

**BOARD OF DIRECTORS 2025**



CARLOS ROMERO, CHAIR  
JULIA MATES, VICE CHAIR  
NOELIA CORZO  
ANDERS FUNG  
RICO E. MEDINA  
MARK NAGALES  
JACKIE SPEIER

APRIL CHAN  
EXECUTIVE DIRECTOR

## REVISED AGENDA

### San Mateo County Transportation Authority

#### Community Advisory Committee (CAC) Meeting

July 8, 2025, 4:30 pm

Members of the public may attend in-person or participate remotely via Zoom at <https://us06web.zoom.us/j/81661671711?pwd=blBoemd4WG1wUetrMEo3Y1cydlZSQTO9> or by entering Webinar ID: **816 6167 1711**, Passcode: **244123** 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](mailto:publiccomment@smcta.com) prior to the meeting's call to order so that they can be sent to the Committee as soon as possible, while those received after an agenda item is heard will be included into the Committee'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. 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

**TA Community Advisory Committee Members 2025:** Barbara Arietta (Chair), Ivan Bucio, Giuliano Carlini, Nheeda Enriquez, John Fox, Rich Hedges, Karen Kuklin, Sandra Lang, Gus Mattammal, Mike Swire (Vice Chair)

**Staff Liaison:**  
Peter Skinner, Executive Officer, Transportation Authority

**CAC Secretary:**  
Lauryn Ko

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.

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

---

**Tuesday, July 8, 2025**

**4:30 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 to three (3) minutes.*
4. Consent Calendar
  - 4.a. Approval of Minutes of the CAC Meeting of June 3, 2025 Motion
  - TA Board Meeting Agenda for July 10, 2025**
  - 4.b. **TA Board Item 5.a.** Approval of Minutes of the Board of Directors Motion  
Meeting of June 5, 2025 – Board Action: Motion
  - 4.c. **TA Board Item 5.b.** Accept Statement of Revenues and Expenditures Motion  
for the Period Ending May 31, 2025 – Board Action: Motion
  - 4.d. **TA Board Item 5.c.** Approving and Ratifying the Transportation Motion  
Authority Insurance Program for Fiscal Year 2026 – Board Action:  
Resolution
5. **TA Board Item 11.a.** 84-101 Reimagined Project Update – Board Action: Informational  
Informational
6. **TA Board Item 11.b.** Programming and Allocating Measure A Caltrain Motion  
Category Funds to the Peninsula Corridor Joint Powers Board for  
Purchase of Property Along the Caltrain Right of Way in Burlingame;  
Making Required Findings Under the Surplus Land Act; and Authorizing  
the Executive Director to Convey Grant Deeds to the Peninsula Corridor  
Joint Powers Board for Such Properties – Board Action: Resolution
7. **TA Board Item 11.c.** Programming and Allocating Measure A Grade Motion  
Separation Category Funds to the City of Burlingame and Measure A  
Caltrain Category Funds to the Peninsula Corridor Joint Powers Board for  
the Redesign of the Broadway Grade Separation Project – Board Action:  
Resolution

8. **TA Board Item 12.a.** ~~Receive Legislative Update and Approve Legislative Proposal: Assembly Bill 476 (González), Assembly Bill 1014 (Rogers), and Assembly Bill 1085 (Stefani) — Board Action: Motion~~ **Motion**
- TA Board Item 12.a.i.** Receive Federal and State Legislative Update — Board Action: Informational **Informational**
- TA Board Item 12.a.ii.** Approve Legislative Proposal: Assembly Bill 476 (González), Assembly Bill 1014 (Rogers), and Assembly Bill 1085 (Stefani) — Board Action: Motion **Motion**
- TA Board Item 12.a.iii.** Receive Senate Bill 63 and San Mateo County Polling Updates — Board Action: Informational **Informational**
9. **Report of the Chair** **Informational**
10. **Report from Staff** **Informational**
11. **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*
12. **Date/Time of Next Regular Meeting: Tuesday, September 2, 2025, 4:30 pm**  
*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.*
13. **Adjourn**

## **Information for the Public**

All items appearing on the Transportation Authority (TA) Board of Directors agenda are subject to action by the TA Board. Staff recommendations are subject to change by the TA 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 TA website at <https://www.smcta.com/whats-happening/board-directors-calendar>. Communications to the CAC can be emailed to [cacsecretary@smcta.com](mailto: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 Regular Meetings and Community Advisory Committee Meetings**

The Transportation Authority (TA) Board of Directors meets regularly on the first Thursday of the month at 5:00 pm. The TA Community 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 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 CAC Secretary. Prior to the meeting's call to order, public comments may be submitted to [publiccomment@smcta.com](mailto:publiccomment@smcta.com) prior to the meeting's call to order so that they can be sent to the CAC as soon as possible, while those received during or after an agenda item is heard will be included into the CAC'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, 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 online commenter 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**

Written materials in appropriate alternative formats, disability-related modification/accommodation, as well as sign language and foreign language interpreters are available upon request; all requests must be made 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](mailto: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.

**San Mateo County Transportation Authority  
Community Advisory Committee (CAC)  
1250 San Carlos Avenue, San Carlos, California 94070  
DRAFT Minutes of June 3, 2025**

**Members Present:** Ivan Bucio, Giuliano Carlini, Nheeda Enriquez (arrived at 4:34 pm), Rich Hedges, Karen Kuklin, Sandra Lang, Jeff Londer, Gus Mattammal, Peter Ohtaki (arrived at 4:48 pm), Mike Swire (Vice Chair)  
**(In Person)**  
**Members Absent:** Barbara Arietta (Chair), John Fox  
**Staff Present:** S. Atkinson, P. Gilster, L. Ko, C. Liao, J. Manzi, P. Skinner, A. Vasudeo

**1. Call to Order / Pledge of Allegiance**

Vice Chair Mike Swire called the meeting to order at 4:30 pm and led the Pledge of Allegiance.

**2. Roll Call**

Lauryn Ko, CAC Secretary, called the roll and confirmed that a 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 April 29, 2025**

Motion/Second: Hedges/Kuklin

Ayes: Bucio, Carlini, Enriquez, Hedges, Kuklin, Lang, Londer, Mattammal, Ohtaki, Swire

Noes: None

Absent: Arietta, Fox

**TA Board Meeting Agenda for June 5, 2025**

**4.b. TA Board Item 5.a. Approval of Minutes of the Board of Directors Meeting of May 1, 2025**

Motion/Second: Hedges/Kuklin

Ayes: Bucio, Carlini, Enriquez, Hedges, Kuklin, Lang, Londer, Mattammal, Ohtaki, Swire

Noes: None

Absent: Arietta, Fox

**4.c. TA Board Item 5.b. Accept Statement of Revenues and Expenditures for the Period Ending April 30, 2025**

Motion/Second: Hedges/Kuklin

Ayes: Bucio, Carlini, Enriquez, Hedges, Kuklin, Lang, Londer, Mattammal, Ohtaki, Swire

Noes: None

Absent: Arietta, Fox

**4.d. TA Board Item 5.c. Accept Capital Projects Quarterly Status Report for 3rd Quarter of Fiscal Year 2025**

Staff provided further clarification in response to the Committee questions, which included the following:

- Metrics for measuring project goals; no requirement for performance evaluation, only project progress
- Re-application process for future funding calls may be dependent on phase of project

Motion/Second: Hedges/Kuklin

Ayes: Bucio, Carlini, Enriquez, Hedges, Kuklin, Lang, Londer, Mattammal, Ohtaki, Swire

Noes: None

Absent: Arietta, Fox

**4.e. TA Board Item 5.d. Accept US 101 Express Lanes Quarterly Update on Variable Rate Bonds and Express Lanes Performance**

Staff provided further clarification in response to the Committee questions, which included the following:

- Vehicle distribution of graphs in Staff Report

Motion/Second: Hedges/Kuklin

Ayes: Bucio, Carlini, Enriquez, Hedges, Kuklin, Lang, Londer, Mattammal, Ohtaki, Swire

Noes: None

Absent: Arietta, Fox

**4.f. TA Board Item 5.e. Establishing the Appropriations Limit Applicable to the San Mateo County Transportation Authority During Fiscal Year 2026**

Motion/Second: Hedges/Kuklin

Ayes: Bucio, Carlini, Enriquez, Hedges, Kuklin, Lang, Londer, Mattammal, Ohtaki, Swire

Noes: None

Absent: Arietta, Fox

**4.g. TA Board Item 5.f. Authorizing Funding for Matching Contributions for the El Camino Real: Fast Tracking Corridor-Wide Implementation of a Safe, Connected and Transit-Oriented Boulevard Project**

Staff provided further clarification in response to the Committee questions, which included the following:

- Grant covered by Metropolitan Transportation Commission (MTC) and matched by San Mateo County Transit District (SamTrans)
- El Camino Real Speed Reliability study used to find needs/improvements around San Mateo County
  - Perceived overlap of Caltrain's service with SamTrans's offerings

Motion/Second: Hedges/Kuklin

Ayes: Bucio, Carlini, Enriquez, Hedges, Kuklin, Lang, Londer, Mattammal, Ohtaki, Swire

Noes: None

Absent: Arietta, Fox

**4.h. TA Board Item 5.g. Programming and Allocating \$5,393,205 in Measure A Funds to the San Mateo County Transit District for its Paratransit Program and to the Peninsula Traffic Congestion Relief Alliance for Commute.org's Operations and Transportation Demand Management Monitoring Program**

Motion/Second: Hedges/Kuklin

Ayes: Bucio, Carlini, Enriquez, Hedges, Kuklin, Lang, Londer, Mattammal, Ohtaki, Swire

Noes: None

Absent: Arietta, Fox

**4.i. TA Board Item 5.h. Approving an Updated Candidate Project List for the New Measure A Highway Program Supplemental Roadways Category**

Motion/Second: Hedges/Kuklin

Ayes: Bucio, Carlini, Enriquez, Hedges, Kuklin, Lang, Londer, Mattammal, Ohtaki, Swire

Noes: None

Absent: Arietta, Fox

**5. TA Board Item 10.a. Programming and Allocating \$13,652,753 in New Measure A Local Shuttle Program Funds for the San Mateo County Shuttle Program Call for Projects for Fiscal Years 2026 and 2027 and Programming and Allocating \$400,000 in New Measure A Oversight Funds for San Mateo County Shuttle Study**

Sue Ellen Atkinson, Manager, Planning and Fund Management, presented the staff report that included the following:

- Modification of shuttle costs, increasing funding
- Allocation of \$400,000 of New Measure A funds

The Committee members had a robust discussion and staff provided further clarification in response to the Committee comments and questions, which included the following:

- Process for application/requesting funds, where shuttle study is needed prior to application
- Local match of 25 percent

Motion/Second: Kuklin/Hedges

Ayes: Bucio, Carlini, Enriquez, Hedges, Kuklin, Lang, Londer, Mattammal, Ohtaki, Swire

Noes: None

Absent: Arietta, Fox

**6. TA Board Item 10.b. Allocation of Regional Transit Connection Funds**

Patrick Gilster, Director, Project and Fund Management, provided the presentation that included the following:

- Guidelines and process for the Regional Transit Connections Program
  - Call for Projects Process: Call for Projects Released > Pre-Meetings with Sponsors > Notice of Intent to Submit Survey > Evaluation and Consensus Scoring
  - Evaluation criteria based on connectivity, sustainability, equity and community support, safety and customer experience, and readiness
- Eleven total project requests from Bay Area Rapid Transit (BART), City of San Bruno, Peninsula Corridor Joint Powers Board (Caltrain), San Mateo County Transit District (SamTrans), WETA (San Francisco Bay Ferry), City of Redwood City; funding to total \$69,718,678

The Committee members had a robust discussion and staff provided further clarification in response to the Committee comments and questions, which included the following:

- Application of Redwood City 4-Track Orientation to Broadway Station
- Project coordination with SamTrans Dumbarton West Connector Project
- SamTrans first/last-mile plan projects
- Bay Trail bicycle connectivity to the ferry terminal
- Third-party best practice reviews
- Bicycle station access requirements, up to agency to apply to stations
- Next-generation fare gates to facilitate transit experience, safety, and fare collection
- Perceived overlap of projects in first/last-mile category

Motion/Second: Lang/Hedges

Ayes: Bucio, Carlini, Enriquez, Hedges, Kuklin, Lang, Londer, Mattammal, Ohtaki, Swire

Noes: None

Absent: Arietta, Fox

**7. TA Board Item 11.a. Public Hearing: Adopting a Budget in the Amount of \$187,105,622 for Fiscal Year 2026**

Cleo Liao, Manager, Budgets, provided the presentation that included the following:

- Sources to increase of \$1.1 million in New Measure A, with a reduction in \$0.8 million for Original Measure A Interest Income Sources and Expenditures
- Reduction of 0.3 percent for Fiscal Year (FY) 26 Proposed Sources Budget
- Reduction of 13.4 percent for FY26 Proposed Uses Budget
- Increased project surplus of \$1.1 million for FY26 June Proposed Net Result
- Implementation of Annual Investment Delegation

The Committee members had a robust discussion and staff provided further clarification in response to the Committee comments and questions, which included the following:

- Difference in distribution for programs under Original Measure A and New Measure A
- Usage of \$876 million in investment funds to offset losses in state and federal funding



- Future projection and minimization of lag from spending allocations and reimbursement requests for programmed projects
- Recategorization of programmed projects from Original Measure A and New Measure A
- Close out of Original Measure A

Motion/Second: Hedges/Lang

Ayes: Bucio, Carlini, Enriquez, Hedges, Kuklin, Lang, Londer, Mattammal, Ohtaki, Swire

Noes: None

Absent: Arietta, Fox

**8. TA Board Item 12.a. Receive Legislative Update and Approve Legislative Proposal: Senate Bill 239 (Arreguin), Assembly Bill 259 (Rubio), and Assembly Bill 810 (Irwin)**

Ana Vasuedo, Manager, Government and Community Affairs, presented the staff report that included the following:

- Federal:
  - Passing of the One Big Beautiful Bill Act for budget reconciliation package to cut taxes and increase border and military spending, bill to reduce funds for government healthcare programs; moving to Senate in, with amendments to move back bill to the House
  - Appendix posted in addition to White House budget proposal and requests
  - Decrease in non-defense discretionary spending and increase in natural security spending
  - Goal for appropriation bills
- State:
  - Governor Gavin Newsom's update to proposed FY25/26 budget: few transportation proposals that would impact capital programs; fire and forest resource initiatives; increased budget for High-Speed Rail
  - Senate Bill (SB) 239- flexible telecommute policies
  - Assembly Bill (AB) 259- telecommuting in conjunction with an in-person quorum
  - AB 810- transition of government-oriented websites to .gov; not moving forward for the 2025 budget cycle but may be reintroduced

The Committee members had a robust discussion and staff provided further clarification in response to the Committee comments and questions, which included the following:

- Medicaid/Medical's, in addition to other buckets, association with Proposition (Prop) 35
- Governor Gavin Newsom's budget and its relation to education, pulling from the overall bucket which contains other allocations
- Opportunity to revise the state budget until June 15, 2025
- Sunset dates for telecommunication policies
- Opposition of San Mateo County District agencies to use .gov and associated implications with information migration
- AB 1085 fare collection and enforcement

Motion to approve support of SB 239 and AB 259 with no action taken for AB 810/Second:  
Hedges/Lang

Ayes: Bucio, Carlini, Enriquez, Hedges, Kuklin, Lang, Londer, Mattammal, Ohtaki, Swire

Noes: None

Absent: Arietta, Fox

#### **9. Report of the Chair**

Mike Swire, Vice Chair, presented the chair report that included the following:

- Importance of funding
- SB 63's impact on Bay Area counties

The Committee members had a robust discussion and staff provided further clarification in response to the Committee comments and questions, which included the following:

- Special meeting with sister agencies to determine stance on the Regional Measure

#### **10. Report from Staff**

Peter Skinner, Executive Officer, Transportation Authority, noted the Executive Director's report was in the agenda packet and included the following:

- Placement and ownership of additional items for discussion on the CAC agenda

The Committee members had a robust discussion and staff provided further clarification in response to the Committee comments and questions, which included the following:

- Agenda item signup and procedures
- End-of-year report to the Board

#### **11. Member Comments/Requests**

The Committee members had a robust discussion which included the following:

- May 27<sup>th</sup>, 2025, Belmont City Council meeting recap, highlighting SamTrans El Camino Real Multimodal Plan
- Simplification of Measure A and Measure W renewal for better comprehension
- Revival of projects across the region
- Grand Boulevard Initiative
- Public concern of potholes
- Commendations for the service of Jeff Londer and Peter Ohtaki
- Learning opportunities from traveling

#### **12. Date/Time of Next Regular Meeting:** Tuesday, July 8, 2025, at 4:30pm via Zoom and in person at the San Mateo County Transit District, Bacciocco Auditorium, 2nd Floor, 1250 San Carlos Avenue, San Carlos, CA.

#### **13. Adjourn** - The meeting adjourned at 6:23 pm.



**Date:** July 1, 2025  
**To:** Community Advisory Committee  
**From:** Barbara Arietta  
**Subject:** Report of the Chair

---

### **Update on Senate Bill (SB) 63**

Since I first reported on the new Regional Transportation Measure SB 63 last month, this newly written piece of legislation has been met with a robust mixture of both support and skepticism by a number of leaders in San Mateo County.

### **Key Considerations**

Factors influencing the decision indicate the flexibility of funding allocation, the impact on existing transportation funding sources like Measure A, and the overall effectiveness of the proposed regional coordination.

### **City Leader Responses**

Thus far, the City Council of San Mateo, after discussing the measure, has issued “no opinion” on the bill. Additionally, there is no other information on any other specific cities’ support or opposition votes, as the decision to either opt in or out will be made at the county level.

### **County Leader Responses**

Jackie Speier, a member of the San Mateo County Board of Supervisors, as well a member of the Executive Board of the San Mateo County Transportation Authority (TA), along with Gina Papan, a member of the Metropolitan Transportation Commission (MTC), have both expressed concern about Bay Area Rapid Transit’s (BART) fiscal responsibility and the proper use of funds.

### **County Agency Responses**

San Mateo County agencies, including San Mateo County Transit District (SamTrans), the TA, and City/County Association of Governments of San Mateo County (C/CAG) have reportedly recommended eliminating funding for transit coordination initiatives in a letter with proposed changes to the bill.

### **Additional Information Requested**

There’s also a call for further information on BART operations in San Mateo County to understand what its losses were in San Mateo County and what its operations will be in the future. BART is one of the transit agencies that would be sharing in the revenues derived from the new bill.

It's been reported that a number of representatives in San Mateo County feel that BART has really "dropped the ball" when it comes to its stations, and they are not sure that BART is even up to the task of taking care of its stations.

### **Importance of Supporting the Bill**

In spite of these concerns, others have noted the importance of continuing to support the bill, as it could have devastating impacts if significant funding is not shored up for the major transit operators.

"The Senate passage of SB 63 signals the beginning of a broad regional effort to keep Caltrain alive. If the County does nothing, Caltrain and its fleet of new electric cars may come to a 'screeching halt' and simply shut down..." said David Canepa, MTC Commissioner and President of the San Mateo County Board of Supervisors.

It has yet to be reported if San Mateo County will opt in or not. It still has until August to make that final decision. Polls among the public are still being evaluated.

### **Why Support ~~of~~ or Reject**

The big decision is whether it is better to pursue a regional funding measure (broad-based funding source) or focus on local initiatives (for local control and funding priorities).

As reported, some San Mateo County officials, who have strong concerns about securing an additional funding source for various transportation needs, such as keeping Caltrain alive, support the regional bill and then there are also those that have equally strong concerns about the potential impacts on local control and funding priorities and don't support the regional bill.

### **Decision Deadline**

The decision on whether San Mateo County will opt in or not is due to be reported by August 11, 2025.

Prepared By:                      Barbara Arietta                      TA CAC Chair