often get email from ccss@msn.com. [Learn why this is important](#)

ATTENTION: This email came from an external sender. Do not open attachments or click on links from unknown senders.

Thank you for confirming that Director Gee plans to recuse himself from discussing item 3.b during tomorrow morning's Caltrain Board meeting closed session.

Please confirm that Director Gee also recused himself from participating in the discussion of item 17.b during the SamTrans Board Closed Session: Conference with Real Property Negotiators Property: Sequoia Station Shopping Center on El Camino Real in Redwood City, APN 052-550-010

https://www.samtrans.com/Assets/_Agendas+and+Minutes/SamTrans/Board+of+Directors/Agendas/2021/2021-09-01+ST+BOD+Meeting+Agenda.pdf

(page 4 attached for your convenience).

Thanks again.

Roland Lebrun

CC

SamTrans Board of Directors
MTC Commissioners
SFCTA Commissioners
VTA Board of Directors
Redwood City Mayor Howard and Council

Zoom Webinar

Recording

The Zoom Webinar interface displays a grid of 10 participants in a 3x3 layout with a 10th participant below the center. The participants are: Derek Hansel, Peter Ratto, Josh Powell, Rose Guilbault, Joan Cassman, Marina Fraser, Carter Mau, Jeff Gee, Dave Pine, and Rico E. Medina. The transcript panel on the right shows the following text:

Transcript

Search transcript

There is only

Peter Ratto
17:57:45
there is only. Actually, that the board has taken on any of these matters which requires a report out on the record. And I want to report now that with respect to the first closed session which is a matter of the existing litigation, a lawsuit and titles

Joan Cassman
17:58:00
serenity woods vs San Mateo County transit District, the board approved a settlement of that lawsuit in the amount of \$250,000 and the approval was unanimous.

Peter Ratto
17:58:16
That concludes my report, Mr. Chair. Very good. Thank you. Thank you, general Counsel, that then will complete the amount of business that we have left to do.

17:58:30
So I think that we can have germs meeting. I will remind everyone again the next meeting is on Wednesday, October the sixth at 2pm, and it may be zoom Teleconference but possibly something else.

17:58:45
So, with that, we'll return.

Save Transcript

Powered by Otter.ai

From: Board (@caltrain.com) <BoardCaltrain@samtrans.com>
Sent: Wednesday, September 1, 2021 5:06 PM
To: 'Roland Lebrun' <ccss@msn.com>
Subject: RE: Item 3.B: Closed Session: Conference with Real Property Negotiator

Thank you for your response. Director Gee plans to recuse himself.

From: Roland Lebrun <ccss@msn.com>
Sent: Wednesday, September 1, 2021 5:04 PM
To: Board (@caltrain.com) <BoardCaltrain@samtrans.com>
Cc: SFCTA Board Secretary <clerk@sfcta.org>; MTC Info <info@bayareametro.gov>; Baltao, Elaine [board.secretary@vta.org] <board.secretary@vta.org>; Board (@samtrans.com) <Board@samtrans.com>
Subject: Item 3.B: Closed Session: Conference with Real Property Negotiator

ATTENTION: This email came from an external source. Do not open attachments or click on links from unknown senders.

Dear Director Gee,

Out of an abundance of caution, please consider recusing yourself from any further Caltrain and/or SamTrans closed session discussions of Downtown Redwood City transactions in general and Sequoia station in particular.

Respectfully presented for your careful consideration.

Roland Lebrun

CC

SamTrans Board of Directors

MTC commissioners

SFCTA Commissioners

VTA Board of Directors

VTA PAC

- c. Citizens Advisory Committee Update
- d. Monthly Performance Report – July 2021

12. MATTERS FOR BOARD CONSIDERATION: FINANCE COMMITTEE

RESOLUTIONS

- a. Awarding a Contract to Jacobs Project Management Company for On-call Program Management Oversight Services for a Not-to-exceed Amount of \$2.5 Million for a Five-year Term
- b. Awarding a Contract to Stantec Consulting Services, Inc. for Preliminary Design of Electrical Infrastructure Upgrades for Two Bus Maintenance Facilities for a Not-to-exceed Amount of \$415,089 for a One-year Term

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

RESOLUTION

- a. Declaring Pursuant to the Surplus Land Act that Certain Real Property Located at Sequoia Station is Exempt Surplus Land that is Not Necessary for the District's Use; Authorizing District Staff to Proceed to Negotiate to Dispose of the Property; Finding that Such Declaration is Exempt from the California Environmental Quality Act

MOTION

- b. Acceptance of the US-101 Mobility Action Plan

SUBJECT DISCUSSED

- c. San Mateo County Shuttle Study Update

14. MATTERS FOR BOARD CONSIDERATION: LEGISLATIVE COMMITTEE

SUBJECT DISCUSSED

- a. State and Federal Legislative Update

15. COMMUNICATIONS TO THE BOARD OF DIRECTORS

- 16. DATE, TIME AND PLACE OF NEXT REGULAR MEETING** – Wednesday, October 6, 2021 at 2:00 pm, via Zoom teleconference (additional location, if any, to be determined)

17. GENERAL COUNSEL REPORT

- a. Closed Session: Conference with Legal Counsel – Existing Litigation Pursuant to Government Code Section 54956.9(d)(1): Serenity Woods, et al. v. San Mateo County Transit District, et al.; San Mateo County Superior Court Case No. 18-CIV-06092
- b. Closed Session: Conference with Real Property Negotiators
Property: Sequoia Station Shopping Center on El Camino Real in Redwood City, APN 052-550-010
District Negotiators: Carter Mau, April Chan, and Joan Cassman
Negotiating Party: Lowe Enterprises
Under Negotiation: Price and Terms of Payment

From: [Roland Lebrun](#)
To: [Board \(@caltrain.com\)](#)
Cc: [SFCTA Board Secretary](#); [MTC Info](#); [Baltao, Elaine \[board.secretary@vta.org\]](#); [Board \(@samtrans.com\)](#)
Subject: Item 3.B: Closed Session: Conference with Real Property Negotiator
Date: Wednesday, September 1, 2021 5:04:31 PM

You don't often get email from ccss@msn.com. [Learn why this is important](#)

ATTENTION: This email came from an external source. Do not open attachments or click on links from unknown senders.

Dear Director Gee,

Out of an abundance of caution, please consider recusing yourself from any further Caltrain and/or SamTrans closed session discussions of Downtown Redwood City transactions in general and Sequoia station in particular.

Respectfully presented for your careful consideration.

Roland Lebrun

CC

SamTrans Board of Directors
MTC commissioners
SFCTA Commissioners
VTA Board of Directors
VTA PAC