



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

APRIL CHAN
EXECUTIVE DIRECTOR

AGENDA

San Mateo County Transportation Authority

Community Advisory Committee (CAC) Meeting

April 29, 2025, 4:30 pm

Primary Location:

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

Secondary Location:

2405 Kalanianaʻole 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=blBoemd4WG1wUEtrMEo3Y1cydIZSQTO9> 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 correspondence and posted online at: <https://www.smcta.com/whats-happening/board-directors-calendar>

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:

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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, April 29, 2025

4:30 pm

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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 April 1, 2025 Motion
 - TA Board Meeting Agenda for May 1, 2025**
 - 4.b. **TA Board Item 5.a.** Approval of Minutes of the Board of Directors Meeting of April 3, 2025 – Board Action: Motion Motion
 - 4.c. **TA Board Item 5.b.** Accept Statement of Revenues and Expenditures for the Period Ending March 31, 2025 – Board Action: Motion Motion
 - 4.d. **TA Board Item 5.c.** Awarding Contracts to AppleOne, Inc.; SearchPros Staffing, LLC; and Tellus Solutions, Inc. for On-Call Temporary Staffing Services for an Aggregate Not-to-Exceed Amount of \$1,250,000 for a Five-Year Base Term, with up to Two Additional One-Year Option Terms for an Aggregate Not-To-Exceed Amount of \$500,000 – Board Action: Resolution Motion
 - 4.e. **TA Board Item 5.d.** Authorize Funding for Regional Measure Participation Polling Activities – Board Action: Resolution Motion

5. **TA Board Item 10.a.** San Mateo County Shuttle Program Update and Call for Projects Fiscal Years 2026 and 2027 Draft Recommendations – Board Action: Informational Informational
6. **TA Board Item 11.a.** Accept Quarterly Investment Report – Board Action: Motion Motion
7. **TA Board Item 11.b.** Fiscal Year 2026 Preliminary Budget – Board Action: Informational Informational
8. **TA Board Item 12.a.** Legislative Update – Board Action: Informational Informational
9. Report of the Chair Informational
10. Report from Staff Informational
11. 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
12. Date/Time of Next Regular Meeting: Tuesday, June 3, 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.
13. 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
Community Advisory Committee (CAC)
1250 San Carlos Avenue, San Carlos, California 94070
DRAFT Minutes of April 1, 2025**

Members Present: Barbara Arietta (Chair), Ivan Bucio (arrived at 4:44pm), Giuliano Carlini,
(In Person) John Fox, Karen Kuklin, Sandra Lang, Jeff Londer, Gus Mattammal, Peter
Ohtaki, Mike Swire (Vice Chair)
Members Attended Rich Hedges
via Teleconference:
Members Absent: Nheeda Enriquez
Staff Present: N. Arshad, P. Gilster, L. Ko, A. Linehan, C. Mamaradlo, J. Manzi, P.
Skinner, K. Yin

1. Call to Order / Pledge of Allegiance

Chair Barbara Arietta called the meeting to order at 4:35pm 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. Consent Calendar

4.a. Approval of Minutes of the CAC Meeting of March 4, 2025

Motion/Second: Hedges/Kuklin

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

Noes: None

Absent: Enriquez

4.b. Approve Revised 2025 TA CAC Meeting Calendar

Motion/Second: Hedges/Kuklin

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

Noes: None

Absent: Enriquez

TA Board Meeting Agenda for April 3, 2025**4.c. TA Board Item 5.a. Approval of Minutes of the Board of Directors Meeting of March 6, 2025**

Motion/Second: Hedges/Kuklin

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

Noes: None

Absent: Enriquez

4.d. TA Board Item 5.b. Accept Statement of Revenues and Expenditures for the Period Ending February 28, 2025

Motion/Second: Hedges/Kuklin

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

Noes: None

Absent: Enriquez

4.e. TA Board Item 5.c. Approve Revised 2025 Board of Directors Meeting Calendar

Motion/Second: Hedges/Kuklin

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

Noes: None

Absent: Enriquez

5. TA Board Item 10.a. US 101/SR 92 Direct Connector Status Update

Carolyn Mamaradlo, Senior Project Manager, Transportation Authority, and Amy Linehan, Government and Community Affairs Officer, Transportation Authority, provided the presentation that included the following:

- Congestion minimization, with consideration of no build and three build alternatives
- Environmental Review Timeline (Spring 2024 – Summer 2027), current completion of public scoping and preliminary engineering
- Components of Preferred Alternative Selection Process
- Public participation process: Pre-Draft Environmental Impact Report (EIR) Release, Draft EIR Release, Final EIR)
- Public outreach tools and initiatives

The Committee members had a robust discussion and staff provided further clarification in response to the Committee comments and questions, which included the following:

- Congestion alleviation and increasing capacity at interchanges
- Upcoming safety improvements
- Caltrans research analysis involvement
- Public accessibility to Traffic Impact Analysis
- Project funding, cost assessment, and timeline

- Stakeholder outreach
- East Bay commuters driving into San Mateo County
- Effects on air quality and local communities

Public Comment

James Cutler commented on current lane orientations.

Karen Cutler commented on the absence of outreach within the neighborhood and the displacement of families.

Olivia McNally commented on current outreach initiatives and opposition from residents.

*The Committee recessed at 6:11pm.
The Committee reconvened at 6:16pm.*

6. TA Board Item 11.a. Awarding Contracts to Arup US, Inc.; Fehr & Peers; HNTB Corporation; and Jacobs Engineering Group, Inc. for On-Call Planning, Grants, & Engagement Services for an Aggregate Total Not-to-Exceed Amount of \$14 Million for a Five-Year Base Term, with up to Two Additional One-Year Option Terms

Kevin Yin, Director of Contracts and Procurement, presented the staff report that included the following:

- Four firms selected based on qualifications

The Committee members had a robust discussion and staff provided further clarification in response to the Committee comments and questions, which included the following:

- Evaluation criteria
- Aggregate on-call service costs
- Feasibility studies

Motion/Second: Hedges/Ohtaki

Ayes: Arietta, Bucio, Carlini, Hedges, Kuklin, Lang, Londer, Mattammal, Ohtaki, Swire

Noes: None

Absent: Fox, Enriquez

*John Fox left at 6:21pm.
Peter Ohtaki left at 6:28pm.*

7. TA Board Item 12.a. Receive Legislative Update

Nicole Arshad, Community Affairs Specialist, presented the staff report that included the following:

- Federal:
 - Six-month continuing resolution for funding through September 30, 2025
 - Removal of earmarks for all 2025 House and Senate appropriation bills

- Reconciliation of competing budget resolutions
- TA earmark requests for 2026
- Department of Transportation leadership changes and grant reviews of competitive awards created by previous administration
- State:
 - Deadlines for fiscal and non-fiscal bills
 - Legislator efforts to address state public transportation funding challenges
 - Brown Act teleconference updates
 - California Transportation Committee working draft for Senate Bill (SB) 1121

The Committee members had a robust discussion and staff provided further clarification in response to the Committee comments and questions, which included the following:

- Letter for Assembly Bill (AB) 609

8. Report of the Chair

Barbara Arietta, Chair, presented the chair report that included the following:

- Determination of improvement projects using Pavement Condition Index (PCI)
- San Mateo County pavement conditions by city

The Committee members had a robust discussion and staff provided further clarification in response to the Committee comments and questions, which included the following:

- Measure funding requirements for roadway maintenance projects

9. Report from Staff

Peter Skinner, Executive Officer, Transportation Authority, noted the Executive Director's report is in the agenda packet and included the following:

- Survey for potential topics for discussion outside of the TA Board of Directors agenda

10. Member Comments/Requests

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

- TA involvement with Holly Street technical assistance
- Public events in the community
- Displacement for affordable housing
- California Environmental Quality Act (CEQA) process flowchart for projects

11. Date/Time of Next Regular Meeting: Tuesday, April 29, 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 7:01pm.



Date: April 24, 2025
To: Community Advisory Committee
From: Barbara Arietta
Subject: Report of the Chair

Bay Area Transit Agencies are reporting surges in ridership. Travelers are getting out of their cars and on to public transit.

In this achievement, Caltrain takes the lead. Its ridership has increased 48.9 percent year-over-year as of February 2025, with weekends seeing significant growth of 85 percent on Saturdays and 95 percent on Sundays, surpassing pre-pandemic levels. The surge in ridership is largely attributed to the introduction of new electric trains and the improved service they provide.

Caltrain reports that there's every expectation that these trends will continue as more people build Caltrain into their travel habits, thanks to the increased weekend and off-peak service.

This growth in ridership is happening as transit agencies make major investments in improving the rider experience with an emphasis on boosting safety, cleanliness and reliability.

As always, funding is needed for transportation projects.

A bill authorizing a funding measure to help keep Caltrain, BART and other agencies running and improving (SB 63) passed the California Senate Transportation Committee earlier this month.

It is now in the Senate Revenue and Taxation Committee and is likely to pass while agencies, counties and transit riders work out important elements of how this bill will work.

Members of the public are invited to voice their opinion on regional transportation funding to help keep Caltrain running and improving at the next Executive Board meeting of either Caltrain or the San Mateo County Transportation Authority, which will be held in San Carlos on May 1, 2025.

Prepared By: Barbara Arietta TA CAC Chair