



AGENDA

BOARD OF DIRECTORS MEETING

SAN MATEO COUNTY TRANSPORTATION AUTHORITY

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://zoom.us/j/93371440885> for audio/visual capability or by calling **1-669-900-9128**, **Webinar ID: 933 7144 0885** for audio only. The video live stream will be available during or after the meeting at <http://www.smcta.com/about/boardofdirectors/video.html>.

Public Comments: Members of the public are encouraged to participate remotely. 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 Board as soon as possible, while those received after an agenda item is heard will be included into the Board's weekly correspondence and posted online at: <http://www.smcta.com/about/boardofdirectors/boardofdirectorscalendar.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 automatically notified when they are unmuted to speak for two minutes or less. The Board 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.

July 9, 2020 – Thursday

5:00 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 two (2) minutes. Items raised that require a response will be deferred for staff reply.

- 4) Report of the Citizens Advisory Committee

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

5) Consent Calendar

Members of the Board may request that an item under the Consent Calendar be considered separately

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| a) Approval of Minutes of the Board of Directors Meeting of June 4, 2020 | MOTION |
| b) Acceptance of Statement of Revenues and Expenditures for May 2020 | MOTION |
| 6) Nominating Committee Report for the Citizens Advisory Committee (K. Matsumoto/C. Romero) | |
| a) Appointment of Citizens Advisory Committee Members | MOTION |
| 7) Report of the Chair | |
| 8) San Mateo County Transit District Liaison Report | |
| 9) Joint Powers Board Liaison Report | |
| 10) Report of the Executive Director | |
| 11) Program | |
| a) State and Federal Legislative Update | INFORMATIONAL |
| b) Water Emergency Transportation Authority South San Francisco Ferry Program Update | INFORMATIONAL |
| 12) Finance | |
| a) Program and Allocate Measure A Funds to the City of South San Francisco to Study the Feasibility of a New Ferry Terminal | RESOLUTION |
| b) US 101 Express Lanes Project Financing: Approval of Issuance of Subordinate Sales Tax Revenue Variable Rate Bonds (Limited Tax Bonds) and Associated Actions and Documents | RESOLUTION |
| <ul style="list-style-type: none">• Preliminary Official Statement• Reimbursement Agreement with Bank of America• Loan Agreement and Amendment to Cooperative Funding Agreement with San Mateo County Express Lanes Joint Powers Authority• Amended and Restated Agreement for State Administration of Transaction and Use Taxes• Measure W Sales Tax Transfer Agreement with San Mateo County Transit District | |
| c) Program and Allocate Funds for the Short-range Highway Plan | RESOLUTION |
| d) Program and Allocate Additional Funds for the Construction Phase of the State Route 1 Safety and Operational Improvements Project, Poplar to Wavecrest Pending Item added and posted on 7-2-2020 | RESOLUTION |

- 13) Requests from the Authority
- 14) Written Communications to the Authority
- 15) Date/Time of Next Regular Meeting: Thursday, August 6, 2020, 5:00 pm, via Zoom teleconference
- 16) Report of Legal Counsel
- 17) Adjourn

INFORMATION FOR THE PUBLIC

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

If you have questions on the agenda, please contact the Authority Secretary at 650-508-6242. Assisted listening devices are available upon request. Agendas are posted on the TA website at www.smcta.com. Communications to the Board of Directors can be emailed to board@smcta.com.

Free ranslation 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 and Citizens Advisory Committee Meetings

The Transportation Authority (TA) meets regularly on the first Thursday of the month at 5 p.m. The TA Citizens 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 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.

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, 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 94070-1306, at the same time that the public records are distributed or made available to the legislative body.