



BOARD OF DIRECTORS 2022

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Agenda

Citizens Advisory Committee (CAC) Meeting San Mateo County Transportation Authority

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/92830199143?pwd=djhSTlhqTkV4alk3anVWRThWSXFnUT09> or by entering Webinar ID: **928 3019 9143**, Passcode: **602531** 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 during or after the meeting at <https://www.smcta.com/whats happening/boardofdirectors/video.html>.

Public Comments: Members of the public are encouraged to participate remotely. Public comments may be submitted to publiccomment@smcta.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 after an agenda item is heard will be included into the Board's weekly correspondence and posted online at: <https://www.smcta.com/whats happening/boardofdirectors/boardofdirectorscalendar.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 three minutes or less. The CAC Chair shall 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.

April 5, 2022 – Tuesday

4:30 pm

- 1) Call to Order/Pledge of Allegiance
- 2) Roll Call

TA Citizens Advisory Committee Members 2022: Barbara Arietta (Chair), Diana Bautista, An Chen, Ken Chin, John Fox (Vice Chair), Rich Hedges, Naomi Hsu, Karen Kuklin, Sandra Lang, Jeff Londer, Peter Ohtaki, Dave Reed, Mario Rendon

Staff Liaison: Joe Hurley, Transportation Authority Director

CAC Secretary: Jean Brook

3) Public Comment For Items Not on the Agenda

Public testimony by each individual speaker shall be limited to three (3) minutes

4) Consent Calendar

- a) Approval of Minutes of the CAC Meeting of March 1, 2022 Motion

TA Board Meeting Agenda for April 7, 2022

- b) **TA Board Item 5 (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 Motion
- c) **TA Board Item 5 (c)** Acceptance of Statement of Revenues and Expenditures for the Period Ending February 28, 2022 Motion
- d) **TA Board Item 5 (d)** Acceptance of Measure A and Measure W Semiannual Program Status Report Motion
- e) **TA Board Item 5 (e)** Authorize Execution of Master Agreement and Program Supplements for State-Funded Transit Projects Motion
- 5) **TA Board Item 5 (b)** Approval of Minutes of the Board of Directors Meeting of March 3, 2022 Informational
- 6) **TA Board Item 10 (a)** Program and Allocate Measure W Bicycle and Pedestrian Program Funds for the Safe Routes to School Grant Program Motion
- 7) **TA Board Item 10 (b)** Measure W Citizens' Oversight Committee Report for Fiscal Year 2020 and Annual Audit of Measure W Funds for Fiscal Year 2021 Informational
- 8) **TA Board Item 11 (a)** Upcoming Funding Opportunities and TA Strategy Informational
- 9) **TA Board Item 11 (b)** State and Federal Legislative Update and Approval of Legislative Proposals: Support Senate Bill (SB) 922 (Wiener) and Assembly Bill (AB) 1944 (Lee) Motion
- 10) Report of the Chair
- 11) Report from Staff

12) Member Comments/Requests

Committee members may make brief statements regarding CAC-related areas of concern, ideas for improvement, or other items that will benefit or impact the TA or the CAC

13) Date/Time of Next Regular Meeting: Tuesday, April 5, 2022, 4:30 pm
via Zoom teleconference (additional location, if any, to be determined)

14) Adjourn

Information for the Public

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

If you have questions on the agenda, please contact the Authority Secretary at 650-508-6242. Assisted listening devices are available upon request. Agendas are posted on the TA website at www.smcta.com. Communications to the Board of Directors can be emailed to board@smcta.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 Regular Meetings

The Transportation Authority (TA) meets regularly on the first Thursday of the month at 5:00 pm. The TA Citizens Advisory Committee (CAC) meets regularly on the Tuesday prior to the first Thursday of the month at 4:30 pm at the San Mateo County Transit District Administrative Building.

Location of Meeting

*Should Zoom not be operational, please check online at https://www.smcta.com/whats happening/board_of_directorscalendar.html for any updates or further instruction.

Public Comment

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https://www.smcta.com/whats happening/board_of_directorscalendar.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 and each commenter will be automatically notified when they are unmuted to speak for two minutes or less. The CAC Chair shall 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.

Accessible Public Meetings/Translation

Written materials in appropriate alternative formats, disability-related modification/accommodation, as well as sign language and foreign language interpreters are available upon request; all requests must be made 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, 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 TRANSPORTATION AUTHORITY
1250 SAN CARLOS AVENUE, SAN CARLOS, CALIFORNIA**

**CITIZENS ADVISORY COMMITTEE (CAC)
MEETING MINUTES**

MARCH 1, 2022

MEMBERS PRESENT: B. Arietta (Chair)*, D. Bautista, A. Chen, K. Chin (left at 5:14 pm),
(Via J. Fox (Vice Chair) (joined at 5:04 pm), R. Hedges, N. Hsu, K. Kuklin
Teleconference) (joined at 5:05 pm), S. Lang, J. Londer, P. Ohtaki, M. Rendon

MEMBERS ABSENT: D. Reed

STAFF PRESENT: P. Skinner, A. Chan, J. Hurley, J. Lipps, A. Linehan, P. Gilster,
J. Williams, J. Brook

* Rich Hedges chaired the meeting in place of Chair Barbara Arietta due to the technical considerations of conducting the meeting via teleconference.

1) Call to Order/Pledge of Allegiance

Rich Hedges called the meeting to order at 4:31 pm and led the Pledge of Allegiance.

2) Roll Call

CAC Secretary Jean Brook called the roll. A quorum was present.

3) Public Comment for Items Not on the Agenda

There were no comments.

4) Consent Calendar

a) Approval of Minutes of the CAC Meeting of February 1 2022

TA Board Meeting Agenda for March 3, 2022

b) TA Board Item 5 (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

c) TA Board Item 5 (c) Acceptance of Statement of Revenues and Expenditures for the Period Ending January 31, 2022

d) TA Board Item 5 (d) Acceptance of Capital Projects Quarterly Status Report for 2nd Quarter Fiscal Year 2022

e) TA Board Item 5 (e) Award of Contracts for On-call Executive Recruitment Services

Motion/Second: Lang/Arietta

Ayes: Arietta, Bautista, Chen, Chin, Hedges, Hsu, Lang, Londer, Ohtaki, Rendon

Absent: Fox, Kuklin, Reed

5) TA Board Item 5 (b) Approval of Minutes of the Board of Directors Meeting of February 3, 2022

There were no comments.

6) TA Board Item 10 (a) US 101 Managed Lanes North of I-380 Project Update

Joe Hurley, TA Director, and Jessica Epstein, Manager, Government and Community Affairs, provided the presentation.

Chair Arietta asked what impact would Caltrain establishing new stations on the northern end have on the project. Mr. Hurley said the traffic modelers would include the proposed stations in the model to predict the amount of traffic such a project would generate. She asked how far the lanes would extend in light of San Francisco's proposal to demolish I-280 east of US 101. Mr. Hurley said that the City of San Francisco, whom the TA had partnered with during the first phase of the project, was contemplating having managed lanes on the I-280 corridor.

Peter Ohtaki asked about how rideshare services such as Lyft and Uber would be studied as part of the EIR process to guide the best policy on how to handle those services on the corridor. Mr. Hurley said he would pass those questions on to the traffic modelers.

Sandra Lang asked about trucking and Mr. Hurley confirmed that trucking hubs would be included in the traffic modeling.

Mr. Hedges said there is a group in South San Francisco that is trying to defeat the managed lanes project. Ms. Epstein said they had been doing outreach to the group and stated that the environmental phase is a scientific process and we need to let the science play out.

7) TA Board Item 11 (a) Program and Allocate \$4,950,000 in Measure A Grade Separation Category Funds for the South Linden Avenue/Scott Street Grade Separation Project

Peter Skinner, Director, Grants and Fund Programming, provided the background of the project and introduced Hae Won Ritchie, Deputy Director of Public Works, City of San Bruno, who provided the presentation.

Vice Chair John Fox joined the meeting at 5:04 pm

Karen Kuklin joined the meeting at 5:05 pm

Vice Chair Fox asked regarding the City of San Bruno's bike plan if the City had looked at what external signage and routing would be needed to bring pedestrians and bicyclists safely to the new undercrossing. Ms. Ritchie said they will be evaluating these types of infrastructure that are attempting to provide connectivity throughout the City and will be looking during the design phase at wayfinding signage and other tools that would be helpful for pedestrians and bicyclists to navigate their way through the crossing.

Bianca Liu, Project Manager and Senior Civil Engineer, City of South San Francisco, said there is a grade-separate bike and pedestrian underpass as part of the project at Scott Street.

Mr. Ohtaki asked what the sources of funding were and if it would be beneficial to bundle projects when requesting funding. Mr. Skinner said there was nascent interest at the regional level to combine grade separation projects.

Ken Chin left the meeting at 5:14 pm

Public Comment:

Drew suggested using quarters instead of months when discussing the timeline of projects in the future. He suggested looking at having additional under-crossings to improve connectivity for bikes and pedestrians.

Motion/Second: Arietta/Fox

Ayes: Arietta, Bautista, Chen, Fox, Hedges, Hsu, Kuklin, Lang, Londer, Ohtaki, Rendon

Absent: Chin, Reed

8) TA Board Item 11 (b) Programming and Allocation of Measure A Local Shuttle Program Funds for 28 Shuttles for Fiscal Year 2023

Jennifer Williams, Administrative Analyst II, presented the staff report.

Motion/Second: Bautista/Londer

Ayes: Arietta, Bautista, Chen, Fox, Hedges, Hsu, Kuklin, Lang, Londer, Ohtaki, Rendon

Absent: Chin, Reed

9) TA Board Item 12 New TA Website Launch

Jeremy Lipps, Digital Communications Manager, provided the presentation.

Public Comment:

Drew asked if the current email subscribers would be migrated over to the new website's back-end. Mr. Lipps said they would likely be requesting that people re-subscribe to receive website updates.

Mr. Hedges asked if there would be apps available for download off the Caltrain and SamTrans websites. Mr. Lipps said the mobile functionality of the new sites would behave more like an app.

Diana Bautista asked if there would be a seamless experience for users of multiple modes such as bus and train. Mr. Lipps said there is a trip planner that shows multiple modes in the Bay Area.

10) TA Board Item 13 State and Federal Legislative Update and Approval of Legislative Proposal: Support AB 2197 (Mullin)

Amy Linehan, Public Affairs Specialist, provided a summary of federal and state legislation. She said that everything is now focused on the mid-term elections. She said the President was talking about his priorities during his State of the Union address.

She said the State legislature has been focused on budgetary hearings. She said AB (Assembly Bill) 2197 would provide money from the state's general fund.

Mr. Ohtaki asked if the PEPR (California Public Employees' Pension Reform Act) issue had been resolved. Ms. Linehan said that the Dept of Labor has been directed to not withhold any transportation funds. Ms. Epstein added that the court had ordered that grant funds be issued as if the PEPR issue had been resolved.

Motion/Second: Lang/Londer

Ayes: Arietta, Bautista, Chen, Fox, Hedges, Hsu, Kuklin, Lang, Londer, Ohtaki, Rendon

Absent: Chin, Reed

11) Report of the Chair

Chair Arietta reported on Caltrain governance as discussed at the February 3 Peninsula Corridor Joint Powers Board (JPB) meeting.

12) Report From Staff

Mr. Hurley noted that the first section of the 101 Express Lanes opened at 5:00 am on February 11. He said the South San Francisco Caltrain ribbon cutting ceremony had been scheduled for April 5.

13) Member Comments/Requests

Mr. Hedges noted that Derek Hansel was leaving the TA, JPB, and SamTrans and joining MTC (Metropolitan Transportation Commission) and the Association of Bay Area Governments (ABAG) as their new Chief Financial Officer.

14) Date, Time, and Place of Next Regular Meeting

Mr. Hedges announced that the next meeting would be held on Tuesday, April 5, 2022 at 4:30 pm, with teleconference or location details to be provided prior to the meeting.

15) Adjourn

The meeting adjourned at 6:02 pm.