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PETER RATTO, VICE CHAIR
RON COLLINS
MARINA FRASER
CAROLE GROOM
ROSE GUILBAULT
DAVE PINE
JOSH POWELL
CHARLES STONE

JIM HARTNETT
GENERAL MANAGER/CEO

AGENDA

BOARD OF DIRECTORS MEETING

Due to COVID-19, this meeting will be conducted via teleconference only (no physical location) pursuant to the [Governor's Executive Orders N-25-20 and N-29-20](#).

Directors, staff and the public may participate remotely via Zoom at <https://samtrans.zoom.us/j/91275606315?pwd=L09zRIAweUpSVUg3L1V5U1RoUXFrzd09> or by entering Webinar ID: **912 7560 6315**, Passcode: **064030** 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 after the meeting at <http://www.samtrans.com/about/boardofdirectors/video.html>.

Public Comments: Members of the public are encouraged to participate remotely. Public comments may be submitted to publiccomment@samtrans.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 during or after an agenda item is heard will be included into the Board's weekly correspondence and posted online at:

http://www.samtrans.com/about/boardofdirectors/Board_of_Directors_Calendar.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 two minutes or less. The Board and Committee Chairs 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.

WEDNESDAY, NOVEMBER 4, 2020

2:00 PM

- 1. CALL TO ORDER/PLEDGE OF ALLEGIANCE**
- 2. ROLL CALL**
- 3. GENERAL COUNSEL REPORT**

- a. Report from Closed Session from October 7 Special Board Meeting:
Conference with Legal Counsel – Existing Litigation Pursuant to Government Code Section 54956.9(d)(1): Claim of Nenefe P. Castellanos

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

4. PUBLIC HEARING/CONSIDERATION OF RESOLUTION OF NECESSITY – TO BE CONTINUED TO THE MEETING OF DECEMBER 2, 2020

a. Property Location: 201 Gateway Blvd., South San Francisco, CA 94080
APN: 015-024-240
Property Owner: Healthpeak Life Science Properties, Inc.

1. Open the Public Hearing
2. Staff Presentation
3. Hear Public Comment
4. Close the Public Hearing
5. Board Discussion

5. CONSENT CALENDAR

MOTION

- a. Approval of Minutes of the Board of Directors Meeting of October 7, 2020
- b. Approval of Minutes of the Board of Directors Special Meeting of October 7, 2020
- c. Approval of Minutes of the Board of Directors Special Meeting/Board Workshop of October 12, 2020
- d. Acceptance of Statement of Revenues and Expenses for the Period Ending September 30, 2020
- e. Acceptance of Quarterly Investment Report and Fixed Income Market Review and Outlook for the Quarter Ended September 30, 2020

6. PUBLIC COMMENT FOR ITEMS NOT ON THE AGENDA

Comments by each individual speaker shall be limited to two (2) minutes. Items raised that require a response will be deferred for staff reply.

7. REPORT OF THE CHAIR

8. REPORT OF THE GENERAL MANAGER/CEO

9. BOARD MEMBER REQUESTS/COMMENTS

10. RECESS TO COMMITTEE MEETINGS

**A. COMMUNITY RELATIONS COMMITTEE / COMMITTEE OF THE WHOLE*
(M. Fraser, Chair, R. Guilbault, J. Powell)**

1. Call to Order

MOTION

2. Approval of Minutes of Community Relations Committee Meeting of October 7, 2020

INFORMATIONAL

3. Accessible Services Update
4. Paratransit Coordinating Council Update

5. Citizens Advisory Committee Update
6. Multimodal Ridership Report – September 2020
7. Adjourn

B. FINANCE COMMITTEE / COMMITTEE OF THE WHOLE*
(J. Powell, Chair, R. Collins, C. Stone)

1. Call to Order

MOTION

2. Approval of Minutes of Finance Committee Meeting of October 7, 2020
3. Award of Contract for the Replacement of the North Base Bus Facility Brake Pit Industrial Waste Line
4. Amendment of Public Safety Communications Services Agreement
5. Amend the San Mateo County Transit District Investment Policy and the Paratransit Trust Fund Investment Policy, and Reauthorize Investment of Monies with the Local Agency Investment Fund

INFORMATIONAL

6. Fuel Hedging Update
7. Adjourn

**C. STRATEGIC PLANNING, DEVELOPMENT, AND SUSTAINABILITY COMMITTEE/
COMMITTEE OF THE WHOLE***
(D. Pine, Chair, C. Groom, R. Guilbault)

1. Call to Order

MOTION

2. Approval of Minutes of Strategic Planning, Development, and Sustainability Committee Meeting of October 7, 2020
3. Resolution Supporting an Alternative to Plan Bay Area (PBA) 2050 Strategy EN7: "Institute Telecommuting Mandates for Major Office-Based Employers"
4. Authorize Participation in the Clipper START Regional Means-based Fare Pilot Program, Approve the Associated Title VI Analysis, Make Findings under the California Environmental Quality Act, and Update the Fare Structure
5. Adjourn

D. LEGISLATIVE COMMITTEE / COMMITTEE OF THE WHOLE*
(R. Collins, Chair, M. Fraser, P. Ratto)

1. Call to Order

MOTION

2. Approval of Minutes of Legislative Committee Meeting of October 7, 2020

INFORMATIONAL

3. State and Federal Legislative Update
4. Adjourn

11. RECONVENE BOARD OF DIRECTORS MEETING

12. MATTERS FOR BOARD CONSIDERATION: COMMUNITY RELATIONS COMMITTEE

SUBJECTS DISCUSSED

- a. Accessible Services Update
- b. Paratransit Coordinating Council Update
- c. Citizens Advisory Committee Update
- d. Multimodal Ridership Report – September 2020

13. MATTERS FOR BOARD CONSIDERATION: FINANCE COMMITTEE

RESOLUTIONS

- a. Awarding a Contract to Golden Bay Construction, Inc., for Replacement of the North Base Bus Facility Industrial Brake Pit Waste Line for a Total Amount of \$348,857
- b. Amending the Public Safety Communications Services Agreement with the County of San Mateo to Extend the Agreement for an Additional Five-year Period for an Estimated Amount of \$262,464
- c. Amending the Investment Policy for the San Mateo County Transit District and Paratransit Trust Funds
- d. Reauthorizing Investment of San Mateo County Transit District Funds in the Local Agency Investment Fund

SUBJECT DISCUSSED

- e. Fuel Hedging Update

14. MATTERS FOR BOARD CONSIDERATION: STRATEGIC PLANNING, DEVELOPMENT, AND SUSTAINABILITY COMMITTEE

RESOLUTIONS

- a. San Mateo County Transit District (SamTrans) Supports an Alternative to Plan Bay Area (PBA) 2050 Strategy EN7: "Institute Telecommuting Mandates for Major Office-Based Employers"
- b. Authorizing Participation in the Clipper START Regional Means-Based Fare Pilot Program, Approving the Associated Title VI Analysis, Making Findings under the California Environmental Quality Act, and Updating the Fare Structure

15. MATTERS FOR BOARD CONSIDERATION: LEGISLATIVE COMMITTEE

SUBJECT DISCUSSED

- a. State and Federal Legislative Update

16. COMMUNICATIONS TO THE BOARD OF DIRECTORS

- 17. DATE, TIME AND PLACE OF NEXT REGULAR MEETING** – Wednesday,
December 2, 2020 at 2:00 pm, via Zoom teleconference

18. GENERAL COUNSEL REPORT

- a. Closed Session: Conference with Labor Negotiator Pursuant to Government Code Section 54957.6
Agency-designated Representatives: Pat Glenn, Juliet Nogales-DeGuzman, David Olmeda
Employee Organization: International Brotherhood of Teamsters, Local 856 (All Units)
- b. Closed Session: Conference with Labor Negotiator Pursuant to Government Code Section 54957.6
Agency-designated Representatives: Pat Glenn, Juliet Nogales-DeGuzman, David Olmeda
Employee Organization: Amalgamated Transit Union, Local 1574 (All Units)

19. ADJOURN

INFORMATION FOR THE PUBLIC

If you have questions on the agenda, please contact the District Secretary at 650-508-6242. Agendas are available on the SamTrans website at. Communications to the Board of Directors can be emailed to board@samtrans.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 Board and Citizens Advisory Committee Meetings

San Mateo County Transit District Committees and Board: First Wednesday of the month, 2:00 pm; SamTrans Citizens Advisory Committee (CAC): Last Wednesday of the month, 6:30 pm. Date, time and location of meetings may be changed as necessary. Meeting schedules for the Board and CAC are available on the 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 http://www.samtrans.com/about/boardofdirectors/Board_of_Directors_Calendar.html for any updates or further instruction.

Public Comment

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Accessible Public Meetings/Translation

Upon request, SamTrans will provide for written agenda materials in appropriate alternative formats, or disability-related modification or accommodation, including auxiliary aids or services, to enable individuals with disabilities to participate in and provide comments at/related to public meetings. Please submit a request, including your name, phone number and/or email address, and a description of the modification, accommodation, auxiliary aid, service or alternative format requested at least 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 that are not exempt from disclosure pursuant to the California Public Records Act and 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.