

Amended 7-29-2024, approx. 2:30 pm



BOARD OF DIRECTORS 2024

CARLOS ROMERO, CHAIR
JULIA MATES, VICE CHAIR
NOELIA CORZO
[ANDERS FUNG](#)
RICO E. MEDINA
RAY MUELLER
MARK NAGALES

APRIL CHAN
EXECUTIVE DIRECTOR

Agenda

Board of Directors Meeting

August 1, 2024, 5:00 pm

San Mateo County Transportation Authority

Amended 7-29-2024, approx. 2:30 pm

Bacciocco Auditorium, 2nd Floor
1250 San Carlos Ave., San Carlos, CA

Members of the public also may attend the meeting via teleconference at the following location:

6021 Dawn Crk, Playa Vista, CA 90094

Members of the public may attend in-person or participate remotely via Zoom at:

<https://us06web.zoom.us/j/85358540271?pwd=cHNQdFNpd1Y5S3NUZWtteFkxVDFTUT09> or by entering Webinar ID: **853 5854 0271**, Passcode: **049847** 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.

Please Note the following COVID-19 Protocols for in-person attendance:

1. Visitors experiencing the following symptoms of COVID-19 may not enter the building:
 - Cough
 - Shortness of Breath
 - Fever
 - Chills
 - Muscle Pain
 - Sore Throat
 - Loss of Taste or Smell
2. Wearing of masks is recommended but not required.

Public Comments: 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 during or after an agenda item is heard will be included into the Board's weekly correspondence and 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. Participants using Zoom over the Internet should 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

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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 two minutes or less. The Board and Committee Chairs 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.

The video live stream will be available after the meeting at <https://www.smcta.com/about-us/board-directors/video-board-directors>.

Thursday, August 1, 2024

5:00 pm

1. Call to Order

2. [Swearing-in:](#)

2.a. [Anders Fung for an unexpired term ending 12-31-2025 \(Cities-at-Large Representative\)](#)

3. Roll Call/Pledge of Allegiance

4. Public Comment for Items Not on the Agenda

Public comment by each individual speaker shall be limited to two (2) minutes. Items raised that require a response will be deferred for staff reply.

5. Report of the Community Advisory Committee

Informational

6. Consent Calendar

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

6.a. Approval of Minutes of the Board of Directors Meeting of July 11, 2024

Motion

6.b. Acceptance of Quarterly Investment Report and Fixed Income Market Review and Outlook

Motion

6.c. Information on Statement of Revenues and Expenditures for the Period Ended June 30, 2024

Informational

7. Report of the Chair

7.a. 101 Corridor Connect Ad Hoc Committee Report-out

Informational

~~67~~.b. Proclamation Expressing Appreciation to Dora Seamans Motion

~~78~~. Joint Powers Board Liaison Report Informational

~~89~~. Report of the Executive Director Informational

~~910~~Program Informational

~~109~~.a. Peninsula Corridor Electrification Project Update Informational

~~109~~.b. Input on Policy Governing Use of Land-banked Properties for
Transportation Authority-supported Projects and Update on
Broadway Grade Separation Project Informational

~~111~~Finance

~~0~~.

~~1110~~. Program and Allocate \$826,000 in Measure A Alternative Resolution
a. Congestion Relief Funds to the Peninsula Traffic Congestion Relief
Alliance (Commute.org) to Support General Operations, Shuttle
Administration, and the Countywide TDM Monitoring Program
for Fiscal Year 2025

~~121~~State and Federal Legislative Update Informational

~~1~~.

~~131~~Requests from the Authority

~~2~~.

~~141~~Written Communications to the Authority Informational

~~3~~.

~~151~~Date/Time of Next Regular Meeting – Thursday, September 5, 2024, at 5:00 pm

~~4~~.

The meeting will be accessible via Zoom teleconference and/or in person at the San Mateo County Transit District, Bacciocco Auditorium, 2nd Floor, 1250 San Carlos Avenue, San Carlos, CA. Please see the meeting agenda for more information.

~~161~~Report of Legal Counsel

~~5~~.

~~171~~Adjourn

~~6~~.

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 <https://www.smcta.com/whats-happening/board-directors-calendar>. Communications to the Board of Directors can be emailed to board@smcta.com. -. Communications to the Board of Directors can be emailed to board@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 Regular and Community Advisory Committee Meetings

The Transportation Authority (TA) meets regularly on the first Thursday of the month at 5 p.m. The TA Community Advisory Committee (CAC) meets regularly on the Tuesday prior to the TA 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 TA website.

Location of Meeting

This meeting will be held in-person at: San Mateo County Transit District, Bacciocco Auditorium, 2nd Floor, 1250 San Carlos Avenue, San Carlos, CA. 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. Prior to the meeting's call to order, 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 during or after an agenda item is heard will be included into the Board's weekly correspondence and posted online at: <https://www.smcta.com/whats-happening/board-directors-calendar>.

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