

**SAN MATEO COUNTY TRANSPORTATION AUTHORITY (TA)
1250 SAN CARLOS AVENUE, SAN CARLOS, CA 94070**

MINUTES OF JUNE 7, 2018

MEMBERS PRESENT: E. Beach, M. Freschet, K. Matsumoto, C. Johnson (Vice Chair), D. Horsley (Chair)

MEMBERS ABSENT: C. Groom, R. Medina

STAFF PRESENT: J. Hartnett, C. Mau, S. van Hoften, A. Chan, C. Fromson, J. Hurley, J. Brook, C. Gumpal

CALL TO ORDER/PLEDGE OF ALLEGIANCE

Chair Horsley called the meeting to order at 5:03 pm and led the Pledge of Allegiance.

ROLL CALL

Acting District Secretary Gumpal called the roll. A quorum was present.

REPORT OF THE CITIZENS ADVISORY COMMITTEE

Committee Chair Barbara Arietta presented her report summarizing the June 5 Transportation Authority Citizens Advisory Committee (TA CAC) meeting.

CONSENT CALENDAR

- Approval of Minutes of May 3, 2018
- Acceptance of Statement of Revenues and Expenses for April 2018
- Acceptance of Capital Projects Quarterly Status Report – 3rd Quarter Fiscal Year 2018

Motion/Second: Beach/Johnson

Ayes: Beach, Freschet, Matsumoto, Johnson, Horsley

Absent: Groom, Medina

PUBLIC COMMENT

None.

NOMINATING COMMITTEE REPORT FOR THE CITIZENS ADVISORY COMMITTEE

Director Beach announced the new and renewing members of the CAC.

Three-year Term Expiring 5-31-2021:

- Barbara Arietta (renewed)
- Diana Bautista (renewed)
- Kate Bond (renewed)
- Shaunda Scruggs (renewed)
- Daniel Ross-Jones (new)

Remainder of Term Expiring 5-31-2019:

Essam El-Dardiry (renewed)

Motion/Second: Matsumoto/Johnson

Ayes: Beach, Freschet, Matsumoto, Johnson, Horsley

Absent: Groom, Medina

REPORT OF THE CHAIR

None.

SAN MATEO COUNTY TRANSIT DISTRICT LIAISON REPORT

Executive Director Jim Hartnett summarized the actions and discussions from the June 6 District Board meeting. He noted that the budget was a deficit budget, balanced with reserves.

He stated that the District Board received a draft investment plan for the potential new sales tax ballot measure referred to as "Get Us Moving" (GUM). The consensus appeared to be that 50 percent of the potential sales tax revenues should be used to support public transportation.

PENINSULA CORRIDOR JOINT POWERS BOARD (JPB) REPORT

Mr. Hartnett noted that the report was in the reading file. He noted that the adopted budget is predicated on an expected funding commitment by the Santa Clara Valley Transportation Authority (VTA), which is the last of the JPB member agencies to make a final commitment.

REPORT OF THE EXECUTIVE DIRECTOR

None.

GET US MOVING DRAFT INVESTMENT PLAN

Casey Fromson, Director of Government and Community Affairs, presented an update on the Get Us Moving Draft Investment Plan and fielded questions and comments from the Board.

Mr. Hartnett said that the category allotments could be part discretionary and partially based on a formula.

Director Matsumoto asked whether funding would be available for bicycle/pedestrian projects only from that specific category or if bike/ped improvements could also be funded through other programs. April Chan, Chief Officer of Planning, Grants and Transportation Authority, said there could be bike/ped components in other projects funded by other categories of the plan.

Director Freschet noted that the Board had just received a letter dated June 6 from members of the Transportation Equity Allied Movement Coalition (TEAMC) with their recommendations for refining the GUM plan.

Mr. Hartnett discussed the need for the investment plan associated with a potential tax to allow for the District's transit service model to evolve in the future.

Public Comment:

- Paul Krupka, Project Manager, City of Redwood City's Highway 101/Woodside Road Interchange Project, talked about how that highway project has helped traffic congestion in the area without increasing highway capacity.
- Chris Lepe, Senior Community Planner, TransForm, talked about how the potential tax could be used to promote affordable housing.
- Drew, San Mateo, said that signal maintenance should be a priority.

APPROVAL OF FISCAL YEAR (FY) 2019 INSURANCE PROGRAM

Derek Hansel, Chief Financial Officer, stated that the TA will have a small savings on their insurance policies in FY 2019. He said that District will begin paying for the Dumbarton Rail Bridge coverage in FY 2019 instead of the TA. He added that all revenue from, and all other expenses for, the Dumbarton Rail Corridor also will be moving to the District.

Resolution No. 2018-13: Approving and Ratifying the Insurance Program for Fiscal Year 2019

Motion/Second: Matsumoto/Freschet

Ayes: Beach, Freschet, Matsumoto, Johnson, Horsley

Absent: Groom, Medina

ESTABLISHING THE APPROPRIATIONS LIMIT FOR FISCAL YEAR 2019

Resolution No. 2018-14: Establishing the Appropriations Limit Applicable to the San Mateo County Transportation Authority During Fiscal Year 2019

Motion/Second: Beach/Johnson

Ayes: Beach, Freschet, Matsumoto, Johnson, Horsley

Absent: Groom, Medina

PUBLIC HEARING: ADOPTION OF FISCAL YEAR 2019 BUDGET

Mr. Hansel discussed updates that had been made to the preliminary budget presentation from May. Chair Horsley opened the public hearing.

Public Comment:

None.

Shayna van Hoften, TA Legal Counsel, confirmed that the Authority had met all legal requirements by posting and publishing a Notice of Public Hearing in advance of the Board meeting, confirmed that no written comments were submitted, and advised that the Board could close the public hearing and take action on the budget.

Motion to Close the Public Hearing:

Motion/Second: Johnson/Beach

Ayes: Beach, Freschet, Matsumoto, Johnson, Horsley

Absent: Groom, Medina

Resolution No. 2018-15: Adopting a Budget in the Amount of \$76,199,681 for Fiscal Year 2019

Motion/Second: Matsumoto/Freschet

Ayes: Beach, Freschet, Matsumoto, Johnson, Horsley

Absent: Groom, Medina

PROGRAM

Program Report – Paratransit Program

Tina Dubost, Manager, Accessible Transit Services, gave a presentation on the Paratransit Program. She said that paratransit is federally mandated via the Americans with Disabilities Act of 1990 (ADA). She acknowledged that while paratransit is one of the most expensive services operated by SamTrans, it serves as a lifeline to the elderly and those with disabilities.

State and Federal Legislative Update

Ms. Fromson gave a summary of bills and measures of interest to the TA, the District, and the JPB. Mr. Hartnett noted that Senator Dianne Feinstein has been very proactive and supportive of legislation that benefits the agencies, and that the agencies' Government and Community Affairs office is in regular contact with Senator Feinstein's office.

REQUESTS FROM THE AUTHORITY

Director Matsumoto requested a copy of the applications for the new appointees to the TA CAC.

WRITTEN COMMUNICATIONS TO THE AUTHORITY

Chair Horsley noted that correspondence was in the reading file.

DATE/TIME OF NEXT REGULAR MEETING

Chair Horsley announced that the July 5 meeting is cancelled. He said the next meeting will be Thursday, August 2, 2018, 5:00 p.m. at San Mateo County Transit District Administrative Building, Bacciocco Auditorium, 2nd Floor, 1250 San Carlos Avenue, San Carlos, CA 94070

REPORT OF LEGAL COUNSEL

Ms. van Hoften announced that no closed sessions were needed.

ADJOURN

The meeting adjourned at 6:40 pm.

An audio/video recording of this meeting is available online at www.smcta.com.

Questions may be referred to the Board Secretary's office by phone at 650.508.6279 or by email to board@smcta.com.