



AGENDA

SAN MATEO COUNTY TRANSPORTATION AUTHORITY

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

October 2, 2014 – Thursday

5:00 p.m.

1. Pledge of Allegiance
2. Call to Order/Roll Call
3. Report of the Citizens Advisory Committee
4. Consent Calendar MOTION
 Members of the public or Board may request that an item under the Consent Calendar be considered separately
 - a. Approval of Minutes of September 4, 2014
 - b. Acceptance of Statement of Revenues and Expenditures for August 2014
5. Public Comment
 Public comment by each individual speaker shall be limited to one minute
6. Chairperson's Report
7. San Mateo County Transit District Liaison Report – Meeting of October 1, 2014 INFORMATIONAL
8. Joint Powers Board Report INFORMATIONAL
9. Report of the Executive Director INFORMATIONAL
10. Program
 - a. Program Report: Transit – Paratransit INFORMATIONAL
 - b. Update on Transportation Authority Strategic Plan 2014-2019 INFORMATIONAL
 - c. Update on State and Federal Legislative Program INFORMATIONAL
11. Requests from the Authority
12. Written Communications to the Authority
13. Report of Legal Counsel

Note: All items appearing on the agenda are subject to action by the Board. Staff recommendations are subject to change by the Board.

14. Date/Time of Next Meeting: Thursday, November 6, 2014, 5 p.m. at
San Mateo County Transit District Administrative Building,
Bacciocco Auditorium, 2nd Floor, 1250 San Carlos Avenue,
San Carlos, CA 94070

15. Adjournment

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 Authority Website at www.smcta.com.

Location, Date and Time of Regular Meetings

Regular meetings are held at the San Mateo County Transit District Administrative Building located at 1250 San Carlos Ave., San Carlos, which is located one block west of the San Carlos Caltrain Station on El Camino Real. The building is also 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.

The Transportation Authority (TA) meets regularly on the first Thursday of the month at 5 p.m. The TA Citizens Advisory Committee (CAC) meets regularly on the Tuesday prior to the first Thursday of the month at 4:30 p.m. at the San Mateo County Transit District Administrative Building.

Public Comment

If you wish to address the Board, please fill out a speaker's card located on the agenda table. If you have anything that you wish distributed to the Board and included for the official record, please hand it to the Authority Secretary, who will distribute the information to the Board members and staff.

Members of the public may address the Board on non-agendized items under the Public Comment item on the agenda. Public testimony by each individual speaker shall be limited to one minute 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 the Authority Secretary at the San Mateo County Transportation Authority, 1250 San Carlos Avenue, San Carlos, CA 94070-1306 or emailed to board@smcta.com; or by phone at 650-508-6242, 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 94070-1306, at the same time that the public records are distributed or made available to the legislative body.

MINUTES OF SEPTEMBER 4, 2014

MEMBERS PRESENT: R. Foust C. Groom, D. Horsley, K. Matsumoto (Chair), T. Nagel

MEMBERS ABSENT: D. Canepa, N. Patridge

STAFF PRESENT: J. Averill, J. Cassman, A. Chan, F. G. Conner, B. Fitzpatrick, R. Haskin, G. Harrington, C. Harvey, J. Hurley, J. Slavitt, M. Martinez, N. McKenna, D. Miller, M. Scanlon

Chair Karyl Matsumoto called the meeting to order at 5:07 p.m. and led the Pledge of Allegiance.

CITIZENS ADVISORY COMMITTEE (CAC) REPORT

Barbara Arietta, CAC Chair, reported on the meeting of September 2, 2014 (see attached).

CONSENT CALENDAR

- a. Approval of Minutes of August 7, 2014
- b. Acceptance of Statement of Revenues and Expenditures for July 2014
- c. Receive and File the Semi-Annual Measure A Program Status Report

Motion/Second: Foust/Groom

Ayes: Foust, Groom, Horsley, Matsumoto, Nagel

Absent: Canepa, Patridge

PUBLIC COMMENT

None.

CHAIRPERSON'S REPORT – KARYL MATSUMOTO

None.

SAN MATEO COUNTY TRANSIT DISTRICT LIAISON REPORT – KARYL MATSUMOTO

No discussion.

JPB REPORT

Michael Scanlon, Executive Director, reported:

- Key Caltrain Performance Statistics July 2014 compared to July 2013.
 - Monthly and Year-to-date Performance Statistics:
 - Total Ridership was 1,596,719, an increase of 7 percent.
 - Average Weekday Ridership was 58,598, an increase of 6.6 percent.
 - Total Revenue was \$7,241,932, an increase of 8.8 percent.
 - On-time Performance (OTP) was 92.6 percent, an increase of 2.4 percent.
 - Caltrain Shuttle Ridership was 9,060, an increase of 36.3 percent.
- The Caltrain Bicycle Advisory Committee will meet September 18.

- Staff and contractors inspected the Caltrain line and restored service by 10:34 a.m. after the earthquake on August 24. One special train to Levi's Stadium was canceled.
- There have been two football games and a soccer game at Levi's Stadium. Ridership for the football games was about 3,600 each.
- Giants ridership year to date is 550,000, a 15 percent increase.
- Jay Z and Beyoncé performed at AT&T Park on August 5 and 6. One extra train was provided on August 5, three extra trains were provided on August 6. More than 15,000 additional riders were carried.
- Extra service was provided during the holiday schedule on Labor Day for the game at AT&T Park and because of the closure of Interstate 280.
- Schedule changes will take effect in October. This is to accommodate slow orders for construction. Time will be added to five trains with the worst OTP.
- No further moves have occurred after the Quint Street Bridge repair. A slow order of 45 miles per hour is still in effect.
- Staff is working with Santa Clara Valley Transportation Authority to help expand tracks in Mountain View so they can have a pocket track and double track to better get people to Levi's Stadium.
- The Board:
 - Approved a Resolution of Appreciation to Outgoing Director Jerry Deal.
 - Proclaimed September Rail Safety Month. Stephen Kaplan, Director, Behavioral Health and Recovery Services, San Mateo County, accepted the proclamation.
 - Received an update on the Caltrain Modernization (CalMod) Program.
 - Accepted the Statement of Revenues and Expenses for July 2014. Revenue is better than budget by over \$800,000, expenses are over budget because of the operator contract.
 - Authorized the term sheet for the purchase of 16 rail cars. This is a \$15 million procurement to buy and rehabilitate the cars and some modest platform modifications.
 - Adopted the Caltrain Strategic Plan. The plan resets the goals for the agency.
 - Received an update on the execution of the Fiscal Year (FY) 2015 Fuel Hedge Program.
 - Received the Capital Projects Quarterly Status Report – 4th Quarter FY2014.

REPORT OF THE EXECUTIVE DIRECTOR

Mr. Scanlon reported:

- Staff continues to work on updating the TA Strategic Plan. There have been a number of stakeholder outreach meetings to receive input. The primary focus has been on the project selection process and whether it should be changed. Initial outreach has concluded. Comments have been positive and minor suggestions were made. Some members of the City/County Association of Governments Bicycle and Pedestrian Advisory Committee requested to go back to the voters to increase the percentage of funds going to bicycle and pedestrian projects.

Director Don Horsley said the group realized it would not be worthwhile to go back to the voters for this issue. He asked if there is flexibility for other projects to include some measure of bicycle and pedestrian elements.

Mr. Scanlon said this is done to some extent, but staff has not tried to willfully maximize bike facilities as part of other projects. He said the sponsors could include this in their projects, but it would still have to go through the rating process.

Chair Matsumoto said the Metropolitan Transportation Commission can up the ante with bikes. She said for example, they should provide Redwood City with additional funding for additional bike lanes to make it more enticing for people to use Bike Share.

Mr. Scanlon said the hope is to bring the draft TA Strategic Plan to the Board in October. There will be four public meetings between October and November and a final draft will be brought to the Board for approval in December.

- The California Department of Transportation certified the environmental document and approved the Route 1 Calera Parkway Project August 1, 2013. Pacificans for a Scenic Coast filed a lawsuit alleging the California Environmental Quality Act regulations were not adequately followed. A hearing was concluded August 29, 2014, and the judge has up to 90 days to render a decision. The TA programmed \$4 million for the design phase of the project conditioned on the project securing environmental clearance and the desire of the city of Pacifica to advance the project into the design phase.
- The contractor has 600 working days to complete the U.S. Highway 101/ Broadway Interchange Project construction and should be done by mid-2017.
- After a long career, he has decided to retire. He will stay during the search for his replacement.

PROGRAM REPORT: ALTERNATIVE CONGESTION RELIEF

John Ford, Executive Director, Commute.org, presented:

- Commute.org Overview:
 - Known as the Peninsula Traffic Congestion Relief Alliance (Alliance)
 - San Mateo County's Transportation Demand Management (TDM) Agency
 - Goal is to reduce the number of single-occupant vehicles in the county to improve air quality, the environment, and the economy
- FY2013 Program Report:
 - Employer outreach/support services
 - Emergency ride home
 - Onsite benefits consulting
 - Campaigns and competitions
 - Employer-based shuttle program
 - Manage 20 routes with 483,784 boardings
 - Cost per passenger is \$5
 - Ridership is up 6.5 percent over last year
 - Fifty-six employers/property managers participate financially

- Commuter outreach/transit alternatives
 - Catch a Ride is up 63 percent
 - Try Transit is up 19 percent
 - Carpool is up 5 percent
 - Vanpool is down 3 percent
- Partnerships/special projects
 - Rail Corridor
 - Connect Redwood City
 - San Mateo Community College District
 - Bay Area Bicycle Coalition
- FY2014 Work Plan Challenges and Opportunities:
 - Congestion issues – roads and transit
 - Bay Area Commuter Benefits Program – short-term challenges but long-term benefits
 - Commuter shuttles – corporate versus last-mile issues
 - Short-distance vanpools – promising alternative
 - Bike/car/ride share
 - Agency bandwidth
- FY2014 Work Plan Key Initiatives:
 - Commute Profile 2014
 - Agency Identity Project
 - Strategic Plan update
 - Bay Area Commuter Benefits Program
 - Shuttle services contract transition
 - Website redesign
 - Innovative TDM grants
- The website, revenue and expense charts, and marketing examples were shown.

Director Rosanne Foust said Mr. Ford has made Commute.org much more dynamic. She said the website has big buttons, and she said not to let those go with the redesign. She said she wished there was more money for the agency and a tie-in with the private buses to make everything seamless.

Director Terry Nagel said she is impressed with what Mr. Ford has done with the agency. She said she is happy he is getting new data from the survey and asked if there will be a question about time spent commuting. She said some College of San Mateo students said there is a problem for students to get from campus to campus and they are looking for shuttle options. She said senior citizens are looking for last-mile connections as well. She said TA Board members could promote a ride sharing program.

Chair Matsumoto asked if the work plan with goals and measures is on the website. Mr. Ford said yes.

FINANCE

Authorize Allocation of \$425,000 in New Measure A Alternative Congestion Relief Funds to the Peninsula Traffic Congestion Relief Alliance to Support the Countywide Congestion Relief Program for Fiscal Year 2015

Joel Slavitt, Manager, Programming and Monitoring, said the TA has historically provided Measure A funds to support Commute.org's work programs, and if this is approved it would go to their FY2015 Work Program.

Public Comment

Jim Bigelow, Redwood City/San Mateo County Chamber of Commerce, said the amount of money from the Original Measure A was insufficient and was doubled for the New Measure. He said the Alliance is outstanding in working with businesses in the county. He said he worked with Mr. Ford and his staff and they are personable and enthusiastic.

Motion/Second: Groom/Horsley

Ayes: Foust, Groom, Horsley, Matsumoto, Nagel

Absent: Canepa, Patridge

PROGRAM

Capital Projects Quarterly Status Report – 4th Quarter Fiscal Year 2014

Joe Hurley, Director, TA Program, said this report shows how capital projects are moving along. He said there have not been many changes since last quarter as many projects are underway, but eight new projects have been added to the report.

Update on State and Federal Legislative Program

Mr. Scanlon provided the following update:

The State Legislative session ended last week and the governor has until the end of September to sign or veto more than 900 bills. Staff's top legislative goal for this year is to extend the design-build authorization so Caltrain electrification can be done through that project delivery mechanism. Two bills have passed the Legislature that would accomplish that goal: Senate Bill (SB) 785, which would extend the authorization through 2027; and SB1433, which would extend authority through 2019. Either bill will allow the CalMod Program to proceed on schedule.

Staff continues to work with the administration in the process of crafting the guidance for the delivery and competition for the Cap and Trade funds.

Congress is in recess so there is nothing to report on the Federal Program.

REQUESTS FROM THE AUTHORITY

Chair Matsumoto said the SamTrans Service Plan is totally successful and ridership and cost recovery is phenomenal.

WRITTEN COMMUNICATIONS TO THE AUTHORITY

No discussion.

REPORT OF LEGAL COUNSEL

David Miller, Legal Counsel, said there are two closed session items listed on the agenda, but the second item will be postponed. He said he and Joan Cassman, Legal Counsel, will recuse themselves as their office represents one of the parties involved in this matter. He said the Board will convene in closed session to discuss real estate negotiations.

Closed Session: Real Estate Negotiations – Pursuant to Government Code 549956.8:
Agency Negotiators: F. Gale Conner, Special Counsel, and Brian W. Fitzpatrick
Under Negotiation: Price and Terms of Purchase

Adjourned to closed session at 6:02 p.m.

Reconvened from closed session at 6:23 p.m.

Mr. Scanlon said the Board met in closed session consistent with the Brown Act to hear a report from the negotiators on a parcel at 1240 Bayshore Highway necessary for the U.S. Highway 101/Broadway Interchange. He said the Board was advised of a favorable verdict in that case. There is a remote possibility of an appeal.

DATE AND PLACE OF NEXT MEETING

October 2, 2014 at 5 p.m. in the San Mateo County Transit District Administrative Building, Bacciocco Auditorium, 2nd floor, 1250 San Carlos Avenue, San Carlos CA 94070

Meeting adjourned at 6:25 p.m.

TA CAC Chair's Report

September 4, 2014

I have the following to report from the September 2nd meeting of the CAC:

(TA Item 4a) The CAC reviewed the TA Board's Minutes of August 7, 2014, without questions or comments.

(TA Item 4b) Due to what appeared to be a clerical discrepancy in calculations found on the on Interest and Investment page 6 of 10 in the Statement of Revenues and Expenditures report presented to the CAC on Tuesday evening, the CAC declined to accept the Statement of Revenues and Expenditures Report for the period ending July 31, 2014, as submitted. But, rather, the CAC referred the report back to Joe Hurley, TA Program Director, for further review and the completion of any appropriate changes warranted, prior to its final submission to the TA Board this evening. Since that time the discrepancy has been addressed and a new page was submitted to both the TA CAC and Board.

(TA Item 4c) After a brief update by Joel Slavit, Manager, Programming and Monitoring, the CAC voted to support the staff's recommendation that the Board receive and file the semi-annual Measure A Program Status Report.

(TA Item 10) As a part of a series of program reports presented to the Board on each of the Transportation Authority's six program areas, one of which is Alternative Congestion Relief Programs, we received a comprehensive report this month from John Ford, Executive Director of Peninsula Traffic Congestion Relief Alliance, covering an overview of the entire program, including the FY 2014 Program Report, as well as the details of the FY 2015 Work Plan, with its major initiatives and funding sources and expenditures profiles.

(TA Item 11a) The CAC voted to support the Authorization to Allocate \$425,000 in New Measure A Alternative Congestion Relief Funds to the Peninsula Traffic Congestion Relief Alliance to Support the Countywide Congestion Relief Program for Fiscal Year 2015.

(TA Item 12a) Joe Hurley gave the CAC a brief update on the Capital Projects Quarterly Status Report for the 4th Quarter Fiscal Year 2014

(TA Item 12b) The CAC was given an updated report on the State's Cap and Trade Program by Schweta Bhatnagar, Government Affairs Officer.

In my own Chair's Report to the CAC, I advised the following:

1. Caltrain is about to make decisions about the design of electric rail cars that will affect the service for many decades to come. These decisions will cover many important areas including , but not limited to, the issues of: level boarding, standing room, space allocation for bicycles, and space allocation for bathrooms. Several public meetings have been planned t in September to obtain the public's opinions on these matters.

All of the meetings will be held at 1250 San Carlos Ave, in San Carlos. The meeting groups and dates involved include the following:

**Community Meeting, September 8, 2014 at 11 am and 6pm

**Bicycle Advisory Committee (BAC), September 18, 2014 at 5:45 pm

**Caltrain Access Advisory Committee, September 22, 2014 at 11 am

**Local Policy Makers Group (LPMG), September 25, 2014 at 6pm

2. I reminded the CAC that the US 101/Broadway Interchange Reconstruction Project Ground Breaking will be held on Tuesday September 16, 2014 at 1pm. The event will be held at the foot of San Francisco Bay Trail near the intersection of Old Bayshore Highway and Airport Blvd. in Burlingame and a number of speakers will present that day, including our own TA Chair Karyl Matsumoto and TA Vice Chair David Canepa, as well as representatives from Caltrans, the City of Burlingame and C/CAG.

In Joe's report to the CAC. the CAC was given a brief update on both the San Pedro Bridge Replacement Project progress, as well as the progress of the outreach process for the TA's Strategic Plan.

Respectfully submitted,

Barbara Arietta

Chair, San Mateo County Transportation Authority, CAC

SAN MATEO COUNTY TRANSPORTATION AUTHORITY
STAFF REPORT

TO: Transportation Authority

THROUGH: Michael J. Scanlon
Executive Director

FROM: Gigi Harrington
Deputy CEO

SUBJECT: **INFORMATION ON STATEMENT OF REVENUES AND EXPENDITURES
FOR THE PERIOD ENDING AUGUST 31, 2014**

ACTION

Staff proposes the Board accept and enter into the record the Statement of Revenues and Expenditures for the month of August 2014 and supplemental information.

SIGNIFICANCE

Revenues: Year-to-date *Total Revenue* (\$11,181,363 - line 7) is **better** than staff projections by \$99,323 or 0.9 percent. *Interest Income* (\$484,638 - line 2) is \$102,198 or 26.7 percent **better** than projections due to higher than budgeted returns. *Rental Income* (\$196,725 - line 4) is \$2,875 or 1.4 percent **worse**.

Total Revenue (\$11,181,363 - line 7) is \$5,777,619 or 34.1 percent **worse** than prior year performance. *Interest Income* (\$484,638 - line 2) is \$29,125 or 5.7 percent **worse** than prior year. *Rental Income* (\$196,725 - line 4) which is \$27,321 or 12.2 percent **worse** than prior actual is offset by *Sales Tax* (\$10,500,000 - line 4) which is \$600,000 or 6.1 percent **better**.

Expenditures: *Total Administrative Expenses* (\$165,398 - line 22) is **better** than staff projections by \$30,198 or 15.4 percent. Within total administrative expenses, *Staff Support* (\$97,714 - line 18) is \$47,505 or 32.7 percent **better** than staff projections. *Other Admin Expense* (\$67,684 - line 20) is **worse** than staff projections by \$17,432 or 34.7 percent due to additional insurance expense. Staff will come back mid-year and request an adjustment to this line item in the budget.

Budget Amendment: There are no budget revisions for the month of August 2014.

SAN MATEO COUNTY TRANSPORTATION AUTHORITY
STATEMENT OF REVENUES AND EXPENDITURES
Fiscal Year 2015
August 2014

% OF YEAR ELAPSED: **16.7%**

	MONTH	YEAR TO DATE				ANNUAL		
	CURRENT ACTUAL	PRIOR ACTUAL	CURRENT ACTUAL	STAFF PROJECTION	% OF PROJ	ADOPTED BUDGET*	STAFF PROJECTION**	% OF PROJ
REVENUES:								
1 Sales Tax	5,250,000	9,900,000	10,500,000	10,500,000	100.0%	72,000,000	72,000,000	14.6%
2 Interest Income	249,277	513,763	484,638	382,440	126.7%	2,284,610	2,284,610	16.7%
3 Miscellaneous Income	0	6,319,505	0	0	0.0%	0	0	0.0%
4 Rental Income	97,958	224,046	196,725	199,600	98.6%	1,203,300	1,203,300	16.3%
5 Grant Proceeds	0	1,667	0	0	0.0%	0	0	0.0%
6								
7 TOTAL REVENUE	5,597,235	16,958,982	11,181,363	11,082,040	100.9%	75,487,910	75,487,910	14.8%
8								
9 EXPENDITURES:								
10								
11 Annual Allocations	1,971,988	3,613,500	3,832,500	3,832,500	100.0%	26,280,000	26,280,000	14.6%
12								
13 Program Expenditures	1,643,680	2,836,408	1,677,067	6,618,650	25.3%	39,712,000	39,712,000	4.2%
14								
15 Oversight	40,235	132,680	72,980	197,500	37.0%	1,185,000	1,185,000	6.2%
16								
17 Administrative								
18 Staff Support	41,995	99,383	97,714	145,219	67.3%	706,634	706,634	13.8%
19 Measure A Info-Others	-	-	-	-	0.0%	16,500	16,500	0.0%
20 Other Admin Expenses	33,793	28,308	67,684	50,252	134.7%	313,520	313,520	21.6%
21								
22 Total Administrative	75,787	127,691	165,398	195,471	84.6%	1,036,654	1,036,654	16.0%
23								
24 TOTAL EXPENDITURES	3,731,690	6,710,279	5,747,946 (1)	10,844,121	53.0%	68,213,654	68,213,654	8.4%
25								
26 EXCESS (DEFICIT)	1,865,545	10,248,703	5,433,418	237,919		7,274,256	7,274,256	
27								
28 BEGINNING FUND BALANCE	Not Applicable	445,209,646	461,085,044	401,849,379		401,849,379	401,849,379	
29								
30 ENDING FUND BALANCE	Not Applicable	455,458,349	466,518,462 (2)	402,087,298		409,123,635	409,123,635	
31								
32								
33 Includes the following balances:								
34 Cash and Liquid Investments		1,563,714					382,224,949	
35 Current Committed Fund Balance		456,186,549 (3)					68,213,654	
36 Undesignated Cash & Net Receivable		8,768,199					5,747,946 (1)	
37 Total		<u>466,518,462 (2)</u>					<u>456,186,549 (3)</u>	
38								
39								
40								
41 "% OF YEAR ELAPSED" provides a general measure for evaluating overall progress								
42 against the annual budget. When comparing it to the amounts shown in the								
43 "% of PROJ" column, please note that individual line items reflect variations								
44 due to seasonal activities during the year.								
45								
46 * The TA Adopted Budget is the Board adopted budget effective June 5, 2014.								
47 ** The TA Staff Projection is the adopted budget including year to date budget transfers.								
48								
49								
50								
51								
52								
53								
54								
55								

99/22/14 9:45AM



SAN MATEO COUNTY TRANSPORTATION AUTHORITY

CAPITAL PROJECT RESERVES

AS OF AUGUST 31, 2014

TYPE OF SECURITY		MATURITY DATE	INTEREST RATE	PURCHASE PRICE	MARKET VALUE
County Pool #3	*	Liquid Cash	0.770%	\$ 255,181,980	\$ 255,181,980
Local Agency Investment Fund	**	Liquid Cash	0.260%	\$ 13,334,941	\$ 13,334,941
Investment Portfolio	***	Liquid Cash	0.588%	\$ 178,792,304	\$ 178,840,814
Other		Liquid Cash	0.000%	\$ 1,577,402	\$ 1,577,402
				<u>\$ 448,886,627</u>	<u>\$ 448,935,138</u>

Accrued Earnings for July, 2014 \$ 256,957.94
Cumulative Earnings FY2015 \$ 499,448.83

* County Pool average yield for the month ending August 31, 2014 was 0.770%. As of August, 2014 the amortized cost of the Total Pool was \$3,383,328,718.50 and the fair market value per San Mateo County Treasurer's Office was \$3,387,690,844.47.

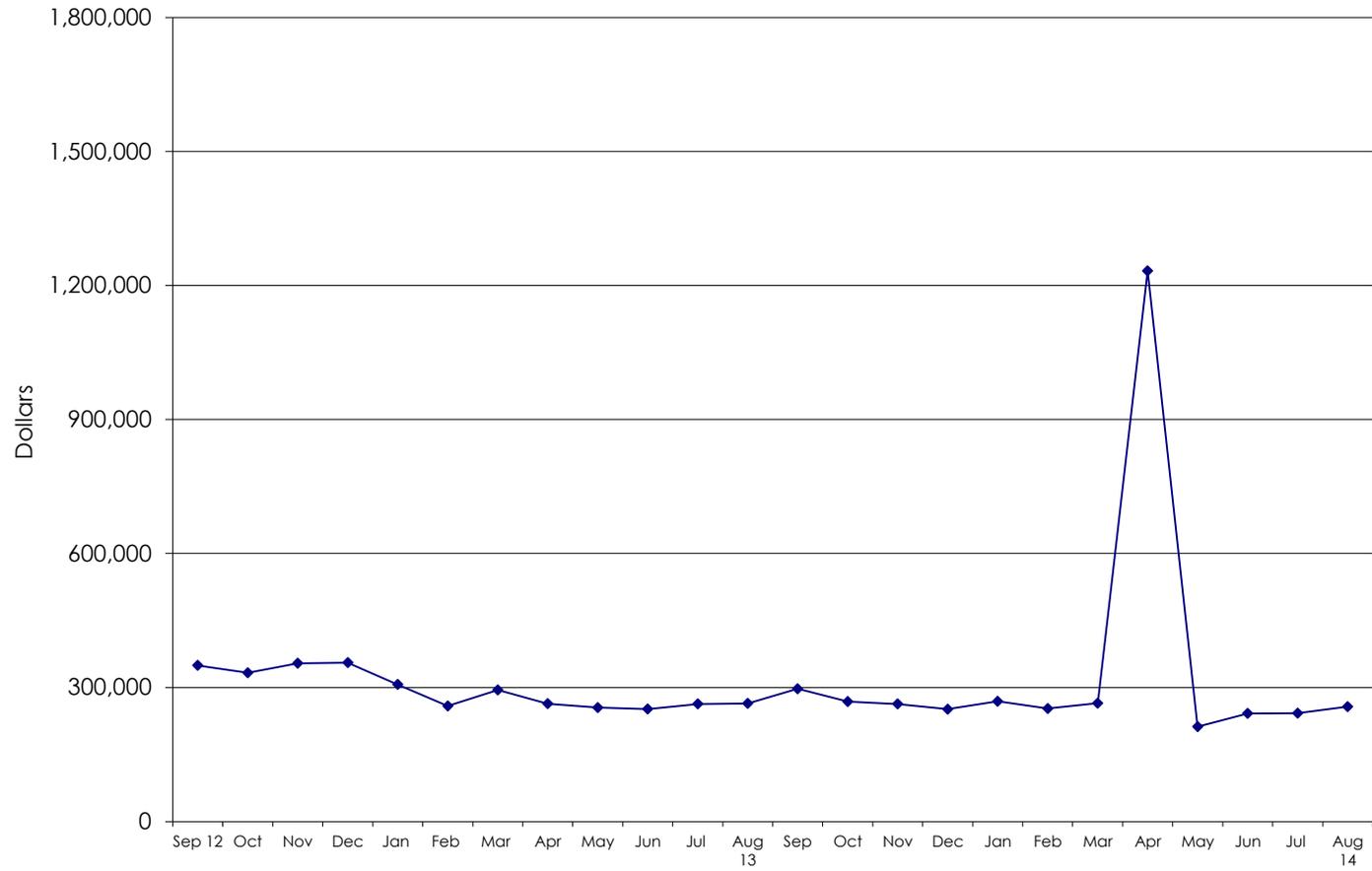
** The market value of Local Agency Investment Fund (LAIF) is calculated annually and is derived from the fair value factor as reported by LAIF for quarter ending June 30th each year.

*** The Portfolio and this Investment Report comply with the Investment Policy and the provisions of SB 564 (1995). The Authority has the ability to meet its expenditure requirements for the next six months.

**SAN MATEO COUNTY TRANSPORTATION AUTHORITY
INTEREST STATEMENT
AUGUST 2014**

FY2015	CURRENT MONTH TOTAL	FISCAL YEAR TO DATE TOTAL
JULY	242,490.89	242,490.89
AUGUST	256,957.94	499,448.83
SEPTEMBER		499,448.83
OCTOBER		499,448.83
NOVEMBER		499,448.83
DECEMBER		499,448.83
JANUARY		499,448.83
FEBRUARY		499,448.83
MARCH		499,448.83
APRIL		499,448.83
MAY		499,448.83
JUNE		499,448.83

SMCTA Interest Income



NOTE: Treasury Inflation Protected Security (TIPS) matured 4/15/14. Interest for the inflation component is paid at maturity.

**SAN MATEO COUNTY TRANSPORTATION AUTHORITY
INTEREST ON INVESTMENTS
August 31, 2014**

DESCRIPTION	TOTAL INVESTMENT 08-31-14	INTEREST RECEIVABLE 07-31-14	PREPAID INT RECEIVABLE 07-31-14	INTEREST EARNED 08-31-14	INTEREST RECEIVED 08-31-14	ADJ.	INTEREST RECEIVABLE 08-31-14
LAIF	13,334,941.15	18,146.80	0.00	4,718.35			22,865.15
COUNTY POOL	255,181,979.62	524,882.02	0.00	164,862.80			689,744.82
BANK OF AMERICA	1,563,714.10	0.00	0.00				0.00
WELLS FARGO	13,688.38	0.00	0.00				0.00
INVESTMENT PORTFOLIO	178,792,303.76	272,632.38	6,603.26	87,376.79	83,302.00		283,310.43
	<u>448,886,627.01</u>	<u>815,661.20</u>	<u>6,603.26</u>	<u>256,957.94</u>	<u>83,302.00</u>	<u>0.00</u>	<u>995,920.40</u>

AUGUST 2014 -- SUMMARY OF INTEREST & CAPITAL GAIN

Interest Earned Per Report	08/31/14	256,957.94
Add:		
Less:		
Management Fees		(7,130.57)
Amortized Premium/Discount		(12,424.08)
Capital Gain(Loss)		<u>0.00</u>
Total Interest & Capital Gain(Loss)		<u><u>237,403.29</u></u>

YEAR TO DATE -- SUMMARY

Interest Earned	499,448.83
Add:	
Less:	
Management Fees	(14,261.14)
Amortized Premium/Discount	(24,847.11)
Capital Gain(Loss)	<u>0.00</u>
Total Interest	<u><u>460,340.58</u></u>

Balance Per Ledger as of	08/31/14	
Exp. Acct. 530011 - Amort Prem/Disc		(24,847.11)
Int Acct. 409100 - Co. Pool		314,633.38
Int Acct. 409100 - LAIF		9,519.49
Int Acct. 409101 - Portfolio Funds		161,034.82
Gain(Loss) Acct. 405210		<u>460,340.58</u>

Extraordinary one time items:

INVESTMENT PORTFOLIO
August 31, 2014

TYPE OF SECURITY	CUSIP #	SETTLE DATE	ORIGINAL	GASB 31	MARKET	MATURITY DATE	INT RATE	APPL DAY	APPL DAYS	INTEREST	PREPAID	INTEREST	INTEREST RECEIVED	ADJ.	INTEREST	INT REC'VBLE	PAR VALUE
			PURCHASE PRICE	ADJUSTED	VALUE					REC'VBLE	INT REC'VBLE	EARNED			REC'VBLE	LESS PREPAID	
SECURITIES MANAGED BY INVESTMENT ADVISOR:																	
U.S. TREASURY NOTES AND BONDS																	
US TREASURY NOTE	912828TX8	02-01-13	14,998,828.13	14,967,150.00	15,032,850.00	11-15-15	0.375%	156.2500	30	11,922.56		4,687.50		50.95	16,661.01	16,661.01	15,000,000
US TREASURY NOTE	912828VL1	12-19-13	25,057,734.38	20,025,000.00	25,076,250.00	07-15-16	0.625%	434.0278	30	7,218.07		13,020.83		141.53	20,380.43	20,380.43	25,000,000
US TREASURY NOTE	912828WA4	03-21-14	11,972,343.75	11,980,320.00	12,011,280.00	10-15-16	0.625%	208.3333	30	22,131.15		6,250.00		102.46	28,483.61	28,483.61	12,000,000
US TREASURY NOTE	912828WX4	8/27/14	17,998,593.75		18,009,900.00	07-31-16	0.500%	250.0000	5	6,603.26	6,603.26	1,250.00		(27.17)	7,826.09	1,222.83	18,000,000
US TREASURY NOTE	912828WF3	03-28-14	9,971,093.75	9,971,900.00	10,003,100.00	11-15-16	0.625%	173.6111	30	13,247.28		5,208.33		56.62	18,512.23	18,512.23	10,000,000
				(22,968.75)													29.97%
U.S. GOVERNMENT AGENCIES																	
FHLMC	3134G4ER5	08-19-13	10,001,100.00	9,993,500.00	10,001,600.00	08-19-15	0.500%	138.89	18	22,500.00		2,500.00	25,000.00		0.00	0.00	10,000,000
FNMA	31398A4M1	09-13-13	10,221,000.00	10,244,600.00	10,158,200.00	10-26-15	1.625%	451.39	30	42,881.94		13,541.67			56,423.61	56,423.61	10,000,000
FHLMC	3134G4HZ4	10-28-13	9,999,500.00	10,014,700.00	10,005,700.00	10-28-15	0.500%	138.89	30	12,916.67		4,166.67		(0.01)	17,083.33	17,083.33	10,000,000
FHLMC	3134G34B3	01-30-13	9,998,500.00	9,947,600.00	10,003,100.00	01-28-16	0.500%	138.8889	30	416.67		4,166.67		(0.01)	4,583.33	4,583.33	10,000,000
FNMA	3135G0UM3	05-29-13	4,394,560.50	4,374,255.60	4,401,592.50	02-26-16	0.520%	63.4833	30	9,839.92		1,904.50	11,427.00		317.42	317.42	4,395,000
FNMA	3135G0VH3	05-30-13	15,149,117.50	15,099,386.50	15,117,771.90	03-04-16	0.750%	313.9583	30	46,151.88		9,418.75			55,570.63	55,570.63	15,070,000
FNMA	3135G0VA8	05-13-13	24,041,832.00	23,865,600.00	24,033,120.00	03-30-16	0.500%	333.3333	30	40,333.33		10,000.00			50,333.33	50,333.33	24,000,000
FNMA	3135G0XP3	12-10-13	9,959,800.00	9,930,700.00	9,978,200.00	07-05-16	0.375%	104.1667	30	2,708.33		3,125.00			5,833.33	5,833.33	10,000,000
FNMA	3135 G0YE7	03-07-14	15,029,400.00	14,991,150.00	15,009,750.00	08-26-16	0.625%	260.4167	30	40,364.58		7,812.50	46,875.00		1,302.08	1,302.08	15,000,000
																	70.03%
MATURED/CALLED																	
FHLMC	3134G4ER5	08-19-13	(10,001,100.00)	(9,993,500.00)	(10,001,600.00)												-10,000,000
TOTAL			<u>178,792,303.76</u>	<u>155,389,393.35</u>	<u>178,840,814.40</u>					<u>279,235.64</u>	<u>6,603.26</u>	<u>87,052.42</u>	<u>83,302.00</u>	<u>324.37</u>	<u>283,310.43</u>	<u>276,707.17</u>	<u>178,465,001.00</u>

22-Sep-14

Weighted Average Interest Rate 0.5881%

SAN MATEO COUNTY TRANSPORTATION AUTHORITY
 1/2 CENT SALES TAX RECEIPTS AND PROJECTIONS
 FY2014 & FY2015
 AUG 2014

9/22/14 11:57 AM

Approved Budget			Receipts		Over/(Under)	Current																																										
Date	Amount	Revised	Date	Amount	Budget/Projection	Projection																																										
FY2014:																																																
1st Quarter	16,550,000	16,550,000	1st Quarter	19,083,485	2,533,485	19,083,485																																										
2nd Quarter	17,525,000	17,525,000	2nd Quarter	20,600,946	3,075,946	20,600,946																																										
3rd Quarter	17,380,000	19,252,500	3rd Quarter	18,013,666	633,666	18,013,666																																										
4th Quarter	16,545,000	18,672,500	4th Quarter	17,548,600	1,003,600	17,548,600																																										
FY2014 Total	68,000,000	72,000,000	FY2014 Total	75,246,698	7,246,698	75,246,698																																										
FY2015:																																																
Jul. 14	5,250,000		Sep. 14			5,250,000 (1)																																										
Aug. 14	5,250,000		Oct. 14			5,250,000 (1)																																										
Sep. 14	6,650,000		Nov. 14			6,650,000																																										
3 Months Total	17,150,000			0	0	17,150,000																																										
Oct. 14	5,725,000		Dec. 14			5,725,000																																										
Nov. 14	5,725,000		Jan. 15			5,725,000																																										
Dec. 14	6,955,000		Feb. 15			6,955,000																																										
6 Months Total	35,555,000			0	0	35,555,000																																										
Jan. 15	5,400,000		Mar. 15			5,400,000																																										
Feb. 15	5,400,000		Apr. 15			5,400,000																																										
Mar. 15	6,700,000		May 15			6,700,000																																										
9 Months Total	53,055,000			0	0	53,055,000																																										
Apr. 15	6,115,000		Jun. 15			6,115,000																																										
May 15	6,215,000		Jul. 15			6,215,000																																										
Jun. 15	6,615,000		Aug. 15			6,615,000																																										
FY2015 Total	72,000,000		FY2015 Total	0	0	72,000,000																																										
<table style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 20%;"></td> <td style="width: 20%; text-align: right;">10,500,000</td> <td style="width: 20%;"></td> </tr> <tr> <td></td> <td></td> <td></td> <td>1st Quarter</td> <td></td> <td></td> <td></td> </tr> <tr> <td></td> <td></td> <td></td> <td>2nd Quarter</td> <td></td> <td></td> <td></td> </tr> <tr> <td></td> <td></td> <td></td> <td>3rd Quarter</td> <td></td> <td></td> <td></td> </tr> <tr> <td></td> <td></td> <td></td> <td>4th Quarter</td> <td></td> <td></td> <td></td> </tr> <tr> <td></td> <td style="text-align: right;"><u>10,500,000</u></td> <td></td> <td colspan="4" style="text-align: center;">YTD Actual Per Statement of Revenue & Expenses</td> </tr> </table>								10,500,000									1st Quarter							2nd Quarter							3rd Quarter							4th Quarter					<u>10,500,000</u>		YTD Actual Per Statement of Revenue & Expenses			
	10,500,000																																															
			1st Quarter																																													
			2nd Quarter																																													
			3rd Quarter																																													
			4th Quarter																																													
	<u>10,500,000</u>		YTD Actual Per Statement of Revenue & Expenses																																													

(1) Includes accrual for quarterly adjustment.

SAN MATEO COUNTY TRANSPORTATION AUTHORITY
CASH AND INVESTMENTS AS OF AUGUST 31, 2014

	<u>8/31/2014</u>
Cash -- Bank of America Checking Account	1,563,714.10
Cash -- Wells Fargo Lockbox Account	13,688.38
LAIF	13,334,941.15
County Pool	255,181,979.62
Investment Portfolio	178,792,303.76
	<hr/>
Total	<u><u>448,886,627.01</u></u>

SAN MATEO COUNTY TRANSPORTATION AUTHORITY
CHECKS WRITTEN
August 2014

Unit	Ref	Name	Date	Amount	Method	Description
SMCTA	000949	PENINSULA CORRIDOR JOINT POWERS BOARD	8/18/2014	786,721.34	WIR	Capital Programs ⁽¹⁾
SMCTA	000950	SAN MATEO COUNTY TRANSIT DISTRICT	8/18/2014	3,837.04	WIR	Capital Programs ⁽²⁾
SMCTA	000951	MATSUMOTO, KARYL M.	8/18/2014	100.00	WIR	Board of Directors Compensation
SMCTA	000952	GROOM, CAROLE	8/18/2014	100.00	WIR	Board of Directors Compensation
SMCTA	000953	NAGEL, TERRY	8/18/2014	100.00	WIR	Board of Directors Compensation
SMCTA	000954	HORSLEY, DONALD	8/18/2014	100.00	WIR	Board of Directors Compensation
SMCTA	000955	CANEPA, DAVID	8/18/2014	100.00	WIR	Board of Directors Compensation
SMCTA	000956	DEPARTMENT OF TRANSPORTATION	8/27/2014	1,713,555.40	WIR	Capital Programs ⁽³⁾
SMCTA	003796	ATKINS NORTH AMERICA, INC	8/4/2014	36,858.01	CHK	Capital Programs ⁽⁴⁾
SMCTA	003797	HANSON, BRIDGETT, MARCUS, VLAHOS & RUDY	8/4/2014	49,879.68	CHK	Legal Service
SMCTA	003798	MILLER STARR REGALLIA	8/4/2014	18,882.29	CHK	Capital Programs ⁽⁴⁾
SMCTA	003799	MILLER STARR REGALLIA	8/4/2014	13,166.22	CHK	Capital Programs ⁽⁴⁾
SMCTA	003800	PATRICK IDIART AND ASSOCIATES	8/4/2014	9,000.00	CHK	Capital Programs ⁽⁴⁾
SMCTA	003801	REDWOOD CITY, CITY OF	8/11/2014	110,350.66	CHK	Capital Programs ⁽⁵⁾
SMCTA	003802	ATKINS NORTH AMERICA, INC	8/18/2014	20,646.73	CHK	Capital Programs ⁽⁶⁾
SMCTA	003803	PATRIDGE, NAOMI	8/18/2014	100.00	CHK	Board of Directors Compensation
SMCTA	003804	URS CORPORATION	8/18/2014	69,377.47	CHK	Capital Programs ⁽⁷⁾
SMCTA	003805	JACOBS ENGINEERING GROUP INC.	8/25/2014	21,517.49	CHK	Consultants
SMCTA	003806	KHOURI CONSULTING	8/25/2014	3,500.00	CHK	Legislative Advocacy Services
				<u>2,857,892.33</u>		

- (1) San Bruno Grade Sep \$227,087.40; CBOSS \$291,851.79; Caltrain Electrification \$267,782.15
(2) Shuttle Program Tech Asst
(3) 101 Interchange to Broadway \$900,000; 101 Peninsula Ave/Poplar Interchange \$8,600.27; 101 HOV lanes on US101 from Whipple -San Bruno \$9,912.55 Marsh to SM/SC line \$795,042.58
(4) 101 Interchange to Broadway Project
(5) FY13 Call for Proj Local Shuttle
(6) Highway Oversight
(7) 101 Peninsula Ave/Poplar Interchange \$26,719.74; Planning - Hwy 1 Grey Cove-Miramar \$21,255.74; 101 Interchange to Broadway Project \$21,401.99

**AGENDA ITEM # 7
OCTOBER 2, 2014**

SAN MATEO COUNTY TRANSPORTATION AUTHORITY

TO: Transportation Authority

FROM: Karyl Matsumoto
SamTrans Board Liaison to the Transportation Authority

SUBJECT: **SAMTRANS LIAISON REPORT – MEETING OF OCTOBER 1, 2014**

The summary report will be made available at the Board meeting.

Prepared By: Josh Averill

650-508-6223

SAN MATEO COUNTY TRANSPORTATION AUTHORITY
STAFF REPORT

TO: Transportation Authority

THROUGH: Michael J. Scanlon
Executive Director

FROM: C.H. (Chuck) Harvey
Deputy CEO

SUBJECT: **PROGRAM REPORT: PARATRANSIT PROGRAM**

ACTION

No action is required. This item is being presented to the Board for information only.

SIGNIFICANCE

This presentation is part of a series of program reports presented to the Board. Each of the Transportation Authority's six program areas – Transit, Highways, Local Streets/Transportation, Grade Separations, Pedestrian & Bicycle, and Alternative Congestion Relief Programs – will be featured individually throughout the year. This month features a report on the Paratransit Program under the Transit Program Category.

BUDGET IMPACT

There is no impact on the budget.

BACKGROUND

Since 1989, the Transportation Authority has provided Measure A funding to support the capital and operating needs associated with paratransit service in San Mateo County. The Original Measure A created a \$25 million Paratransit Trust Fund to be maintained in perpetuity. Interest earned from this fund was allocated for paratransit. Over the 20 year period that the TA administered the fund, \$32 million of Measure A funds went to support paratransit service. In 2009 as part of the Fiscal Year (FY) 2010 TA Budget, the Board took an action to transfer the fund to the San Mateo County Transit District. Interest from the Trust Fund continues to support Paratransit service.

Recognizing the growing need and cost of this service, voters approved the New Measure A which allocates 4 percent of the total sales tax revenue to help meet the special mobility needs of the county through paratransit and other accessible services. The TA Board included \$2,880,000 of Measure A funding to provide accessible service for eligible seniors and people with disabilities in the county as part of the FY2015 Budget

This month's presentation will be presented via PowerPoint.

**SAN MATEO COUNTY TRANSPORTATION AUTHORITY
STAFF REPORT**

TO: Transportation Authority

THROUGH: Michael J. Scanlon
Executive Director

FROM: April Chan
Executive Officer, Planning and Development

SUBJECT: **TRANSPORTATION AUTHORITY (TA) STRATEGIC PLAN UPDATE 2014-2019**

ACTION

This item is being presented to the Board for information only.

SIGNIFICANCE

At the March 6, 2014 Board meeting, a presentation was made on the proposed process, scope and schedule for the TA Strategic Plan Update. Since that time, TA staff, along with the consulting firm of CDM Smith, have: 1) reviewed demographic and travel trends affecting San Mateo County, 2) analyzed existing business practices with respect to implementation of the Measure A programs, 3) conducted a financial review updating existing revenue projections, and 4) held an extensive outreach effort making presentations to and soliciting input, including follow-up stakeholder surveys, from the following groups:

- TA, SamTrans and the Caltrain Citizens Advisory Committees
- City/County Association of Governments (C/CAG) Technical Advisory Committee
- San Mateo County Paratransit Coordinating Council
- SamTrans Accessibility Committee
- San Mateo County Economic Development Association
- C/CAG Pedestrian and Bicycle Committee

A PowerPoint presentation will be made at the Board meeting laying out the draft framework for the Strategic Plan Update and the next steps.

BUDGET IMPACT

The Board allocated \$175,000 to this planning effort at its April 3, 2014 meeting.

BACKGROUND

The TA Measure A is a half-cent sales tax approved by San Mateo County voters for transportation programs that runs from January 1, 2009 through December 31, 2033. The Measure A Transportation Expenditure Plan requires that a Strategic Plan be prepared that provides the policy framework for guiding programming and allocation decisions, as well as project delivery, and that it be updated at least every five years. The timeframe for the existing Strategic Plan covered the period from 2009 through 2013 and the proposed update will cover the timeframe from 2014 through 2019.

**SAN MATEO COUNTY TRANSPORTATION AUTHORITY
STAFF REPORT**

TO: Transportation Authority

THROUGH: Michael J. Scanlon
Executive Director

FROM: Mark Simon
Executive Officer, Public Affairs

SUBJECT: **STATE AND FEDERAL LEGISLATIVE UPDATE**

ACTION

This report is for information only. No Board action is required.

SIGNIFICANCE

Staff will provide regular updates to the Board in accordance with the approved Legislative Program.

STATE ISSUES

Legislation

The governor has taken action on several Transportation Authority (TA)-supported bills including:

Senate Bill (SB) 1183 (DeSaulnier) – Signed into law

Authorizes a city, county, or regional park district to impose a motor vehicle registration surcharge of not more than \$5 for bicycle infrastructure purposes for improvements to paved and natural surface trails and bikeways and associated maintenance.

Assembly Bill (AB) 2090 (Fong) VTA HOT Lanes – Signed into law

Allows Santa Clara Valley Transportation Authority (VTA) to develop appropriate performance measures for high-occupancy toll (HOT) lanes, and allows the implementation of electronic toll tags for high-occupancy vehicle lane users.

Other bills with TA positions awaiting action by the governor include:

SB1433 (Hill) and SB785 (Wolk) – SUPPORT

These bills would extend design-build authority for transit operators. An extension is necessary to allow the electrification of the Caltrain corridor to proceed as planned.

AB1447 (Waldron) Traffic Signal Sync Projects Under Cap and Trade – SUPPORT

Adds traffic signal synchronization to the list of sustainable infrastructure projects eligible to receive cap and trade auction proceeds.

Cap and Trade

Various administration departments continue to work on the development of rules that will guide the award and allocation of revenues generated by the State's cap and trade program.

The Air Resources Board (ARB) and California Environmental Protection Agency held a series of workshops in September seeking feedback on the Interim Guidance that will specify how programs will be structured to benefit disadvantaged communities.

Staff submitted extensive comments focused on ensuring that the State's definition of disadvantaged communities is consistent with regional circumstances.

On September 18, the ARB approved a revised version of the Interim Guidance but directed staff to clarify whether benefits to transportation corridors that serve disadvantaged communities will satisfy statutory requirements.

FEDERAL ISSUES

Appropriations

On September 23, the president signed legislation passed by Congress that extends funding for Federal transportation programs through December 11, 2014.

Prepared By: Seamus Murphy, Director, Government and Community
Affairs

650-508-6388

SMCTA Bill Matrix – September

Measure	Status	Bill Summary	Position
<p>AB 26 Bonilla D</p> <p>Construction: Prevailing Wage</p>	<p>9/10/14 Governor's Desk</p>	<p>This bill would revise the definition of "construction" to also include work performed during the post-construction phases of construction, including, but not limited to, all cleanup work at the jobsite. Last amended 6/16/14</p>	
<p>AB 194 Campos D</p> <p>Open meetings: actions for violations</p>	<p>9/8/14 Governor's Desk</p>	<p>This bill amends the Ralph M. Brown Act (Brown Act) on the right to give public comment during open meetings, and clarifies that the legislative body of a local agency shall not prevent public criticism or comments, as defined. Last amended 7/1/2014</p>	
<p>AB 1193 Ting D</p> <p>Bikeways</p>	<p>9/20/14 Signed by the Governor</p>	<p>This bill renames the existing classes of bikeways as bike paths, bike lanes, and bike routes respectively; adds a new category of bikeway called cycle tracks as defined; clarifies that Caltrans is required to establish minimum safety design criteria for each category of bikeways and provide consideration for the safety of vulnerable populations; and authorizes a local agency to utilize other minimum safety criteria if adopted by a resolution at a public meeting. Last amended 7/1/2014</p>	
<p>AB 1447 Waldron R</p> <p>Greenhouse Gas Reduction Fund: traffic synchronization</p>	<p>9/3/14 Governor's Desk</p>	<p>The California Global Warming Solutions Act of 2006 designates the State Air Resources Board as the state agency charged with monitoring and regulating sources of emissions of greenhouse gases. The act authorizes the state board to include use of market-based compliance mechanisms. Existing law requires all moneys, except for fines and penalties, collected by the state board from the auction or sale of allowances as part of a market-based compliance mechanism to be deposited in the Greenhouse Gas Reduction Fund and to be available upon appropriation. Existing law requires the Department of Finance, in consultation with the state board and any other relevant state agency, to develop, as specified, a 3-year investment plan for the moneys deposited in the Greenhouse Gas Reduction Fund. Existing law permits moneys from the fund be allocated for the purpose of reducing greenhouse gas emissions in this state through specified investments.</p> <p>This bill would authorize moneys in the fund to be used to fund traffic signal synchronization to the extent those expenditures are consistent with the above-referenced purposes. Last amended 7/1/2014</p>	<p>Support</p>

SMCTA Bill Matrix – September

Measure	Status	Bill Summary	Position
<p>AB 1720 Bloom D</p> <p>Vehicles: bus gross weight</p>	<p>8/22/14 Signed by the Governor</p>	<p>Existing law generally prohibits a publicly owned or operated transit system from procuring a transit bus whose weight on any single axle exceeds 20,500 pounds. Existing law, until January 1, 2015, exempts from this prohibition a transit system that is procuring a new bus that is of the same or lesser weight than the bus it is replacing, or if it is incorporating a new fleet class into its inventory and its governing board makes certain findings.</p> <p>This bill would extend the operation of those exceptions until January 1, 2016 and would also, until January 1, 2016, authorize a transit system to procure a transit bus that exceeds 20,500 pounds if it is incorporating a new fleet class expansion. Last amended 6/10/14</p>	<p>Support</p>
<p>AB 2013 Muratsuchi D</p> <p>Vehicles: high-occupancy vehicle lanes</p>	<p>9/21/14 Signed by the Governor</p>	<p>Existing federal law, until September 30, 2017, authorizes a state to allow specified labeled vehicles to use lanes designated for high-occupancy vehicles (HOVs). Existing law authorizes the Department of Transportation to designate certain lanes for the exclusive use of HOVs. Under existing law, until January 1, 2019, or until federal authorization expires, or until the Secretary of State receives a specified notice, those lanes may be used by certain vehicles not carrying the requisite number of passengers otherwise required for the use of an HOV lane, if the vehicle displays a valid identifier issued by the Department of Motor Vehicles (DMV). Existing law authorizes the DMV to issue no more than 40,000 of those identifiers.</p> <p>This bill would increase the number of those identifiers that the DMV is authorized to issue to 70,000. Last amended 6/12/2014</p>	
<p>AB 2090 Fong D</p> <p>High-occupancy toll lanes: Santa Clara County</p>	<p>9/21/14 Signed by the Governor</p>	<p>Repeals specific level of service requirements for high-occupancy toll (HOT) lanes operated by the San Diego Association of Governments (SANDAG) and the Santa Clara Valley Transportation Authority (VTA) and requires instead that the agencies, with consent of the Caltrans, develop appropriate performance measures for the HOT lanes; authorizes SANDAG and VTA to require high occupancy vehicle lane (HOV) drivers to use electronic tolling equipment for enforcement purposes in HOT lanes. Last amended on 8/4/2014</p>	<p>Support</p>
<p>AB 2119 Stone D</p> <p>Local taxes: transactions and use taxes</p>	<p>7/18/14 Signed by the Governor</p>	<p>Existing law authorizes the board of supervisors of a county to levy, increase, or extend a transactions and use tax, as specified, if approved by the required vote of the board and the required vote of the qualified voters.</p> <p>This bill would authorize the board of supervisors of a county to levy, increase, or extend a transactions and use tax throughout the entire county or within the unincorporated area of the county, if approved by the qualified voters of the entire county or the unincorporated area of the county, as applicable. This bill would require the revenues derived from the imposition of this tax to only be used within the area for which the tax was approved by the qualified voters. Last amended on 5/14/14</p>	

SMCTA Bill Matrix – September

Measure	Status	Bill Summary	Position
AB 2170 Mullin D JPA: common powers	9/17/14 Signed by the Governor	<p>Existing law provides that 2 or more public agencies, by agreement, may form a joint powers authority to exercise any power common to the contracting parties, as specified.</p> <p>This bill would provide that the parties to the agreement may exercise any power common to the contracting parties, including, but not limited to, the authority to levy a fee, assessment or tax, as specified. Last amended on 6/17/14</p>	
AB 2250 Daly D Toll facilities: revenues	9/20/14 Signed by the Governor	<p>Existing law provides that the Department of Transportation has full possession and control of the state highway system. Existing law authorizes tolls to be imposed on certain facilities that are part of the state highway system, including toll roads, toll bridges, and high-occupancy toll lanes. Existing law, in certain cases, provides for the toll facilities to be administered by local agencies.</p> <p>This bill would require that any tolls generated from a managed lane on the state highway system that is administered by a local agency to be expended only within the respective corridor in which the managed lane is located. The bill would define "managed lane" for these purposes.</p> <p>Last amended 6/26/14</p>	
AB 2355 Levine D Local agencies: streets and highways: recycled materials.	9/4/14 Governor's Desk	<p>This bill would require, by January 1, 2017, a local agency that has jurisdiction over a street or highway to either adopt the standards developed by Caltrans for recycled paving materials and for recycled base, sub-base, and pervious backfill materials, or discuss why it is not adopting those standards at a regularly scheduled public hearing of the local agency's legislative or other governing body.</p> <p>Last amended 6/11/14</p>	
AB 2707 Chau D Bike Racks	9/20/14 Signed by the Governor	<p>Authorizes transit buses of no more than 40 feet in length to be equipped with a front-mounted bicycle rack that extends up to 40 inches from the front body of the bus when fully deployed rather than the 36 inches allowed under current law, and limits the handlebars of a bicycle that is being transported on such a rack from extending more than 46 inches from the front of the bus rather than the 42 inches allowed under current law. Last amended 5/22/14</p>	

SMCTA Bill Matrix – September

Measure	Status	Bill Summary	Position
<p>AB 2720 Ting D</p> <p>State agencies: meetings: record of action taken</p>	<p>9/20/14 Signed by the Governor</p>	<p>The Bagley-Keene Open Meeting Act requires, with specified exceptions, that all meetings of a state body, as defined, be open and public and all persons be permitted to attend any meeting of a state body. The act defines various terms for its purposes, including "action taken," which means a collective decision made by the members of a state body, a collective commitment or promise by the members of the state body to make a positive or negative decision, or an actual vote by the members of a state body when sitting as a body or entity upon a motion, proposal, resolution, order, or similar action.</p> <p>This bill would require a state body to publicly report any action taken and the vote or abstention on that action of each member present for the action. Last amended 8/7/14</p>	
<p>SB 674 Corbett D</p> <p>CEQA: residential infill projects</p>	<p>8/14/14 Governor's Desk</p>	<p>This bill modifies the CEQA exemption for infill housing projects by changing the definition of residential within the exemption.</p> <p>Specifically, this bill changes the definition by increasing the maximum retail use from 15% of floor area to 25% of total building square footage. Last amended 1/6/14</p>	
<p>SB 785 Wolk D</p> <p>Design-build</p>	<p>9/4/14 Governor's Desk</p>	<p>This bill repeals existing law authorizing the Department of General Services (DGS), the California Department of Corrections and Rehabilitation (CDCR), and specified local agencies to use the design-build (DB) procurement process, and enacts more uniform provisions authorizing DGS, CDCR, and most local agencies to utilize the DB procurement process for specified public works projects. This includes any transit district, included transit district, municipal operator, included municipal operator, any consolidated agency, as specified, any joint powers authority formed to provide transit service, any county transportation commission, as specified, or any other local or regional agency, responsible for the construction of transit projects. Last amended 8/13/14</p>	Support
<p>SB 792 DeSaulnier D</p> <p>Regional Entities: Bay Area</p>	<p>9/9/14 Governor's Desk</p>	<p>This bill requires the San Francisco Bay Areas joint policy committee to complete an analysis of common functions and identify opportunities to save costs, reduce redundancies, and further the goals of the member agencies of the Metropolitan Transportation Commission (MTC). It also requires MTC to convene a public engagement advisory group to assist in the development of a draft public participation plan, as specified. Requires the inclusion of additional elements in the region's Sustainable Communities Strategy, and assigns responsibility for those elements to member entities of the JPC.</p> <p>Last amended 6/30/14</p>	

SMCTA Bill Matrix – September

Measure	Status	Bill Summary	Position
<p>SB 962 Leno D</p> <p>Advanced Mobile Communication Devices</p>	<p>8/25/14 Signed by the Governor</p>	<p>Requires smartphones manufactured after July 1, 2015, and sold in California to contain a technological solution at the time of sale that will render the essential features of the smartphone inoperable when not in the possession of the authorized user, and also provides a civil penalty for violations and limits retail liability if the solution is circumvented. The bill would except from these requirements a smartphone model that was first introduced prior to January 1, 2015, that cannot reasonably be reengineered to support the manufacturer's or operating system provider's technological solution, including if the hardware or software cannot support a retroactive update. In addition, the bill would prohibit any city, county, or city and county from imposing requirements on manufacturers, operating system providers, wireless carriers, or retailers relating to technological solutions for smartphones. Last amended on 8/4/14</p>	Support
<p>SB 969 DeSaulnier D</p> <p>Public works</p>	<p>8/28/14 Governor's Desk</p>	<p>This bill would require an agency that administers a transportation project with costs exceeding \$1 billion to establish a peer review group and comprehensive risk management plan, as specified. The bill would define a "megaproject" as a transportation project with total estimated development and construction costs exceeding \$2,500,000,000. The bill would require the agency administering a megaproject to establish a peer review group and to take specified actions to manage the risks associated with a megaproject including establishing a comprehensive risk management plan, and regularly reassessing its reserves for potential claims and unknown risks. The bill would require the agency administering a megaproject to make available to the public via its Internet Web site a list of all engineers in responsible charge of work related to the megaproject, and their qualifications. Last amended 8/19/14</p>	Oppose
<p>SB 1064 Hill D</p> <p>PUC: railroads & natural gas pipelines</p>	<p>8/28/14 Governor's Desk</p>	<p>Existing law requires the California Public Utilities Commission (CPUC) reply to the National Transportation Safety Board NTSB recommendations for natural gas safety within 90 days, and that the CPUC vote on whether (and how to) act on those recommendations. This bill would require the CPUC to respond within 90 days to railroad safety recommendations addressed to it by the (NTSB), and to indicate the CPUC's intended actions, if any.</p> <p>This bill would also require the CPUC to detail in writing whether it is appropriate to implement NTSB safety recommendations and Federal Railroad Administration safety advisories concerning CPUC-regulated railroad facilities. The determination would be approved by a majority vote of the CPUC. If a recommendation is deemed appropriate and/or action is deemed necessary, then the CPUC would issue orders or adopt rules relating to implementation as soon as practicable. Last amended 4/8/14</p>	

SMCTA Bill Matrix – September

Measure	Status	Bill Summary	Position
SB 1077 DeSaulnier D Vehicles: vehicle-miles- traveled charges	9/4/14 Governor's Desk	This bill would establish a Mileage-Based Fee (MBF) Task Force within the California Transportation Commission, as specified. The bill would require the task force to study MBF alternatives to the gas tax and to make recommendations to the commission on the design of a pilot program, as specified. The bill would also authorize the task force to make recommendations on the criteria to be used to evaluate the pilot program. The bill would require the task force to consult with specified entities and to consider certain factors in carrying out its duties. The bill would require the Transportation Agency, based on the design approved by the commission, to implement a pilot program by January 1, 2017. The bill would require the agency to prepare and submit a report of its findings to the task force, the commission, and the appropriate fiscal and policy committees of the Legislature by no later than January 1, 2018, as specified. The bill would also require the commission to include its recommendations regarding the pilot program in its annual report to the Legislature, as specified. The bill would repeal these provisions on January 1, 2019. Last amended 8/4/14	Support
SB 1151 Cannella R School Zone Fines	9/19/14 Vetoed by the Governor	This bill imposes an additional \$35 fine for specified violations occurring in school zones and directs revenue from the fine to the state's Active Transportation Program. Last amended 6/23/14	Support
SB 1183 DeSaulnier D Bicycle tax	9/20/14 Signed by the Governor	This bill would authorize a city, county, or regional park district to impose and collect a vehicle registration surcharge of up to \$5 on vehicles registered in its jurisdiction to fund local bicycle infrastructure and maintenance. The bill would limit to 5% the amount of net revenues that may be used by the local agency for its administrative expenses in implementing these provisions. The bill would require a local agency that imposes the \$5 surcharge to submit an annual fiscal year-end report to the Legislature that includes, among other things, the total net revenues received and expended during the previous fiscal year and a summary of the infrastructure and projects funded by the surcharge. Last amended 6/25/2014	Support
SB 1204 Lara D California Clean Truck Bus, & Off-Road Vehicle Program	9/21/14 Signed by the Governor	Creates a new program to be administered by the California Air Resources Board (ARB) and funded with cap and trade revenues to develop zero- and near-zero emission truck, bus, and off-road vehicle and equipment technologies and related projects. Last amended 8/19/14	

SMCTA Bill Matrix – September

Measure	Status	Bill Summary	Position
SB 1298 Hernandez D High-occupancy toll lanes	9/21/14 Signed by the Governor	This bill would remove specified limitations on the state high-occupancy toll (HOT) lane program, thereby authorizing any regional transportation agency to apply to the California Transportation Commission (CTC) to develop and operate HOT lanes. The bill would also delete the January 15, 2015 sunset on the authority for the Los Angeles County Metropolitan Transportation Authority (MTA) to operate HOT lanes on State Highway Routes (SR) 10 and 110 in Los Angeles County, and revise and recast those provisions. Last amended 8/19/14	
SB 1350 Lara D Baby Diaper Changing Stations	9/19/14 Vetoed by the Governor	This bill would require the California Building Standards Commission to develop and adopt standards governing the installation of baby diaper changing accommodations for restroom facilities in a place of public accommodation after January 1, 2017, as specified. The bill would require the commission to require, when developing the building standards, that any place of public accommodation that installs a baby diaper changing accommodation ensures that the accommodation is equally available or provided regardless of the gender for which the restroom facilities are designed. Last amended 5/5/14	
SB 1368 Wolk D State highways: relinquishment	9/9/14 Signed by the Governor	Existing law gives Caltrans full possession and control of all state highways. Existing law provides for the relinquishment of state highways or portions of state highways to any county or city by the California Transportation Commission (CTC) in accordance with specified criteria and procedures. Existing law, in addition, authorizes the commission to relinquish to a county transportation commission or regional transportation planning agency a park-and-ride lot within their respective jurisdictions, if the department enters into an agreement with the county transportation commission or regional transportation planning agency providing for that relinquishment and other conditions are satisfied. This bill would also authorize the CTC to relinquish a park-and-ride lot to a transit district or joint powers authority formed for purposes of providing transportation services in the manner described above. Last amended 6/16/14	Support
SB 1433 Hill D Transit design-build contracts	9/8/14 Governor's Desk	This bill repeals the sunset date on statutory authority for transit operators to use design-build procurement for transit projects, expands the number of entities eligible to exercise this authority, eliminates the minimum cost thresholds, and deletes reporting requirements. Last amended on 8/19/13	Support