



BOARD OF DIRECTORS 2022

RICO E. MEDINA, CHAIR
CARLOS ROMERO, VICE CHAIR
EMILY BEACH
CAROLE GROOM
DON HORSLEY
JULIA MATES
MARK NAGALES

CARTER MAU
ACTING EXECUTIVE DIRECTOR

AGENDA

CITIZENS ADVISORY COMMITTEE 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.

March 1, 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

- a) Approval of Minutes of the CAC Meeting of February 1, 2022 MOTION

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 MOTION
- c) **TA Board Item 5 (c)** Acceptance of Statement of Revenues and Expenditures for the Period Ending January 31, 2022 MOTION
- d) **TA Board Item 5 (d)** Acceptance of Capital Projects Quarterly Status Report for 2nd Quarter Fiscal Year 2022 MOTION
- e) **TA Board Item 5 (e)** Award of Contracts for On-call Executive Recruitment Services MOTION
- 5) **TA Board Item 5 (b)** Approval of Minutes of the Board of Directors Meeting of February 3, 2022 INFORMATIONAL
- 6) **TA Board Item 10 (a)** US 101 Managed Lanes North of I-380 Project Update INFORMATIONAL
- 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 MOTION
- 8) **TA Board Item 11 (b)** Programming and Allocation of Measure A Local Shuttle Program Funds for 28 Shuttles for Fiscal Year 2023 MOTION
- 9) **TA Board Item 12** New TA Website Launch INFORMATIONAL
- 10) **TA Board Item 13** State and Federal Legislative Update and Approval of Legislative Proposal: Support AB 2197 (Mullin) MOTION
- 11) Report of the Chair
- 12) Report from Staff
- 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
- 14) Date/Time of Next Regular Meeting: Tuesday, April 5, 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 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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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**

FEBRUARY 1, 2022

MEMBERS PRESENT: B. Arietta (Chair)*, D. Bautista, A. Chen, J. Fox (Vice Chair),
(Via R. Hedges, N. Hsu, K. Kuklin, S. Lang, J. Londer, P. Ohtaki, D. Reed
Teleconference) (joined at 4:38 pm and left at 5:26 pm), M. Rendon (left at 5:29 pm)

MEMBERS ABSENT: K. Chin

STAFF PRESENT: P. Skinner, A. Chan, J. Hurley, C. Mobley-Ritter, H. El-Guindy,
A. Linehan, P. Gilster, 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 4:33 pm and led the Pledge of Allegiance.

2) Roll Call

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

3) Report of the Nominating Committee for 2022 Chair and Vice Chair

On behalf of the Nominating Committee consisting of members Ken Chin, Rich Hedges, and Karen Kuklin, Mr. Hedges reported that the current Chair and Vice Chair were interested and willing to continue to serve in their respective capacities. He then called for additional nominations from the Committee, and there were none. He said that the Nominating Committee proposed Barbara Arietta remain as Chair and John Fox remain as Vice Chair.

Dave Reed joined the meeting at 4:38 pm.

Motion/Second: Hedges/Lang

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

Absent: Chin

4) Public Comment for Items Not on the Agenda

There were no comments.

5) Consent Calendar

a) Approval of Minutes of the CAC Meeting of January 4, 2022

TA Board Meeting Agenda for February 3, 2022

- b) TA Board Item 6 (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 6 (c) Acceptance of Statement of Revenues and Expenditures for the Period Ending December 31, 2021**
- d) TA Board Item 6 (d) Acceptance of Quarterly Investment Report and Fixed Income Market Review and Outlook**

Motion/Second: Hedges/Arietta

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

Absent: Chin

6) TA Board Item 6 (b) Approval of Minutes of the Board of Directors Meeting of January 6, 2022

There were no comments.

7) TA Board Item 11 (a) Program Report: Peninsula Corridor Electrification Project Update

Joe Hurley, TA Director, introduced Pranaya Shrestha, Chief Officer, CalMod, who provided the presentation with Jadie Wasilco, Manager, Government and Community Affairs.

Dave Reed asked about the contingencies. Mr. Shrestha said that there is a contingency of \$40 million that is directly tied to the project and that contingency will be used for anything unforeseen or for items that are out of contract scope. He said they had done a complete budget scrub and risk assessment.

Sandra Lang asked about the effect of PG&E's (Pacific Gas and Electric) Public Safety Power Shutoff (PSPS) program on outages. Mr. Shrestha said to mitigate the effect of PSPS on outages, each substation has two separate feeds.

Dave Reed left the meeting at 5:26 pm.

Vice Chair John Fox asked if there was a publicity program that communicates to the public about the electrification project. Mr. Shrestha said the Communications team is keeping the public well informed. Ms. Wasilco said they work closely with city staff about the best ways to reach the residents of individual communities, including social media, press releases, and city council meetings.

Mario Rendon left the meeting at 5:29 pm.

8) TA Board Item 11 (b) San Mateo 101 Express Lanes Quarterly Project Update

Leo Scott, Co-Project Manager, Gray-Bowen-Scott, provided the presentation.

Mr. Hurley commented that they have and continue work with a very lean contingency for the project.

Diana Bautista noted that the merge lane going southbound on US 101 from I-380 was gone but the signage still refers to the lane drop.

An Chen said she was pleased that the contingency had not been raised when so many other projects that she is familiar with have had significant cost increases. She asked if drivers would need to purchase new transponders. Mr. Scott said they could use their current non-switchable transponder but would be charged as a single-occupant vehicle. He provided information on how drivers can exchange their old tag or order a new switchable tag. April Chan, Chief Officer, Planning, Grants/Transportation Authority, added that SMCEL-JPA (San Mateo County Express Lanes Joint Powers Authority) will also have all the FasTrak information on their website.

9) TA Board Item 12 State and Federal Legislative Update

Amy Linehan, Public Affairs Specialist, provided a summary of federal and state legislation. She said the state legislature began their 2022 legislative session and the Governor recently released his budget, which includes significant new funding for various projects including transportation infrastructure. She noted that there was \$2 billion in the Governor's budget for priority transit and rail projects and \$500 million for grade separations and grade processing improvement projects.

On the federal side, Ms. Linehan said the government is still operating under a continuing resolution that expires February 18. She said they will need another continuing resolution to continue beyond this date.

10) Report of the Chair

Chair Arietta gave a report on Caltrain governance. She said that the JPB (Joint Powers Board) will be presenting a new report at their February 3 Board meeting.

11) Report From Staff

Mr. Hurley noted the recent TA-sponsored Complete Streets webinar that took place on January 25. He said that the TA updated the South San Francisco City Council on January 12 on the state of the environmental process and technical studies regarding managed lanes north of I-380 to the San Francisco County line. He said the ribbon-cutting ceremony for the opening of the Express Lanes would be on February 10 at 10:00 am and that the CAC members would be invited to participate virtually.

12) Member Comments/Requests

Mr. Hedges announced that Bob Planthold, disabilities activist, had passed away. Ms. Lang commented that Transit Equity Day would be dedicated to Mr. Planthold.

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

Vice Chair Fox announced that the next meeting would be held on Tuesday, March 1, 2022 at 4:30 pm, with teleconference or location details to be provided prior to the meeting.

14) Adjourn

The meeting adjourned at 6:09 pm.