

**SAN MATEO COUNTY TRANSPORTATION AUTHORITY (TA)  
1250 SAN CARLOS AVENUE, SAN CARLOS, CA 94070**

**MINUTES OF JANUARY 4, 2018**

**MEMBERS PRESENT:** E. Beach, M. Freschet, D. Horsley, K. Matsumoto, R. Medina

**MEMBERS ABSENT:** C. Johnson, C. Groom

**STAFF PRESENT:** J. Cassman, A. Chan, C. Fromson, C. Gumpal, J. Hartnett,  
J. Hurley, M. Martinez, C. Mau, Rima Lobos,

Vice Chair Horsley called the meeting to order at 5:00 p.m. and led the Pledge of Allegiance.

**SWEARING IN OF DON HORSLEY (BOARD OF SUPERVISOR REPRESENTATIVE), EMILY BEACH (CITIES-AT-LARGE REPRESENTATIVE), RICO MEDINA (NORTHERN REPRESENTATIVE)**  
Martha Martinez, Authority Secretary, administered the Oath of Office.

**ELECTION OF 2018 OFFICERS**

Vice Chair Don Horsley was elected chair.

Motion/Second: Matsumoto/Freschet

Ayes: Beach, Freschet, Horsley, Matsumoto, Medina

Absent: Johnson, Groom

Director Cameron Johnson was elected vice chair.

Motion/Second: Matsumoto/Freschet

Ayes: Beach, Freschet, Horsley, Matsumoto, Medina

Absent: Johnson, Groom

**CITIZENS ADVISORY COMMITTEE (CAC) REPORT**

The CAC Committee did not meet. No report.

**CONSENT CALENDAR**

- a. Approval of Minutes of December 7, 2017
- b. Acceptance of Statement of Revenues and Expenses for November 2017
- c. Receive Comprehensive Annual Financial Report

For item 2b, Director Beach asked staff to provide clarification on the increased actual expenditures in the Administrative Support line for the current period as compared to prior period. April Chan, Chief Officer of Planning, Grants, Real Estate and Transportation Authority, said the increased amount in the current period is for additional staff time spent to support a number of call for projects, including highway, bicycle and pedestrian and shuttle.

Motion/Second: Beach/Freschet  
Ayes: Beach, Freschet, Horsley, Matsumoto, Medina  
Absent: Johnson, Groom

**CHAIRPERSON'S REPORT**

No report.

**SAN MATEO COUNTY TRANSIT DISTRICT LIAISON REPORT – K. MATSUMOTO**

The written report is in the reading file.

**PENINSULA CORRIDOR JOINT POWERS BOARD (JPB) REPORT – J. HARTNETT**

The written report is in the reading file.

**REPORT OF THE EXECUTIVE DIRECTOR – J. HARTNETT**

Jim Hartnett, Executive Director, said his written report is in the reading file.

Get Us Moving San Mateo County

Seamus Murphy, Chief Communication Officer shared the following regarding the Get Us Moving San Mateo County: goals of the measure, funding options, expert input and community-led process and public outreach to decide where to start.

Adina Levin, Friends of Caltrain, said she has been participating in the stakeholder group with other organizations; thanked staff for engaging with the community and encouraging mobility improvement.

Mr. Hartnett, reported on the efforts of submitting the grant application for the Transit Intercity Rail Capital Program (TIRCP) that supports Caltrain as a regional provider that includes the benefits of electrification that is beyond the Peninsula Corridor Electrification Project (PCEP).

He also reported there has been preliminary discussion with Facebook for potential delivery of the rail corridor part of the Dumbarton Bridge project as a public/private partnership.

Adina Levin, Friends of Caltrain, said she is thrilled to hear that the Dumbarton project may move forward with as a private/public partnership. She said there are many places in the world that have done public/private partnership and suggested to research and learn from other local agencies.

**DELEGATION OF AUTHORITY TO THE EXECUTIVE DIRECTOR TO EXECUTE AGREEMENTS WITH VALUES UP TO \$100,000**

Ms. Chan, Chief Officer of Planning, Grants, Real Estate and Transportation Authority, provided a report, highlights of the report include that this request would apply to agreements for the receipt of grants and various other funding agreements, memoranda of understanding, interagency agreements and cooperative agreements. It would not apply to procurement contracts, real property transactions or agreements for the award of Measure A funds.

She said a summary will be provided on a quarterly basis as part of the Board reading file to ensure transparency and inform the Board of new agreements and amendments executed pursuant to the new delegation.

Approved by Resolution No. 2018-01  
Motion/Second: Matsumoto/Beach  
Ayes: Beach, Freschet, Horsley, Matsumoto, Medina  
Absent: Johnson, Groom

**REALLOCATION OF \$1 MILLION OF PREVIOUSLY ALLOCATED MEASURE A FUNDS FROM THE 101 AUXILIARY LANES PROJECT (OYSTER POINT- THE SAN FRANCISCO COUNTY LINE) TO THE 101-280 MANAGED LANES (I-380-5<sup>TH</sup> AND KING STREETS) PROJECT**

Joseph Hurley, Director Transportation Authority Program, provided a report, highlights of the report include a background and the significance of the project, he said that the request is to reallocate Measure A funds that were previously allocated for the environmental phase of the 101 Auxiliary Lane Project (Oyster Point to San Francisco County Line) to fund a joint study with San Francisco County Transportation Authority (SFCTA) that will explore and develop a new project which extends the northern limit of the proposed 101 Managed Lanes from I-380 into San Francisco. He said this request is to execute and/or amend any agreement, and take any other action necessary, to re-allocate the subject funding.

Approved by Resolution No. 2018-02  
Motion/Second: Freschet/Medina  
Ayes: Beach, Freschet, Horsley, Matsumoto, Medina  
Absent: Johnson, Groom

**PROGRAM REPORT: HIGHWAY PROGRAM: CALL FOR PROJECTS UPDATE**

Ms. Chan, Chief Officer of Planning, Grants, Real Estate and Transportation Authority, provided a report, highlights of the report include an overview of the program, process, evaluation criteria, review of key policy changes, project proposals and draft funding recommendations.

Public Comment

Adina Levin, Friends of Caltrain, asked for clarification on the policy that is guiding these investments, the presentation stated the focus is to improve throughput, she asked if this means improvement of vehicle throughput or people.

Paul Krupka, San Mateo, said he is the project manager for the 101 Woodside Road interchange project for the City of Redwood City project and supports the staff on their effort with this project.

### **ADOPT 2018 LEGISLATIVE PROGRAM**

Casey Fromson, Government and Community Affairs Director provided a report, highlights of the report includes that this program would guide the Board's legislative and regulatory advocacy efforts through the 2018.

Approved by Resolution No. 2018-02

Motion/Second: Beach/Freschet

Ayes: Beach, Freschet, Horsley, Matsumoto, Medina

Absent: Johnson, Groom

### **STATE AND FEDERAL LEGISLATIVE UPDATE**

Ms. Fromson, Government and Community Affairs Director provided a report, highlights of the report included highlights of the recent issues and actions that are relevant to the Board.

### **REQUEST FROM THE AUTHORITY**

None.

### **REPORT OF LEGAL COUNSEL**

- a. Closed Session: Conference with Legal Counsel – Existing Litigation Pursuant to Government Code Section 54956.9(d)(1): Pacificans for a Scenic Coast v. California Department of Transportation, et al.; San Mateo County Superior Court Case No. CIV-523973
  
- b. Closed Session: Conference with Legal Counsel – Existing Litigation Pursuant to Government Code Section 54956.9(d)(1): Pacificans for a Scenic Coast, et al. v. California Department of Transportation, et al.; U.S. District Court, Northern District of California Civil Case No. 3:15-cv-02090-VC

Recessed to closed session at 6:18 p.m.

Reconvened to open session at 6:36

Joan Cassman, Legal Counsel, said the Board met in closed session and received an update on potential litigation. No action was taken.

### **DATE AND PLACE OF NEXT REGULAR MEETING**

Thursday, February 1, 2018 at 5 p.m. in the San Mateo County Transit District Administrative Building, Bacciocco Auditorium, 2<sup>nd</sup> floor, 1250 San Carlos Avenue, San Carlos CA 94070

The meeting adjourned at 6:37 p.m.