



## AGENDA

### CITIZENS ADVISORY COMMITTEE

Bacciocco Auditorium, 2<sup>nd</sup> Floor  
1250 San Carlos Avenue, San Carlos, CA 94070

**TELECONFERENCE LOCATION:** Members of the public are welcome to attend the teleconference location  
The address is:  
2405 Kalanianaʻole Ave. PH-11  
Hilo, HI 96720

#### JANUARY 30, 2018 – Tuesday

4:30 p.m.

1. Pledge of Allegiance
2. Call to Order/Roll Call
3. Approval of Minutes from December 5, 2017
4. Public Comment  
Public testimony by each individual speaker shall be limited to three minutes
5. Get Us Moving San Mateo County
6. 2018 TA CAC Officer Nominating Committee Update
7. **Transportation Authority Board Meeting Agenda for February 1, 2018**
  - a. State and Federal Legislative Update **(TA Item 11d)** - Informational
  - b. Program Report: Pedestrian and Bicycle Call for Projects **(TA Item 11a)** - Informational
  - c. Programming and Allocation of Measure A Funds for Seven Highway Projects **(TA Item 11b)**
  - d. Authorization to Request and Receive Local Partnership Program Formula 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 **(TA Item 11c)**
  - e. Quarterly Investment Report – **(TA Item 10a)** - Informational
  - f. Acceptance of Statement of Revenues and Expenses for December 2017 **(TA Item 4b)**
  - g. Approval of Minutes of January 4, 2018 **(TA Item 4a)**
  - h. Resolution of Appreciation Outgoing Chair Carole Groom **(TA Item 6a)** – Informational
8. Report of the Chair (Barbara Arietta)
9. Report from Staff (Joe Hurley)

10. Member Comments/Requests

Committee members may make brief statements regarding CAC-related areas of concern, ideas for improvement, or other items that will benefit or impact the TA or the CAC

11. Date, Time, and Place of Next Regular Meeting: Tuesday, February 21, 2018 at 4:30 p.m., San Mateo County Transit District Administrative Building, Bacciocco Auditorium, 2<sup>nd</sup> Floor, 1250 San Carlos Ave, San Carlos, CA 94070

12. Adjournment

**CAC MEMBERS:** Barbara Arietta (Chair) • Diana Bautista • Kate Bond • An Chen • Ken Chin • Essam El-Dardiry • John Fox (Vice Chair) • Rich Hedges • Karen Kuklin • Jeff Londer • Olma O'Neill • Shaunda Scruggs • Steve Stamos • William Warhurst

**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). Communications to the CAC can be e-mailed to [cacsecretary@smcta.com](mailto:cacsecretary@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 proceeding 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 Avenue, San Carlos, which is one block west of the San Carlos Caltrain Station on El Camino Real, accessible by SamTrans bus Routes ECR, FLX, 260, 295, and 398. Additional transit information can be obtained by calling 1-800-660-4287 (TTY 650-508-6448) or 511.

**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 Nancy McKenna 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 650-508-6279, 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.