



PETER RATTO, CHAIR
 JOSH POWELL, VICE CHAIR
 MARINA FRASER
 JEFF GEE
 CAROLE GROOM
 ROSE GUILBAULT
 RICO E. MEDINA
 DAVE PINE
 CHARLES STONE

CARTER MAU
 ACTING GENERAL MANAGER/CEO

AGENDA

BOARD OF DIRECTORS MEETING

Due to COVID-19, this meeting will be conducted via teleconference only (no physical location) pursuant to [Assembly Bill 361](#) (Government Code Section 54953).

Directors, staff and the public may participate remotely via Zoom at <https://samtrans.zoom.us/j/91275606315?pwd=L09zRIAweUpSVUg3L1V5U1RoUXFrzd09> or by entering Webinar ID: **912 7560 6315**, Passcode: **064030** in the Zoom app for audio/visual capability or by calling 1-669-900-9128 (enter webinar ID and press # when prompted for participant ID) for audio only. The video live stream will be available after the meeting at <http://www.samtrans.com/about/boardofdirectors/video.html>.

Public Comments: Members of the public are encouraged to participate remotely. Public comments may be submitted to publiccomment@samtrans.com prior to the meeting's call to order so that they can be sent to the Board as soon as possible, while those received during or after an agenda item is heard will be included into the Board's weekly correspondence and posted online at:

http://www.samtrans.com/about/boardofdirectors/Board_of_Directors_Calendar.html

Oral public comments will also be accepted during the meeting through Zoom* or the teleconference number listed above. Public comments on individual agenda items are limited to one per person PER AGENDA ITEM. Use the Raise Hand feature to request to speak. For participants calling in, dial *67 if you do not want your telephone number to appear on the live broadcast. Callers may dial *9 to use the Raise Hand feature for public comment. Each commenter will be recognized to speak and callers should dial *6 to unmute themselves when recognized to speak for two minutes or less. The Board and Committee Chairs have the discretion to manage the Public Comment process in a manner that achieves the purpose of public communication and assures the orderly conduct of the meeting.

Revised 01-31-2022

WEDNESDAY, FEBRUARY 2, 2022

2:00 PM

- 1. CALL TO ORDER/PLEDGE OF ALLEGIANCE**
- 2. ROLL CALL**

Note: All items appearing on the agenda are subject to action by the Board. Staff recommendations are subject to change by the Board.

3. REPORT FROM CLOSED SESSIONS AT JANUARY 29 SPECIAL BOARD MEETING

- a. Closed Session: Public Employee Performance Evaluation Pursuant to Government Code Section 54957

Position: Acting General Manager/CEO

4. CONSENT CALENDAR

MOTION

- a. Adoption of Resolution Making Findings that the Proclaimed State of Emergency for COVID-19 Continues to Impact the Board's and Committees' Ability to Meet Safely in Person
- b. Approval of Minutes of the Board of Directors Regular Meeting of January 5, 2022 and Special Meetings of January 26 **& 29**, 2022
- c. Acceptance of Statement of Revenues and Expenses for the Period Ending December 31, 2021
- d. Acceptance of Quarterly Investment Report and Fixed Income Market Review and Outlook for the Period Ending December 31, 2021
- e. Award of Contract for North Base Bus Wash Replacement Project
- f. Award of Contracts for On-call Executive Recruitment Services
- g. Award of Contract for LED Lighting Upgrade (Phase 2) at North Base and South Base

5. PUBLIC COMMENT FOR ITEMS NOT ON THE AGENDA

Comments by each individual speaker shall be limited to two (2) minutes. Items raised that require a response will be deferred for staff reply.

6. "PATHWAY FORWARD" POSITION OF THE SAN MATEO COUNTY TRANSIT DISTRICT ON CALTRAIN GOVERNANCE

7. REPORT OF THE CHAIR

- a. Resolution of Appreciation for Former Chair Charles Stone

8. REPORT OF THE GENERAL MANAGER/CEO

9. BOARD MEMBER REQUESTS/COMMENTS

10. RECESS TO COMMITTEE MEETINGS

**A. COMMUNITY RELATIONS COMMITTEE / COMMITTEE OF THE WHOLE
(R. Guilbault, Chair, M. Fraser, R. Medina)**

1. Call to Order

MOTION

2. Resolution Honoring National African-American History Month
3. Approval of Minutes of Community Relations Committee Meeting of January 5, 2022

INFORMATIONAL

4. Accessible Services Update
5. Paratransit Coordinating Council Update
6. Citizens Advisory Committee Update
7. Mobility Management Report: FY 2022 Mid -year Summary
8. Monthly Performance Report – December 2021
9. Adjourn

**B. FINANCE COMMITTEE / COMMITTEE OF THE WHOLE
(M. Fraser, Chair, J. Gee, R. Guilbault)**

1. Call to Order

MOTION

2. Approval of Minutes of Finance Committee Meeting of November 3, 2021
3. Increase the Budget for the South Base Switchgear Replacement Project by \$5.7 Million and Amend to Increase the Fiscal Year 2022 Capital Budget by a Corresponding Amount for a Total Capital Budget of \$46,750,326
4. Adjourn

**C. STRATEGIC PLANNING, DEVELOPMENT, AND SUSTAINABILITY COMMITTEE /
COMMITTEE OF THE WHOLE
(C. Groom, Chair, J. Gee, D. Pine)**

1. Call to Order

MOTION

2. Approval of Minutes of Strategic Planning, Development, and Sustainability Committee Meeting of January 5, 2022

INFORMATIONAL

3. Reimagine SamTrans: Phase Three Outreach Summary, Final Recommended Network and Draft Phasing Plan
4. SamTrans Draft Service Policy Framework
5. Adjourn

**D. LEGISLATIVE COMMITTEE / COMMITTEE OF THE WHOLE
(R. Medina, Chair, C. Groom, C. Stone)**

1. Call to Order

MOTION

2. Approval of Minutes of Legislative Committee Meeting of January 5, 2022

INFORMATIONAL

3. State and Federal Legislative Update
4. Adjourn

11. RECONVENE BOARD OF DIRECTORS MEETING

12. MATTERS FOR BOARD CONSIDERATION: COMMUNITY RELATIONS COMMITTEE

RESOLUTION

- a. Resolution Honoring National African-American History

SUBJECTS DISCUSSED

- b. Accessible Services Update
- c. Paratransit Coordinating Council Update
- d. Citizens Advisory Committee Update
- e. Mobility Management Report: FY 2022 Mid -year Summary
- f. Monthly Performance Report – December 2021

13. MATTERS FOR BOARD CONSIDERATION: FINANCE COMMITTEE

RESOLUTION

- a. Increasing the Project Budget for the South Base Switchgear Replacement Project by \$5.7 Million and Increasing the Fiscal Year 2021-22 Capital Budget by a Corresponding Amount for a Total Capital Budget of \$46,750,326

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

SUBJECTS DISCUSSED

- a. Reimagine SamTrans: Phase Three Outreach Summary, Final Recommended Network and Draft Phasing Plan
- b. SamTrans Draft Service Policy Framework

15. LEGISLATIVE COMMITTEE

SUBJECT DISCUSSED

- a. State and Federal Legislative Update

16. COMMUNICATIONS TO THE BOARD OF DIRECTORS

17. DATE, TIME AND PLACE OF NEXT REGULAR MEETING – Wednesday, March 2, 2022 at 2:00 pm, via Zoom teleconference (additional location, if any, to be determined)

18. GENERAL COUNSEL REPORT

- a. Closed Session: Conference with Labor Negotiators Pursuant to Government Code Section 54957.6
Agency-designated Representatives: Pat Glenn and David Olmeda
Employee Organizations: Amalgamated Transit Union Local 1574 (Bus Operators, and Maintenance and Customer Service Employees)

19. ADJOURN

INFORMATION FOR THE PUBLIC

If you have questions on the agenda, please contact the District Secretary at 650-508-6242. Agendas are available on the SamTrans website at:

http://www.samtrans.com/about/boardofdirectors/Board_of_Directors_Calendar.html.

Communications to the Board of Directors can be emailed to board@samtrans.com.

Free translation is available; Para traducción llama al 1.800.660.4287; 如需翻译 请电1.800.660.4287

Date and Time of Board and Citizens Advisory Committee Meetings

San Mateo County Transit District Committees and Board: First Wednesday of the month, 2:00 pm; SamTrans Citizens Advisory Committee (CAC): Last Wednesday of the month, 6:30 pm. Date, time and location of meetings may be changed as necessary. Meeting schedules for the Board and CAC are available on the website.

Location of Meeting

Due to COVID-19, the meeting will only be via teleconference as per the information provided at the top of the agenda. The Public may not attend this meeting in person.

*Should Zoom not be operational, please check online at:

http://www.samtrans.com/about/boardofdirectors/Board_of_Directors_Calendar.html for any updates or further instruction.

Public Comment

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Accessible Public Meetings/Translation

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 and provide comments at/related to public meetings. Please submit a request, including your name, phone number and/or email address, and a description of the modification, accommodation, auxiliary aid, service or alternative format requested at least 72 hours in advance of the meeting or hearing. Please direct requests for disability-related modification and/or interpreter services to the Title VI Administrator at San Mateo County Transit District, 1250 San Carlos Avenue, San Carlos, CA 94070-1306; or email titlevi@samtrans.com; or request by phone at 650-622-7864 or TTY 650-508-6448.

Availability of Public Records

All public records relating to an open session item on this agenda that are not exempt from disclosure pursuant to the California Public Records Act and 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 at the same time that the public records are distributed or made available to the legislative body.