



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/about-us/board-directors/video-board-directors>

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/board-directors-calendar>

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.

July 5, 2022 – Tuesday

4:30 pm

1. Call to Order/Pledge of Allegiance
2. Roll Call
3. Public Comment for Items Not on the Agenda

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

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

- 4. Consent Calendar
 - 4.a. Approval of Minutes of the CAC Meeting of May 31, 2022 Motion

TA Board Meeting Agenda for July 7, 2022

- 4.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
- 4.c. **TA Board Item 5.c** Acceptance of Statement of Revenues and Expenditures for the Period Ending May 31, 2022 Motion
- 4.d. **TA Board Item 5.d** Program and Allocate \$4,330,880 In Measure A Funds to the San Mateo County Transit District for the SamTrans Paratransit Program Motion
- 4.e. **TA Board Item 5.e** Amend Transportation Authority Strategic Plan 2020-2024 Measure A and Measure W Pedestrian and Bicycle Program Match Requirements Motion
- 5. **TA Board Item 5.b** Approval of Minutes of the Board of Directors Meeting of June 2, 2022 Informational
- 6. **TA Board Item 9.a** Alternative Congestion Relief and Traffic Demand Management Program Cycle 1 Call for Projects Draft Recommendations Informational
- 7. **TA Board Item 10.a** US 101 Express Lanes: Update on Variable Rate Bond and Phase 1 Operations Informational
- 8. **TA Board Item 10.b** Approve Execution of a Third Amendment to the Cooperative Funding Agreement with the San Mateo County Express Lanes Joint Powers Authority Motion
- 9. **TA Board Item 10.c** Approval and Ratification of the Fiscal Year 2023 Transportation Authority Insurance Program Motion
- 10. **TA Board Item 11** State and Federal Legislative Update Informational
- 11. Report of the Chair Informational
- 12. Report from Staff Informational
- 13. 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

San Mateo County TA CAC Meeting
July 5, 2022

14. Date/Time of Next Regular Meeting: Tuesday, August 2, 2022,
4:30 pm via Zoom teleconference (additional location, if any, to be
determined)
15. 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. Date, time and location of meetings may be changed as necessary. Meeting schedules for the Board and CAC are available on the TA 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 <https://www.smcta.com/whats-happening/board-directors-calendar> for any updates or further instruction.

Public Comment

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 CAC 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:

<https://www.smcta.com/whats-happening/board-directors-calendar>.

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**

May 31, 2022

Members Present: B. Arietta (Chair)*, D. Bautista, A. Chen, K. Chin, J. Fox (Vice Chair),
(Via Teleconference) R. Hedges (left at 5:12 pm and rejoined at 5:32 pm), N. Hsu, K. Kuklin,
S. Lang, J. Londer, P. Ohtaki (joined at 4:53 pm), D. Reed (joined at 5:46
pm), M. Rendon

Members Absent: None

Staff Present: J. Hurley, P. Skinner, A. Chan, A. Linehan, J. Williams, J. Brook

* Vice Chair John Fox 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

Vice Chair John Fox 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 May 3, 2022

TA Board Meeting Agenda for June 2, 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 April 30, 2022

d) TA Board Item 5.d Acceptance of Capital Projects Quarterly Status Report for 3rd Quarter Fiscal Year 2022

e) TA Board Item 5.e Establishing the Appropriations Limit for Fiscal Year 2023

Motion/Second: Hedges/Arietta

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

Absent: Ohtaki, Reed

5) TA Board Item 5.b Approval of Minutes of the Board of Directors Meeting of May 5, 2022

There were no comments.

6) TA Board Item 10.a Presentation on Current Market Conditions by Public Trust Advisors

Joe Hurley, TA Director, noted that the staff report and presentation was in the packet. Vice Chair Fox said that if any members of the Committee had questions, they should contact Mr. Hurley and he would relay them to staff.

7) TA Board Item 10.b Program and Allocate \$3,499,200 in Measure A Ferry Program Funds to the Port of Redwood City for the Proposed Ferry Terminal in Redwood City

Jennifer Williams, Administrative Analyst II, presented the staff report. Don Snaman, Consultant, Port of Redwood City, introduced Bill Hurrell, Vice President, CDM Smith, who provided the presentation.

Peter Ohtaki joined the meeting at 4:53 pm.

Jeff Londer asked if there would be on-site parking. Mr. Hurrell said the conceptual design includes parking and room for a transit stop. Mr. Londer asked if there had been private service; Mr. Hurrell said there had been private Google and Facebook ferries in the past, which were not open to the public.

An Chen said it was important to loop in Stanford Hospital since their employees could be major users of the ferry. She said it was also important to coordinate with hospital worker shifts. Mr. Hurrell said they had contacted Stanford during the feasibility study.

Sandra Lang asked if there was a possibility of extending service to the central part of San Mateo County between Redwood City and South San Francisco. Mr. Hurrell said there are linkages between Caltrain and the ferry and said it was up to employers to extend shuttle service.

Vice Chair Fox asked if the Redwood City ferry service would compete with the South San Francisco ferry service. Kevin Connolly, Planning and Development Manager, San Francisco Bay Area Water Emergency Transportation Authority (WETA) said that they looked at an interim stop type of model where vessels would originate from Oakland and make a stop at South San Francisco and then go to Redwood City. He said that the impact on the travel time for Redwood City-bound passengers was so significant that it may render the service really uncompetitive.

Vice Chair Fox asked how increased frequency of Caltrain service would impact ferry service between Redwood City and San Francisco. Peter Skinner, Director, Grants and Fund Management, said that taking Caltrain from Redwood City to San Francisco would be faster than taking the ferry. Vice Chair Fox said that with electrification, Caltrain would be even more

competitive with the ferry in the future. He said that last-mile service should definitely include Caltrain. Jessica Manzi, Transportation Manager, City of Redwood City, said there is proposed shuttle service to the ferries.

Rich Hedges left the meeting at 5:12 pm.

Motion/Second: Bautista/Chen

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

Absent: Hedges, Reed

8) TA Board Item 10.c Public Hearing: Adoption of Proposed Budget for Fiscal Year 2023

Mr. Hurley noted that the budget had not changed since the last meeting on May 3.

Ms. Lang asked if there would be any impact on revenues that are dependent on sales tax and Measure W. Connie Mobley-Ritter, Director of Treasury, said they are trying to be conservative with their sales tax estimation.

Peter Ohtaki asked if the 12 percent increase in sales tax revenue was deemed a conservative estimate by the consultants for the coming year. Ms. Mobley-Ritter said they will find out how they did for the fiscal year in the August-September timeframe.

Motion/Second: Kuklin/Londer

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

Absent: Hedges, Reed

Rich. Hedges rejoined the meeting at 5:32 pm.

9) TA Board Item 11 State and Federal Legislative Update

Amy Linehan, Government and Community Affairs Officer, provided a summary of federal and state legislation.

She said on the federal side, Congress had enacted a \$40 billion Ukraine humanitarian and military package. She said that gun control would dominate the discussions coming up to the midterms.

She said on the state side, Governor Newsom released the May revise of the budget proposal. She said there was an approximately \$50 billion surplus, a portion of which is targeted to be invested in transportation; \$2 billion over a four-year period for transit and rail projects; \$500 million for grade separations and grade crossing improvements; and \$4.2 billion for high-speed rail in the Central Valley. She noted that there was \$1.25 billion for active transportation funding projects and \$400 million for state and local climate adaptation projects. She noted that there were two CAPTI (Climate Action Plan for Transportation Infrastructure) bills that had been introduced that staff is currently assessing to understand what impacts they may have on the TA program of projects.

Mr. Ohtaki asked if the grade separations money was contingent on high-speed rail. Ms.

Linehan said that grade separation funding was a critical portion of the package. Mr. Ohtaki

asked if grade separations was an issue in Southern California and Ms. Linehan said it was a nationwide concern.

Chair Arietta noted that the Caltrans, the California Transportation Commission, and the California Air Resources Board were required to jointly meet on or before January 1, 2025 to comprehensively re-evaluate the transportation program funding levels projects and eligibility criteria, and asked if that process had begun. Ms. Linehan said she would investigate and get back to her.

10) Report of the Chair

Chair Arietta reported on two grant applications that were made to the California High-Speed Rail Authority last month.

Dave Reed joined the meeting at 5:46 pm.

11) Report From Staff

Mr. Hurley requested that Ms. Brook announce the upcoming TA CAC recruitment period. She said it would begin on June 8 and end on July 8, and that there were five terms up for renewal and two vacancies.

Mr. Hurley said there would be a groundbreaking ceremony on Thursday for a bicycle trail on the Coast. He announced that he planned to retire from the TA in the fall.

12) Member Comments/Requests

The members expressed their appreciation for all Mr. Hurley's contributions to the TA.

Dave Reed announced that Stanford University was starting a new school of sustainability, the first new school at the University in 70 years. He said that the executive director for Stanford Healthcare had requested how they can cooperate with the transportation authorities in San Mateo and Santa Clara Counties, and Mr. Hurley said he would get back to him.

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

Vice Chair Fox announced that the next meeting would be held on Tuesday, July 5, 2022 at 4:30 pm, with teleconference or location details to be provided prior to the meeting.

Mr. Ohtaki suggested giving Mr. Hurley a send-off in August in person if possible.

14) Adjourn

The meeting adjourned at 6:05 pm.