BOARD OF DIRECTORS 2026

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AGENDA

San Mateo County Transportation Authority

Community Advisory Committee (CAC) Meeting

December 1, 2026, 4:30 pm

Public Hearing Room, 5th Floor
166 North Rollins Road
Millbrae, CA 94030

Members of the public may attend in person at the noticed location(s) or participate remotely via Zoom at **https://us02web.zoom.us/j/84208730806?pwd=4aelHr5XyJuKPgcwifo7UbhIny9cTM.1** or by entering Webinar ID: **842 0873 0806**, Passcode: **750979** in the Zoom app for audio/visual capability or by calling **1-669-900-9128** (enter webinar ID and press **#** when prompted for participant ID) for audio only. The video live stream will be available after the meeting at https://www.smcta.com/video-board-directors.

Public Comments: Written public comments may be emailed to publiccomment@smcta.com or mailed to 166 North Rollins Road, Millbrae, CA 94030, and will be compiled and posted weekly along with any CAC correspondence. Any written public comments received within two hours prior to the start of the meeting will be included in the weekly CAC correspondence reading file, posted online at: https://www.smcta.com/whats-happening/board-directors-calendar.

Oral public comments will also be accepted during the meeting in person and 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 recognized to speak and callers should dial *6 to unmute themselves when recognized to speak.

Each public comment is limited to three minutes or less. The CAC 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.

SMCTA Community Advisory Committee Members: Barbara Arietta (Chair), Mike Swire (Vice Chair), Giuliano Carlini, Nheeda Enriquez, John Fox, Richard Garbarino, Rich Hedges, Karen Kuklin, Sandra Lang, Gus Mattammal

Staff Liaison:
Peter Skinner, Chief Officer, Transportation Authority

CAC Secretary:
Lauryn Ko

Tuesday, December 1, 2026 4:30 pm

1. Call to Order / Pledge of Allegiance

2. Roll Call

3. Safety Message

4. Public Comment for Items Not on the Agenda
Public comment by each individual speaker shall be limited to three (3) minutes.

5. Consent Calendar

5.a. Approval of Minutes of the CAC Meeting of September 29, 2026 Motion

5.b. Approve the 2027 San Mateo County Transportation Authority Community Advisory Committee Meeting Calendar Motion

SMCTA Board of Directors Meeting Agenda for January 7, 2026

5.c. ***SMCTA Board Item – 7.c. Accept Quarterly Reports for On-Call Contracts for Fiscal Year 2027 Quarter 1***
Board Action: Motion Motion

5.d. ***SMCTA Board Item – 7.d. Acceptance of Capital Projects Quarterly Status Report for Fiscal Year 2027 Quarter 1***
Board Action: Motion Motion

5.e. ***SMCTA Board Item – 7.e. Accept United States (U.S.) 101 Express Lanes Update on Variable Rate Bonds and Express Lanes Performance***
Board Action: Motion Motion

5.f. ***SMCTA Board Item – 7.f. Accept Quarterly Financial Report for Fiscal Year 2027 Quarter 1 Results and Financial Outlook***
Board Action: Motion Motion

5.g. ***SMCTA Board Item – 7.h. Amending to Increase the Fiscal Year 2027 Budget by $4,100,000 for a Revised Budget of $208,311,520 to Fund the 101 Corridor Connect Kickstart Mini-Grant Program***
Board Action: Resolution Motion

5.h. ***SMCTA Board Item – 7.i. Authorizing Amendments to On-Call Transportation Planning, Grants, and Engagement Services Contracts with ARUP US, Inc.; Fehr & Peers; HNTB Corporation; and Jacobs Engineering Group, Inc. to Increase the Contract Capacity by $7.5 Million*** — Motion
Board Action: Resolution

6. ***SMCTA Board Item – 13.a. San Mateo County Transportation Authority Reauthorization Engagement and Communications Plan*** — Informational
Board Action: Informational

7. ***SMCTA Board Item – 14.a. Acceptance of the Annual Comprehensive Financial Report for the Fiscal Year Ended June 30, 2026*** — Motion
Board Action: Motion

8. ***SMCTA Board Item - 15.a. Legislative Update*** — Informational
Board Action: Informational

9. ***SMCTA Board Item - 15.b. Draft 2027 Legislative Program*** — Informational
Board Action: Informational

10. Report of the Chair — Informational

11. Report from Staff — Informational

12. 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 SMCTA or the CAC.

13. Date/Time of Next Regular Meeting: Tuesday, January 5, 2026, at 4:30 pm
The meeting will be accessible via Zoom teleconference and/or in person at the San Mateo County Transit District, Public Hearing Room, 5th Floor, 166 North Rollins Road, Millbrae, CA. Please see the meeting agenda for more information.

14. Adjourn

Information for the Public

All items appearing on the Transportation Authority (SMCTA) Board of Directors agenda are subject to action by the SMCTA Board. Staff recommendations are subject to change by the SMCTA Board.

If you have questions on the agenda, please contact the Authority Secretary at 650-551-6108. Assisted listening devices are available upon request. Agendas are posted on the SMCTA website at https://www.smcta.com/whats-happening/board-directors-calendar. Communications to the CAC can be emailed to cacsecretary@smcta.com.

Free translation is available; Para traducción llama al 1.800.660.4287; 如需翻译 请电*1.800.660.4287*

Date and Time of Board of Directors and Community Advisory Committee Meetings

The Transportation Authority (SMCTA) Board of Directors meets regularly on the first Thursday of the month at 5:00 p.m. The SMCTA Community Advisory Committee (CAC) meets regularly on the Tuesday prior to the SMCTA Board meeting 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 SMCTA website.

Location of Meeting

Members of the public may attend in person or participate remotely via Zoom as per the information provided at the top of the agenda. Should Zoom not be operational, please check online at https://www.smcta.com/whats-happening/board-directors-calendar for any updates or further instruction.

Public Comment

Members of the public may participate remotely or in person. Public comments may be submitted by comment card in person and given to the Authority Secretary. Written public comments may be emailed to publiccomment@smcta.com or mailed to 166 North Rollins Road, Millbrae, CA 94030, and will be compiled and posted weekly along with any CAC correspondence. Any written public comments received within two hours prior to the start of the meeting will be included in the weekly CAC correspondence reading file, posted online at: https://www.smcta.com/whats-happening/board-directors-calendar**.**

Oral public comments will also be accepted during the meeting in person, through Zoom, or the teleconference number listed above. Public comments on individual agenda items are limited to three minutes and one per person PER AGENDA ITEM. Each public comment is limited to three minutes or less. Online commenters will be automatically notified when they are unmuted to speak. The CAC 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.

Accessible Public Meetings/Translation

Upon request, the CAC 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, 166 North Rollins Road, Millbrae, CA 94030; 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 166 North Rollins Road, Millbrae, CA 94030, at the same time that the public records are distributed or made available to the legislative body.

San Mateo County Transportation Authority
Community Advisory Committee (CAC)
Regular Meeting

166 North Rollins Road, Millbrae, California 94030

DRAFT Minutes of September 29, 2026

Members Present:	Nheeda Enriquez, John Fox, Rich Hedges, Karen Kuklin, Sandra Lang, Gus Mattammal, Barbara Arietta (Chair)
Members Absent:	Giuliano Carlini, Richard Garbarino, Mike Swire (Vice Chair)
Staff Present:	P. Gilster, L. Ko, J. Manzi, P. Skinner

1. **Call to Order / Pledge of Allegiance**
   Chair Barbara Arietta called the meeting to order at 4:32 pm and Member Hedges led the Pledge of Allegiance.

2. **Roll Call**
   Lauryn Ko, CAC Secretary, called the roll and confirmed a Committee quorum was present.

3. **Public Comment for Items Not on the Agenda -** There were none.

4. **Consent Calendar**
   4.a. Approval of Minutes of the CAC Meeting of September 1, 2026

   Motion/Second: Hedges/Mattammal
   Ayes: Enriquez, Fox, Hedges, Kuklin, Lang, Mattammal, Arietta
   Noes: None
   Absent: Carlini, Garbarino, Swire

5. **SMCTA Board Item – 10.a. San Mateo Countywide Transportation Plan Update**
   Patrick Gilster, Director, Planning and Fund Management, provided the presentation the staff report on timeline, outreach efforts and public feedback, vision, goals, simplified equity definition, programmatic funding categories, project list, co-sponsored projects with City/County Associations of Governments of San Mateo County (C/CAG) and the San Mateo Transit District (SamTrans), and initiatives.

   Staff provided further clarification in response to the Committee comments and questions, which included equity definition development and metrics, unification with other transit agencies, project scoring and listing, real-time transit information and seamless connectivity, SMCTA-sponsored projects.

DRAFT

6. **SMCTA Board Item – 10.b. Programming and Allocating $2,591,929 in Highway Program Funds for Three Highway Program Special Circumstance Requests for Additional Funding and Approval of a Special Circumstance Request for a Fund Swap**
   Mr. Gilster provided the presentation the staff report that included the following:
   - Special Circumstance Policy applied during funding loss and future impacts to Measure A and Measure W
   - Additional and new funding requests
   - Fund swap activities for Town of Colma El Camino Real Multimodal Improvement Project

   Staff provided further clarification in response to the Committee comments and questions, which included the following:
   - Programming changes; funds movement from construction to design project allotments; funds matching
   - Redwood City project funding pipeline; multi-agency contributions
   - Special circumstance request frequency

   Motion/Second: Hedges/Kuklin
   Ayes: Enriquez, Fox, Hedges, Kuklin, Lang, Mattammal, Arietta
   Noes: None
   Absent: Carlini, Garbarino, Swire

7. **SMCTA Board Item – 11.a. Legislative Update**
   Peter Skinner, Chief Officer, Transportation Authority, provided the presented the staff report that included the following:
   - House and Senate on recess and to return after November elections
   - Continuing resolution funding until December 11
   - State legislature on recess; Governor to pass or veto bills by September 30
   - December swearing in of elected officials

8. **Report of the Chair**
   Chair Arietta presented the report on the pavement condition index (PCI) of cities in San Mateo County.

   The Committee had comments and questions on hillside community conditions, highway road disintegration, data collection, and funding.

9. **Report from Staff**
   Mr. Skinner noted the Executive Director's report was in the agenda packet and the hiring of Jarrett Mullen, Planning Administrator, and the new Chief Financial Officer, Chris Andrichak.

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10. Member Comments/Requests

The Committee Members provided comments that included the following:

- SamTrans 50th Anniversary celebration; better understanding of the SamTrans' organizational structure
- 4:00 pm meeting time suggestion
- United States Ship (USS) Hornet tour
- San Mateo Countywide Transportation Plan Update presentation and Long-Range Plan remarks
- SMCTA East Palo Alto bicycle ride along

11. Date/Time of Next Regular Meeting: Tuesday, November 3, 2026, at 4:30pm via Zoom and in person at the San Mateo County Transit District, Public Hearing Room, 5th Floor, Millbrae, CA 94030.

12. Adjourn - The meeting adjourned at 5:34 pm.

DRAFT

Item #5.b.
12/1/2026

San Mateo County Transportation Authority
2027 Community Advisory Committee (CAC) Meeting Calendar

Tuesday Preceding SMCTA Board Meeting* – 4:30 PM
January 5
February 2
March 2
March 30*
May 4
June 1
July 6*
August 3
August 31*
October 5
November 2
November 30*

DRAFT

*Regular meetings are scheduled the Tuesday at 4:30 pm preceding the SMCTA Board of Directors Meeting (first Tuesday of the month) unless otherwise noted.

Meetings are conducted in person at Public Hearing Room, 5th Floor, 166 North Rollins Avenue, Millbrae, CA 94030, and/or noticed location(s), and remotely via Zoom. Dates or location may be subject to change.

Date: November 24, 2026

To: Community Advisory

From: Committee Barbara Arietta

Subject: Report of the Chair

Metropolitan Transportation Commission (MTC) Launches Next Phase of Financial Review for Regional Transit Measure

Request for Proposals
On November 3, the Regional Transit Measure (RTM) was approved by the voting public.

On November 17, the Metropolitan Transportation Commission (MTC) issued a Request for Proposals (RFP) for a consultant to conduct a Financial Efficiency Review of the transit agencies slated to receive funding through the voter-approved RTM. This review marks the next phase of financial oversight as MTC advances implementation of the measure.

Financial Efficiency Review
State Senate Bill 63, which authorized the Connect Bay Area Act, included a two-part Financial Efficiency Review requirement to develop cost saving options for Alameda-Contra Costa Transit District (AC Transit), Bay Area Rapid Transit District (BART), Peninsula Corridor Joint Powers Board (Caltrain) and San Francisco Municipal Railway (Muni).

Phase 1
Phase 1 was completed and adopted by the Financial Efficiency Review Independent Oversight Committee in May 2026, while the second phase was conditioned on voter approval of RTM considered in November 2026 by voters in five Bay Area counties (Alameda, Contra Costa, San Francisco, San Mateo, and Santa Clara). With support for RTM at 63 percent on November 17, MTC issued the RFP for Phase 2 of the review.

Phase 2
Phase 2 of the Financial Efficiency Review will evaluate the administration operating and capital costs of AC Transit, BART, Caltrain, and Muni, and identify opportunities to improve efficiency, strengthen financial sustainability, support effective service delivery and improve customer experience.

The review will provide a menu of cost-saving measures that, if implemented, would reduce overtime and on-going fixed and variable costs and identify revenue-generating strategies and near-term steps to advance and monitor implementation.

Cost Saving Measures
About 60 percent of the tax money, generated by the RTM, will fund transit operations to prevent major cuts at AC Transit, BART, Caltrain, and Muni. By identifying cost saving measures, the study aims to support the long-term financial health of the agencies so that they can continue to provide reliable transit service for Bay Area residents in the years ahead.

Real Estate Assessments And Regional Strategy
The review also will include an assessment of the transit agencies' real estate assets and the development of a regional strategy for leveraging these assets through housing, commercial, mixed-use and other transit supportive development and financing approaches.

How Long Will It Take To Complete The Review?
MTC expects that the next stage of the Financial Efficiency Review will begin in February 2027 and the report to be completed by March 2028. The transit agencies would then have until mid-2028 to adopt implementation plans, which must be followed, for transit agencies to receive their portions of RTM funds.

Prepared By:	Barbara Arietta	SMCTA CAC Chair	11/19/2026