

BOARD OF DIRECTORS 2025



CARLOS ROMERO, CHAIR
JULIA MATES, VICE CHAIR
NOELIA CORZO
ANDERS FUNG
RICO E. MEDINA
MARK NAGALES
JACKIE SPEIER

APRIL CHAN
EXECUTIVE DIRECTOR

REVISED AGENDA

San Mateo County Transportation Authority

Community Advisory Committee (CAC) Meeting

March 4, 2025, 4:30 pm

Bacciocco Auditorium, 2nd Floor
1250 San Carlos Avenue, San Carlos, CA 94070

and

2405 Kalaniana'ole Ave. PH-16
Hilo, Hawaii 96720

Members of the public may attend in-person or participate remotely via Zoom at <https://us06web.zoom.us/j/81661671711?pwd=blBoemd4WG1wUEtrMEo3Y1cydIZSQT09> or by entering Webinar ID: **816 6167 1711**, Passcode: **244123** 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.

Please Note the following COVID-19 Protocols for in-person attendance:

1. Visitors experiencing the following symptoms of COVID-19 may not enter the building:

- Cough
- Shortness of Breath
- Fever
- Chills
- Muscle Pain
- Sore Throat
- Loss of Taste or Smell

2. Wearing of masks is recommended but not required.

Public Comments: 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 Committee as soon as possible, while those received after an agenda item is heard will be included into the Committee's weekly

TA Community Advisory Committee Members 2025: Barbara Arietta (Chair), Ivan Bucio, Giuliano Carlini, Nheeda Enriquez, John Fox, Rich Hedges, Karen Kuklin, Sandra Lang, Jeff Londer, Gus Mattammal, Peter Ohtaki, Mike Swire (Vice Chair)

Staff Liaison:
Peter Skinner, Executive Officer, Transportation Authority

CAC Secretary:
Lauryn Ko

correspondence and posted online at: <https://www.smcta.com/whats-happening/board-directors-calendar>

Oral public comments will also be accepted during the meeting in person and 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.

Each public comment is limited to 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.

The video live stream will be available after the meeting at <https://www.smcta.com/video-board-directors>.

Tuesday, March 4, 2025

4:30 pm

-
1. Call to Order / Pledge of Allegiance
 2. Roll Call
 3. Public Comment for Items Not on the Agenda
Public comment by each individual speaker shall be limited to three (3) minutes.
 4. Consent Calendar
 - 4.a. Approval of Minutes of the CAC Meeting of February 4, 2025 Motion
 - TA Board Meeting Agenda for March 6, 2025**
 - 4.b. **TA Board Item 5.b** Accept Statement of Revenues and Expenditures for the Period Ending January 31, 2025 Motion
 - 4.c. **TA Board Item 5.c** Accept Capital Projects Quarterly Status Report for 2nd Quarter of Fiscal Year Motion
 - 4.d. **TA Board Item 5.d** Adopting a TA Debarment Policy Resolution
 5. **TA Board Item 5.a** Approval of Minutes of the Board of Directors Meeting of February 6, 2025 Informational
 6. **TA Board Item 10.a** US 101 Managed Lanes North of I-380 Project Schedule Update Informational
 7. **TA Board Item 10.b** Update on Grade Separation Program and the South Linden-Scott and Broadway Grade Separation Projects Informational
 8. **TA Board Item 11.a** US 101 Express Lanes: Semiannual Update on Variable Rate Bonds and Express Lane Performance Informational

9. **TA Board Item 12.a** Legislative Update and Approve Legislative Proposal: Senate Bill 71 (Wiener) Motion
10. Report from Chair Informational
11. Report from Staff Informational
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 ~~30~~31, 2025, 4:30 pm
The meeting will be accessible via Zoom teleconference and/or in person at the San Mateo County Transit District, Bacciocco Auditorium, 2nd Floor, 1250 San Carlos Avenue, San Carlos, CA. Please see the meeting agenda for more information.
14. Adjourn

Information for the Public

All items appearing on the Transportation Authority (TA) Board of Directors agenda are subject to action by the TA Board. Staff recommendations are subject to change by the TA Board.

If you have questions on the agenda, please contact the Authority Secretary at 650-551-6108. Assisted listening devices are available upon request. Agendas are posted on the TA website at <https://www.smcta.com/whats-happening/board-directors-calendar>. Communications to the CAC can be emailed to cacsecretary@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 and Community Advisory Committee Meetings

The Transportation Authority (TA) Board of Directors meets regularly on the first Thursday of the month at 5:00 pm. The TA Community 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

This meeting will be held in-person at: San Mateo County Transit District, Bacciocco Auditorium, 2nd Floor, 1250 San Carlos Avenue, San Carlos, CA. Members of the public may attend in-person or participate remotely via Zoom as per the information provided at the top of the agenda.

*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 may participate remotely or in person. Public comments may be submitted by comment card in person and given to the CAC Secretary. Prior to the meeting's call to order, 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 CAC'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 in person, through Zoom, or the teleconference number listed above. Public comments on individual agenda items are limited to three minutes and one per person PER AGENDA ITEM. Each online commenter will be automatically notified when they are unmuted to speak. 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; 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, 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**

**Community Advisory Committee (CAC)
DRAFT Meeting Minutes**

February 4, 2025

Members Present: I. Bucio, G. Carlini, N. Enriquez, J. Fox (Vice Chair), R. Hedges, K. Kuklin,
(In Person) S. Lang, J. Londer, G. Mattammal (arrived at 4:39), M. Swire

Members Absent: B. Arietta (Chair), P. Ohtaki

Staff Present: P. Gilster, L. Ko, Cleo Liao, J. Manzi, P. Skinner

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

Lauryn Ko, CAC Secretary, called the roll and confirmed that a quorum was present.

3. Public Comment for Items Not on the Agenda - There were none.

4. Election of 2025 Chair and Vice Chair

Nominations for 2025 Chair opened. Barabara Arietta was nominated. There were no further nominations. Nominations closed.

Motion/Second: Hedges/Lang

Ayes: Bucio, Carlini, Fox, Hedges, Kuklin, Lang, Londer, Mattammal, Swire

Noes: None

Absent: Arietta, Ohtaki

Abstain: Enriquez

Nominations for 2025 Vice Chair opened. John Fox and Mike Swire were nominated. There were no further nominations. Nominations closed.

Ayes for John Fox: Hedges, Kuklin, Londer

Ayes for Mike Swire: Bucio, Carlini, Enriquez, Lang, Mattammal, Swire

Noes: None

Abstain: Fox

Absent: Arietta, Otaki

Mike Swire was elected as the 2025 Vice Chair.

5. Consent Calendar

5.a. Approval of Minutes of the CAC Meeting of January 7, 2025

Motion/Second: Hedges/Kuklin

Ayes: Arietta, Carlini, Enriquez, Fox, Hedges, Kuklin, Lang, Londer, Mattammal, Swire

Noes: None

Absent: Arietta, Ohtaki

TA Board Meeting Agenda for January 9, 2025

5.b. TA Board Item 7.b Acceptance of Statement of Revenues and Expenditures for the Period Ending December 31, 2024

Motion/Second: Hedges/Kuklin

Ayes: Bucio, Carlini, Enriquez, Fox, Hedges, Kuklin, Lang, Londer, Mattammal, Swire

Noes: None

Absent: Arietta, Ohtaki

5.c. TA Board Item 7.c Accept Quarterly Investment Report and Fixed Income Market Review and Outlook

Motion/Second: Hedges/Kuklin

Ayes: Bucio, Carlini, Enriquez, Fox, Hedges, Kuklin, Lang, Londer, Mattammal, Swire

Noes: None

Absent: Arietta, Ohtaki

Vice Chair Fox called Item 9 before Item 6.

6. TA Board Item 9.a Approval of Minutes of the Board of Directors Meeting of January 9, 2025 - There were no comments from the Committee members.

7. TA Board Item 6 Legislative Update

Peter Skinner, Executive Officer, Transportation Agency, presented the staff report that included the following:

- Federal: Sean Duffy confirmed as the United States Secretary for the Department of Transportation
- State: Governor provided proposed budget- Los Angeles fires to affect revenues
- Regional updates:
 - Ballot measure introduction by Scott Weiner
 - MTC polling results for funding transit- additional transit agencies polling as well

There were no comments from the Committee members.

8. Report of the Chair

John Fox, Vice Chair, presented the chair report that included the following:

- Regenerative braking efficiency of Caltrain's new electric trains to power other trains or to return to grid

9. Report from Staff

Patrick Gilster, Director of Planning and Fund Management, presented the staff report on TA Board Item 12.a: Amending the Fiscal Year 2025 Budget to Increase Total Expenditures from \$191,035,418 to \$215,172,949

- Accrued interest on rental income was included in the Original Measure A fund balance, but not budgeted for programming or expenditure
- Additional \$24 million distributed to several Original Measure A categories
- Goal is to expend all remaining Original Measure A funds by the end of the calendar year
- Revenue from rentals, \$1 million per year, are from properties along the Caltrain corridor

10. Member Comments/Requests

The Committee members had a robust discussion which included the following:

- Caltrain rider experience by CAC members
- Bay Area Greenhouse Gases Emissions
- Electric bike usage licensing requirements
- TA Board of Directors reviewal of CAC Rules and Procedures
- City of San Mateo City Council Hearing Outcome on bike lane removal
- Training and a transportation terminology glossary/guide for CAC members
- Grade separation

11. Date/Time of Next Regular Meeting: Tuesday, March 4, 2025, at 4:30pm via Zoom and in person at the San Mateo County Transit District, Bacciocco Auditorium, 2nd Floor, 1250 San Carlos Avenue, San Carlos, CA.

12. Adjourn - The meeting adjourned at 5:50 pm.



CARLOS ROMERO, CHAIR
JULIA MATES, VICE CHAIR
NOELIA CORZO
ANDERS FUNG
RICO E. MEDINA
MARK NAGALES
JACKIE SPEIER

APRIL CHAN
EXECUTIVE DIRECTOR

Memorandum

Date: February 27, 2025
To: TA Board of Directors
From: April Chan, Executive Director
Subject: Report of the Executive Director

Fashion Island/19th Complete Streets Project in San Mateo

The purpose of this project is to increase safety near freeway on- and off-ramps, facilitate safe crossings, enhance bicycle facilities, and integrate stormwater treatment infrastructure. The project will also consider smart corridor features, such as adaptive lighting to enhance safety for active transportation users and motorists, and enhanced signal detection to optimize throughput for motorists and bicyclists.

This project is sponsored by the City of San Mateo and funded through the Cycle 6 Pedestrian and Bicycle Program (\$1,386,364), as well as City local match (\$438,636). TA staff are providing technical assistance through consultant support to manage the environmental and design phases of this project, and to assist the City in obtaining Caltrans approval for construction.

In late 2024, the TA and City completed an extensive planning and community outreach effort that informed the preferred alternative concept for the project that includes a two-way, Class IV protected bikeway from Pacific Boulevard to 19th Avenue, and an one-way, Class IV bikeways in each direction between 19th Avenue and Mariners Island Boulevard, along with protected intersections, and new/wider sidewalks.

Active 101 Update

As part of the 101 Corridor Connect program, the TA is developing the US 101 San Mateo County Crossing Improvement Plan (Active 101) to enhance safety and access for people walking, biking, and rolling near and across US 101. Funded by a State grant, this plan supports key goals of safety, connectivity, sustainability, and inclusivity to enhance access and safety for people walking, biking, and rolling near and across US 101. All projects identified in the Active 101 Plan will be included in the overarching 101 Corridor Connect program as priority projects for the TA to help move forward through future technical assistance, collaboration with local jurisdictions, or in identifying funding opportunities.

The project team previously identified all active transportation projects within a quarter mile of the US 101 corridor. Using community feedback from Fall 2024 outreach, the project team also developed a heatmap highlighting areas for improvement based on comments from community members. Based on these inputs, the TA has proposed a north-south mobility corridor along Highway 101, designed to improve connections rather than serve as a single direct route. Collaboration with city and agency partners helped to refine this alignment to ensure local vision and needs are addressed.

To share progress and gather input, the TA has launched an interactive “[Story Map](#)” and we invite the public to explore the proposed corridor and provide feedback through March 7. The Story Map has been promoted through the TA and local jurisdictions’ social media channels and newsletters, and via posted notifications in several local newspapers. More information will be provided to the Board once this outreach concludes, and the project team moves into the next phase of the project.

Technical Assistance Update

Half Moon Bay Highway 1 Corridor Study

The City of Half Moon Bay received \$875,000 from the TA’s 2023 Highway Call for Projects, including \$200,000 for TA technical assistance, to develop the Highway 1 South Multimodal Corridor Study. Covering Highway 1 between Highway 92 and Miramontes Point Road, the study aims to provide recommendations to improve mobility, safety, and access for all users, including pedestrians, cyclists, transit riders, and motorists. This corridor is vital for residents and visitors, providing access to schools, emergency services, businesses, housing, and community services. TA staff coordinated with City staff to draft a Scope of Work, which will be released to the TA’s consultant bench in Spring 2025.

South San Francisco El Camino Study

TA staff are also supporting the City of South San Francisco on the El Camino Real Implementation Concepts Study. The City was awarded \$100,000 from the Cycle 6 Pedestrian and Bicycle program to fund an El Camino Real Master Plan and they requested the TA’s assistance to complete the project. The project will assess multimodal improvements for both near-term coordination with Caltrans maintenance projects funded through the State Highway Operation and Protection Program (SHOPP) as well as long-term integration into the SamTrans Grand Boulevard Initiative (GBI). TA and City staff have drafted a scope of work to review adopted plans, identify potential multimodal alternatives, and develop high-level conceptual designs. When finalized, it will be released to the TA’s consultant bench in Spring 2025, with work on this study expected to be complete by November 2025.

Willow Road Bike and Pedestrian Improvements

The Project will construct Class IV separated bikeways, enhance pedestrian facilities, and improve transit operations on Willow Road. The Project will add bicycle detection at the signalized intersections and install a Class II bike lane from O’Keefe Street to Chester Street in the eastbound direction where no bike lane currently exists. The total project cost is estimated to be approximately \$16.56 million. The City of Menlo Park applied and received a total of \$3.5 million for the design and construction phases and requested that the TA provide technical assistance for these phases. A total of \$250,000 was budgeted for the TA to serve as the implementing agency. The City is the lead for the current preliminary engineering and environmental clearance phase which will be completed in Summer 2025.

The project recently made first on the contingency list for \$8.9 million of construction funding for MTC's Safe Routes to Transit/Bay Trail (SR2TBT) grant program. The project will be fully funded if this SR2TBT grant is successful secured.

**San Mateo County Transportation Authority
1250 San Carlos Avenue, San Carlos, California**

**Community Advisory Committee (CAC)
Report of the Chair**

March 4, 2025

Good news! The Metropolitan Transportation Commission (MTC) has recently reported that it has added the Redwood City Terminal and Service project to Plan Bay Area 2050+, moving it closer to securing federal funding and becoming a reality.

The project, which has been in development since a 2021 feasibility study, would establish a ferry route connecting Redwood City to Oakland, San Francisco, and other ports.

It was previously excluded from the general plan, making it ineligible for ferry-service-only grants from the Federal Transit Administration. This new designation restores its eligibility.

This recent inclusion in the general plan wasn't easy to achieve. The MTC had to choose between funding the ferry project or an express bus service. However, the funding gap for the bus project was too large, therefore, it was determined, at the time, that the ferry project would better serve local residents.

The funding would supplement \$15 million already provided by the San Mateo County Transportation Agency and a \$5 million state budget earmark. The total cost for the project is estimated at \$100 million.

Planned improvements include a parking lot, a bus and shuttle drop off area, bike storage, rest rooms and public amenities such as a walking trail, benches, picnic tables and space for pop-up vendor carts.

Prepared By: Barbara Arietta TA CAC Chair