



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

APRIL CHAN
EXECUTIVE DIRECTOR

AGENDA

San Mateo County Transportation Authority

Community Advisory Committee (CAC) Meeting

September 2, 2025, 4:30 pm

Bacciocco Auditorium, 2nd Floor
1250 San Carlos Avenue
San Carlos, CA 94070

Members of the public may attend in-person or participate remotely via Zoom at <https://us06web.zoom.us/j/81661671711?pwd=blBoemd4WG1wUEtrMEo3Y1cydIZSQT09> 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.

Public Comments: Written public comments may be emailed to publiccomment@smcta.com or mailed to 1250 San Carlos Avenue, San Carlos, CA 94070, 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.

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

Staff Liaison:
Peter Skinner, Executive Officer, Transportation Authority

CAC Secretary:
Lauryn Ko

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, September 2, 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 9, 2025 Motion

TA Board of Directors Meeting Agenda for September 4, 2025

4.b. **TA Board Item 5.b.** *Accept Status of June 2025 and July 2025
Monthly Financial Reports* Motion
Board Action: Motion

4.c. **TA Board Item 5.c.** *Accept Quarterly Investment Report* Motion
Board Action: Motion

4.d. **TA Board Item 5.d.** *Acceptance of Capital Projects Quarterly
Status Report for Fiscal Year 2025 Quarter 4* Motion
Board Action: Motion

5. **TA Board Item 10.a.** *Safe Routes to School Program Report* Informational
Board Action: Informational

6. **TA Board Item 10.b.** *Accepting the US 101/SR 92 Mobility Hub and
Smart Corridor Plan* Motion
Board Action: Resolution

7. **TA Board Item 10.c.** *Key Performance Indicators (KPI) Dashboard* Informational
Board Action: Informational

Note: All items appearing on the agenda are subject to action by the CAC.

- | | | |
|-----|--|---------------|
| 8. | <i>TA Board Item 11.a. Awarding Contracts to Corey, Canapary & Galanis and EMC Research, Inc. for On-Call Market Research and Survey Services for an Aggregate Not-To-Exceed Amount of \$600,000 for a Three-Year Base Term, with Up to Two Additional One-Year Option Terms</i>
Board Action: Resolution | Motion |
| 9. | <i>TA Board Item 11.b. US 101 Express Lanes Semi-Annual Update on Variable Rate Bonds and Express Lanes Performance</i>
Board Action: Informational | Informational |
| 10. | <i>TA Board Item 12.a. Receive Legislative Update</i>
Board Action: Informational | Informational |
| 11. | Report of the Chair | Informational |
| 12. | Report from Staff | Informational |
| 13. | Member Comments / Requests
<i>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.</i> | |
| 14. | Date/Time of Next Regular Meeting: Tuesday, October 7, 2025, at 4:30 pm
<i>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.</i> | |
| 15. | 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.

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) Board of Directors meets regularly on the first Thursday of the month at 5:00 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. Written public comments may be emailed to publiccomment@smcta.com or mailed to 1250 San Carlos Avenue, San Carlos, CA 94070, 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 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

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, 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.

Note: All items appearing on the agenda are subject to action by the CAC.

**San Mateo County Transportation Authority
Community Advisory Committee (CAC)**

**1250 San Carlos Avenue, San Carlos, California 94070
DRAFT Minutes of July 8, 2025**

Members Present: Barbara Arietta (Chair), Giuliano Carlini, John Fox, Rich Hedges, Karen
(In Person) Kuklin (arrived at 4:52 pm), Sandra Lang, Gus Mattammal, Mike Swire
(Vice Chair)
Members Absent: Ivan Bucio, Nheeda Enriquez
Staff Present: P. Gilster, L. Ko, A. Linehan, P. Skinner, V. Tabjulu,

1. Call to Order / Pledge of Allegiance

Chair Barbara Arietta called the meeting to order at 4:34 pm and led the Pledge of Allegiance.

2. Roll Call

Lauryn Ko, CAC Secretary, called the roll and confirmed 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 June 3, 2025

Motion/Second: Hedges/Swire

Ayes: Arietta, Carlini, Fox, Hedges, Kuklin, Lang, Mattammal, Swire

Noes: None

Absent: Bucio, Enriquez

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 June 5, 2025

Motion/Second: Hedges/Swire

Ayes: Arietta, Carlini, Fox, Hedges, Kuklin, Lang, Mattammal, Swire

Noes: None

Absent: Bucio, Enriquez

4.c. TA Board Item 5.b. Accept Statement of Revenues and Expenditures for the Period Ending May 31, 2025

Motion/Second: Hedges/Swire

Ayes: Arietta, Carlini, Fox, Hedges, Kuklin, Lang, Mattammal, Swire

Noes: None

Absent: Bucio, Enriquez

4.d. TA Board Item 5.c. Approving and Ratifying the Transportation Authority insurance Program for Fiscal Year 2026

Motion/Second: Hedges/Swire

Ayes: Arietta, Carlini, Fox, Hedges, Kuklin, Lang, Mattammal, Swire

Noes: None

Absent: Bucio, Enriquez

5. TA Board Item 11.a. 84-101 Reimagined Project Update

Vamsi Tabjulu, Project Manager, Transportation Authority, Karen Pachmeyer, Project Manager, City of Redwood City, and Tanisha Werner, Director of Transportation and Engineering, City of Redwood City, provided the presentation that included the following:

- 195 collisions from 2018-2022 with rear-end collisions at 49 percent
- Limited bike facilities in five-legged intersection
- Benefits to travel time, air quality, bike/pedestrian improvements, traffic congestion, multi-modal connectivity, accident reduction
- Total funding of \$385 million, with fully secured grant application funding of \$105 million from Infrastructure For Rebuilding America (INFRA) and \$14.165 million from the 2024 Trade Corridor Enhancement Program (TCEP)
- \$61.4 million increase in costs from July 2024

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

- Alternative funding sources to account for increasing costs from imports and tariffs
- Construction bids, early design review, and industry feedback
- TA funds given to City of Redwood City for the Measure A Ferry Project
- Maintenance of Class 2 bike lanes
- Breakdown of costs and design details of bike facilities
- Allocation and security for the funding for the upcoming fiscal year
- Widening of turn lanes only

6. TA Board Item 11.b. Programming and Allocating Measure A Caltrain 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

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

- Selling of land through “make whole” value for direct transportation purposes or market value for non-direct transportation purposes
- Flexibility to use land for other uses

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

- Procedures for relocating tenants
- Usage outside of original purpose
- Prior revenues and future expenses summary, factoring into the “make whole” value
- Credit for the Burlingame Grade Separation through the sale of property

Motion/Second: Swire/Hedges

Ayes: Arietta, Fox, Hedges, Kuklin, Lang, Mattammal, Swire

Noes: Carlini

Absent: Bucio, Enriquez

7. TA Board Item 11.c. Programming and Allocating Measure A Grade 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

Mr. Gilster provided the presentation that included the following:

- Total contribution of \$26.7 million of Measure A funds to date
- Increasing project cost from \$316 million (March 2025) to \$862 million
- Redesign request contributions from City of Burlingame and Caltrain, \$3.825 million each (25 percent each)

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

- Construction timelines and project involvement relating to costs
- Funding sources and strategies with current market
- Grade separation allocations under Measure A and Measure W
- Closure of Burlingame Station
- Grade Separation Ad Hoc Committee objective; political assessment of how funding should be distributed

Motion/Second: Swire/Hedges

Ayes: Arietta, Fox, Hedges, Kuklin, Lang, Mattammal, Swire

Noes: Carlini

Absent: Bucio, Enriquez

Giuliano Carlini left the meeting at 6:25pm.

8. TA Board Item 12.a. Receive Legislative Update

TA Board Item 12.a.i. Receive Federal and State Legislative Update

Amy Linehan, Government Affairs Officer, Transportation Authority, provided the staff report which included the following:

- Federal:
 - One Big Beautiful Act passed- no direct impacts to transportation programs but withdraws funding from Inflation Reduction Act (IRA) programs
 - House Fiscal Year 2026 appropriation bills
 - Undecided timeline for Senate's markup of the Transportation, Housing, and Urban Development bill
- State:
 - 2025 Budget Act signing and trailer bills- restoration of \$1.1 billion for transit operations
 - No extension of Cap-and-Trade Program beyond 2030; \$500 million to backfill state general fund expenditures
 - Possible implications from reconciliation to state safety net programs

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

- Reconciliation bills tied to Proposition 35
- Timeline of Federal appropriations process

TA Board Item 12.a.ii. Approve Legislative Proposal: Assembly Bill 476 (González), Assembly Bill 1014 (Rogers), and Assembly Bill 1085 (Stefani)

Ms. Linehan provided the staff report that included the following:

- Assembly Bill (AB) 476 to tackle copper wire theft
- AB 1014 to provide California Department of Transportation (Caltrans) flexibility to reduce speed limits for specific areas and maintain speed limits in general purpose lanes
- AB 1085 addresses license plate obstructions

Motion/Second: Hedges/Fox

Ayes: Arietta, Fox, Hedges, Kuklin, Lang, Mattammal, Swire

Noes: None

Absent: Bucio, Carlini, Enriquez

TA Board Item 12.a.iii. Receive Senate Bill 63 and San Mateo County Polling Updates – Board Action: Informational

Peter Skinner, Executive Officer, Transportation Authority, provided the presentation that included the following:

- Countywide survey presenting four scenarios with different regional and local sales tax options under Senate Bill (SB) 63
- General support towards transportation investments
- More than two-thirds support for extending Measure A without increase; support of tax increase at any level supported by 60 percent of voters

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

- Current level of sales tax for a government agency
- Sufficiency of regional measure funding to support deficits of partnering transportation agencies

Mr. Skinner continued with a presentation that included the following:

- Resulting actions of opting-in or opting-out
- Potential funding ranges for partnering transportation agencies
- Staff advocacy for Board priorities

The Committee members had a robust discussion and staff provided further clarification in response to the Committee comments and questions, including cost alleviators and reduced service concerns.

John Fox left the meeting at 6:55pm.

9. Report of the Chair

Barbara Arietta, Chair, presented the chair report that included considerations, responses, and importance of SB 63.

The Committee members had a robust discussion and staff provided further clarification in response to the Committee comments and questions, which included coordinated transportation efforts with other partnering agencies and cities

Gus Mattammal left the meeting at 7:11pm.

10. Report from Staff

Mr. Skinner noted the Executive Director's report was in the agenda packet.

11. Member Comments/Requests

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

- Re-appointment of CAC members
- Electric bike usage and enforcement
- Regional approach to tackling countywide issues
- Expressing opinions outside of TA CAC meetings

12. Date/Time of Next Regular Meeting: Tuesday, September 2, 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 7:17 pm.



Date: August 28, 2025
To: Community Advisory Committee
From: Barbara Arietta
Subject: Report of the Chair

Senate Bill (SB) 63 Update

As of late August 2025, the San Mateo County Transit District has officially voted to opt in to SB63, a regional transportation funding measure. The bill, if passed by voters in 2026, would authorize a half-cent sales tax in participating Bay Area counties.

SB 63 Status in San Mateo County

- **Opted In:** On August 6, 2025, the San Mateo County Transit District Board of Directors voted to join the regional Transportation Revenue Measure District C (TRMD) created by SB 63.
- **Voter approval required:** The measure will appear on the November 2026 ballot within several Bay Area counties, including San Francisco, Alameda, Contra Costa, San Mateo, and Santa Clara Counties, where voters will have the final say on the sales tax.
- **Transit funding:** The proposed tax would generate an estimated \$186 million annually for San Mateo County, including approximately \$32.5 million for Caltrain and over \$45 million for SamTrans operations.
- **Accountability measures:** San Mateo County leaders expressed concerns about Bay Area Rapid Transit's (BART) financial management and SB 63 has been amended to include strong accountability measures. The Metropolitan Transportation Commission (MTC) will conduct an independent financial efficiency review of major operators receiving funding.
- **Financial stability:** The funding from the measure is intended to help prevent devastating service cuts to Caltrain and other transit agencies facing major deficits.

(Caltrain projects an average annual deficit of \$75 million starting in fiscal year 2027 and BART is averaging an ongoing structural deficit ranging from \$350 million to \$400 million starting in about a year.)

Status of SB 63 in the State Legislature

The bill is currently working its way through the California Assembly.

- Assembly suspense file: The bill was placed on the Assembly Appropriations Committee suspense file on August 20, 2025, as part of the Legislative process.
- Previous passage: It successfully passed the State Senate on June 2, 2025.

Prepared By: Barbara Arietta TA CAC Chair