

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

MINUTES OF FEBRUARY 1, 2018

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

MEMBERS ABSENT: None

STAFF PRESENT: J. Cassman, A. Chan, C. Fromson, C. Gumpal, J. Hartnett,
J. Hurley, M. Martinez, C. Mau, J. Slavitt, S. van Hoften

Vice Chair Horsley called the meeting to order at 5:00 p.m. and led the Pledge of Allegiance.

CITIZENS ADVISORY COMMITTEE (CAC) REPORT

Barbara Arietta, CAC Chair, provided a report of the meeting held in January.

CONSENT CALENDAR

- a. Approval of Minutes of January 4, 2018
- b. Acceptance of Statement of Revenues and Expenses for December 2017

Motion/Second: Johnson/Medina

Ayes: Beach, Freschet, Johnson, Matsumoto, Medina, Groom, Horsley

Absent: None

PUBLIC COMMENT

None.

CHAIRPERSON'S REPORT

Resolution of Appreciation was presented to Outgoing Chair Carole Groom

Motion/Second: Horsley/Freschet

Ayes: Beach, Freschet, Johnson, Matsumoto, Medina, Horsley

Absent: None

SAN MATEO COUNTY TRANSIT DISTRICT LIAISON REPORT – K. MATSUMOTO

No report, staff said the San Mateo County Transit District Board of Directors is scheduled to meet next week.

PENINSULA CORRIDOR JOINT POWERS BOARD (JPB) REPORT – J. HARTNETT

The February 1 written report is in the reading file.

Jim Hartnett, Executive Director introduced new staff member John Funghi, Chief Officer of Caltrain Modernization Program.

REPORT OF THE EXECUTIVE DIRECTOR – J. HARTNETT

Mr. Hartnett said his written report is in the reading file.

QUARTERLY INVESTMENT REPORT

Isaac Chu, PFM Asset Management LLC (PFM), reported that the portfolio is in compliance with California government code and agency policies, and has a strong credit rating; he also provided information on earnings and total returns, market themes, impact of rising rates, outlook and strategy. Mr. Chu responded to questions raised throughout the report.

PEDESTRIAN AND BICYCLE CALL FOR PROJECTS UPDATE

Joel Slavit, Manager Programming and Monitoring, provided an overview of the Pedestrian and Bicycle Program, the call for projects process, evaluation criteria, project proposals and next steps. Mr. Slavit responded to questions raised throughout the report.

Emily Beach said that staff report foot note number two reflected a recommended award amount of \$5,793,600, which is more than the amount that is needed to cover of \$5,728,600. Mr. Slavit said that was an error and will be edited to reflect the correct amount of \$5,728,600.

Public Comment

Drew, San Mateo, questioned how the funding is related to Highway 101 overcrossing projects. Mr. Slavit responded that the funding for overcrossing projects comes from the Pedestrian/Bicycle Program.

PROGRAMMING AND ALLOCATION OF MEASURE A FUNDS FOR SEVEN HIGHWAY PROJECTS

Mr. Slavit said the proposed list of projects for programming and allocation of funds was presented as an informational report during the last meeting and is now proposed for Board approval.

Public Comment

Drew, San Mateo, commented on the Managed Lane Project and the merges that are happening between Hillsdale and Highway 92. Joseph Hurley, Director Transportation Authority, provided a response.

Motion/Second: Groom/Freschet

Ayes: Beach, Freschet, Johnson, Matsumoto, Medina, Groom, Horsley

Absent: None

AUTHORIZATION TO REQUEST AND RECEIVE LOCAL PARTNERSHIP PROGRAM FORMULA (LPP) FUNDS FOR THE US-101/SR-92 DIRECT CONNECTOR PROJECT AND THE US-101 MANAGED LANES PROJECT, AND INCREASE THE FISCAL YEAR 2018 BUDGET FROM \$86,859,624 TO \$87,066,264

April Chan, Chief Officer of Planning, Grants, Real Estate and Transportation Authority, provided a report on the request to receive LPP funds to support the US-101 Managed Lanes and the 92/101 Interchange projects and an overview of the LPP, which provides

additional funding to local and regional transportation agencies that have passed sales tax measures, developer fees, or other imposed transportation fees to fund transportation rehabilitation and improvement projects.

She also said the funds will be distributed through a 50 percent statewide competitive component and a 50 percent formula component.

Motion/Second: Beach/Medina

Ayes: Beach, Freschet, Johnson, Matsumoto, Medina, Groom, Horsley

Absent: None

STATE AND FEDERAL LEGISLATIVE UPDATE

Casey Fromson, Government and Community Affairs Director, provided a report, highlighting recent events that are relevant to the Board.

REQUEST FROM THE AUTHORITY

Karyl Masumoto requested a report on the Measure A funds allocated to North County streets and highways projects over the last ten years by project name and city.

DATE AND PLACE OF NEXT REGULAR MEETING

Thursday, March 1, 2018 at 5:00 p.m. in the San Mateo County Transit District Administrative Building, Bacciocco Auditorium, 2nd floor, 1250 San Carlos Avenue, San Carlos CA 94070

The meeting adjourned at 5:53 p.m.