

**CITIZENS ADVISORY COMMITTEE**  
**SAN MATEO COUNTY TRANSPORTATION AUTHORITY**  
**1250 San Carlos Avenue, San Carlos CA 94070, Bacciocco Auditorium, 2nd Floor**

**AGENDA**

**March 2, 2010 - Tuesday**

**4:30 PM**

1. Pledge of Allegiance
2. Call to Order/Roll Call
3. Approval of Minutes from February 2, 2010
4. Public Comment  
Public testimony by each individual speaker shall be limited to three minutes
5. Transportation Authority Board Meeting Agenda for March 4, 2010
  - a. Approval of Minutes of February 4, 2010 **(TA Item 3a)**
  - b. Acceptance of Statement of Revenues and Expenses for January 2010 **(TA Item 3b)**
  - c. Assignment of Contract for Providing Investment Management Services **(TA Item 3c)**
  - d. SamTrans Liaison Report – February 10, 2010 **(TA Item 7)**
  - e. Authorize Amendment of Fiscal Year 2010 Operating Budget for a New Total of \$25,149,603 **(TA Item 10a)**
  - f. Update on State and Federal Legislative Program **(TA Item 11a)**
  - g. Authorize Support of the Local Taxpayer, Public Safety and Transportation Protection Act of 2010 for California’s November 2010 Statewide Ballot **(TA Item 11b)**
  - h. Program Report: Paratransit Program and the Senior Mobility Initiative and Action Plan **(TA Item 11c)**
  - i. Capital Projects Quarterly Status Report – 2<sup>nd</sup> Quarter Fiscal Year 2010 **(TA Item 11d)**
6. Report of the Chair (P. Dixon)
7. Report from Staff (J. Hurley)
8. Member Comments/Requests
9. Date, Time and Place of Next Meeting: Tuesday, March 30, 2010 at 4:30 p.m., San Mateo County Transit District Administrative Building, Bacciocco Auditorium, 2<sup>nd</sup> Floor, 1250 San Carlos Avenue, San Carlos, CA 94070
10. Adjournment

*All items on this agenda are subject to action*

**CAC MEMBERS:** Barbara Arietta (Vice Chair) • Jim Bigelow • Pat Dixon (Chair) • John Fox • Rich Hedges • Randall Hees • Charles King • Austin Mader-Clark • Doris Maez • Daniel Mensing • Larry Shaine • April Vargas • Paul Young • George Zimmerman

## **INFORMATION TO THE PUBLIC**

If you have questions on the agenda, please contact the Assistant District Secretary at 650-508-6223. Assisted listening devices are available upon request. Agendas are available on the Transportation Authority Website at [www.smcta.com](http://www.smcta.com).

### **Date and Time of Boards and Advisory Committee Meetings**

San Mateo County Transportation Authority (TA) Committees and Board: First Thursday of the month, 5 p.m. Transportation Authority Citizens Advisory Committee (CAC): Tuesday preceding first Thursday of the month, 4:30 p.m. Date, time and location of meetings may be changed as needed.

### **Location of Meeting**

The San Mateo County Transit District Administrative Office is located at 1250 San Carlos Ave., San Carlos, which is one block west of the San Carlos Caltrain Station on El Camino Real, accessible by SamTrans bus Routes: 260, 295, 390, 391, KX. [Click here for map.](#)

### **Public Comment**

If you wish to address the Citizens Advisory Committee, please fill out a speaker's card located on the agenda table. If you have anything that you wish distributed to the Citizens Advisory Committee and included for the official record, please hand it to the Assistant Authority Secretary, who will distribute the information to the Committee members and staff.

Members of the public may address the Citizens Advisory Committee on non-agendized items under the Public Comment item on the agenda. Public testimony by each individual speaker shall be limited to three minutes and items raised that require a response will be deferred for staff reply.

### **Accessibility for Individuals with Disabilities**

Upon request, the TA 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 public meetings. Please send a written request, including your name, mailing address, phone number and brief description of the requested materials and a preferred alternative format or auxiliary aid or service at least two days before the meeting. Requests should be mailed to Rosemary Lake at San Mateo County Transportation Authority, 1250 San Carlos Avenue, San Carlos, CA 94070-1306; or email to [cacsecretary@smcta.com](mailto:cacsecretary@smcta.com); or by phone at 650-508-6223, or TDD 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.