



DON HORSLEY, CHAIR
 EMILY BEACH, VICE
 CHAIR
 MAUREEN FRESCHET
 CAROLE GROOM
 KARYL MATSUMOTO
 RICO E. MEDINA
 CARLOS ROMERO

JIM HARTNETT
 EXECUTIVE DIRECTOR

AGENDA

CITIZENS ADVISORY COMMITTEE MEETING

SAN MATEO COUNTY TRANSPORTATION AUTHORITY

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

and via teleconference at:

TELECONFERENCE LOCATION:
 Members of the public also may attend the meeting via
 teleconference at
 2405 Kalaniana'ole Ave PH-11, Hilo, HI 96720

February 5, 2019 – Tuesday

4:30 pm

- | | | | |
|----|---|---------------|--------|
| 1. | Call to Order/Pledge of Allegiance | | |
| 2. | Roll Call | | |
| 3. | Approval of Minutes from December 4, 2018 | | MOTION |
| 4. | Public Comment for Items Not on the Agenda
Public testimony by each individual speaker shall be limited to three (3) minutes | | |
| 5. | Transportation Authority Board Meeting Agenda for February 7, 2019: | | |
| | 11 (c) State and Federal Legislative Update | INFORMATIONAL | |
| | 11 (b) Transit – Peninsula Corridor Electrification Program | INFORMATIONAL | |
| | 10 (a) Acceptance of Quarterly Investment Report for the Period
Ending December 31, 2018 | | MOTION |
| | 11 (a) 101 Managed Lanes Owner and Operator Update
and Action | | MOTION |
| | 5 (b) Acceptance of Statement of Revenues and Expenditures
for December 2018 | | MOTION |
| | 5 (a) Approval of Minutes of the Board of Directors Meeting of
January 3, 2018 | INFORMATIONAL | |

TA Citizens Advisory Committee Members 2018: Barbara Arietta (Chair), Diana Bautista, An Chen, Ken Chin, Essam El-Dardiry, John Fox (Vice Chair), Rich Hedges, Karen Kuklin, Jeff Londer, Olma O’Neill, Mario Rendon, Daniel Ross-Jones, William Warhurst

Staff Liaison: Joe Hurley, Transportation Authority Director

CAC Secretary: Jean Brook

San Mateo County Transportation Authority CAC Meeting
Agenda for February 5, 2019

6. Report of the Chair
 - a) Appointment of Nominating Committee for 2019 Chair and Vice Chair MOTION
7. Report from Staff
8. Member Comments/Requests

Committee members may make brief statements regarding CAC-related areas of concern, ideas for improvement, or other items that will benefit or impact the TA or the CAC
9. Date, Time, and Place of Next Regular Meeting: Tuesday, March 5, 2019 at 4:30 pm, San Mateo County Transit District Administrative Building, Bacciocco Auditorium, 2nd Floor, 1250 San Carlos Ave, San Carlos, CA 94070
10. Adjournment

INFORMATION FOR THE PUBLIC

If you have questions on the agenda, please contact the Assistant District Secretary at 650-508-6223. Assisted listening devices are available upon request. Agendas are available on the Transportation Authority Website at www.smcta.com. Communications to the CAC can be e-mailed to cacsecretary@smcta.com.

Date and Time of Boards and Advisory Committee Meetings

San Mateo County Transportation Authority (TA) Committees and Board: First Thursday of the month, 5 p.m. Transportation Authority Citizens Advisory Committee (CAC): Tuesday proceeding first Thursday of the month, 4:30 p.m. Date, time and location of meetings may be changed as needed.

Location of Meeting

The San Mateo County Transit District Administrative Office is located at 1250 San Carlos Avenue, San Carlos, which is one block west of the San Carlos Caltrain Station on El Camino Real, 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.

Public Comment

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

Members of the public may address the Citizens Advisory Committee on non-agendized items under the Public Comment item on the agenda. Public testimony by each individual speaker shall be limited to three minutes 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 Nancy McKenna at

San Mateo County Transportation Authority, 1250 San Carlos Avenue, San Carlos, CA 94070-1306; or email to cacsecretary@smcta.com; or by phone at 650-508-6279, or TDD 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.

**SAN MATEO COUNTY TRANSPORTATION AUTHORITY
1250 SAN CARLOS AVENUE, SAN CARLOS, CALIFORNIA**

**CITIZENS ADVISORY COMMITTEE (CAC)
MEETING MINUTES**

DECEMBER 4, 2018

MEMBERS PRESENT: K. Chin, E. El-Dardiry, R. Hedges (Acting Chair), K. Kuklin, J. Londer, O. O'Neill, M. Rendon, D. Ross-Jones, W. Warhurst

MEMBERS ABSENT: B. Arietta (Chair), D. Bautista, A. Chen, J. Fox (Vice Chair)

STAFF PRESENT: J. Slavitt, A. Chan, J. Hurley, J. Brook

Chair Rich Hedges called the meeting to order at 4:32 pm and requested that Karen Kuklin lead the Pledge of Allegiance.

CAC Secretary Jean Brook called the roll. A quorum was present.

APPROVAL OF MINUTES OF THE TA CAC MEETING OF OCTOBER 30, 2018

Motion/Second: Ross/Kuklin

Ayes: Chin, Hedges, Kuklin, Londer, O'Neill, Rendon, Ross-Jones, Warhurst

Absent: Arietta, Bautista, Chen, El-Dardiry, Fox

PUBLIC COMMENT

None.

Chair Hedges stated that the meeting items would be taken out of order.

TRANSPORTATION AUTHORITY BOARD MEETING AGENDA FOR DECEMBER 6, 2018

11 (c) State and Federal Legislative Update

Lori Low, Public Affairs Officer, provided a brief summary of the current legislative issues.

Essam El-Dardiry arrived at 4:39 pm.

11 (d) 2019 Draft Legislative Program

Ms. Low said the program was flexible enough so that the TA could respond to unexpected developments.

APPROVAL OF 2019 CAC MEETING CALENDAR

Motion/Second: Londer/O'Neill

Ayes: Chin, El-Dardiry, Hedges, Kuklin, Londer, O'Neill, Rendon, Ross-Jones, Warhurst

Absent: Arietta, Bautista, Chen, Fox

TRANSPORTATION AUTHORITY BOARD MEETING AGENDA FOR DECEMBER 6, 2018 (continued)

11 (a) Approval of Owner and Operator for the US 101 Managed Lanes Project and Next Steps

April Chan, Chief Officer, Planning, Grants/Transportation Authority, gave a presentation on the most recent information on the managed lanes project decision-making process on determining an owner/operator.

Los Angeles (LA) Metro equity program

William Warhurst said he thought the BAIFA choice for operator was preferable.

Mr. Londer asked if BAIFA were selected, would they abide by TA-determined conditions. Ms. Chan said they were still negotiating. Mr. Londer said he preferred local ownership.

Ken Chin asked if the owner just would own the tolling system, which Ms. Chan confirmed. He said his preference would be the County as owner/operator.

Daniel Ross-Jones said he preferred BAIFA as owner/operator.

Mario Rendon said he advocated having local control. Ms. Chan said other similar express lane programs throughout the state were under the control of their respective local agencies.

Olma O'Neill left the meeting at 5:36 pm.

10 (b) Program and Allocate up to \$350,000 for the Development of the Strategic Plan 2020-2024

Joel Slavit, Manager, Programming and Monitoring, gave a presentation on the strategic plan. He noted that the requested funds would come from a combination of the new Measure A and Measure W funding.

Motion/Second: Londer/Kuklin

Ayes: Chin, El-Dardiry, Hedges, Kuklin, Londer, Rendon, Ross-Jones, Warhurst

Absent: Arietta, Bautista, Chen, Fox, O'Neill

11 (b) Funding of Actions on Previously Identified Inactive Highway Projects from the 2012 Highway Program Call for Projects

Mr. Slavit gave a presentation on a number of inactive highway projects.

Mr. Chin asked if the Half Moon Bay projects were included; Mr. Slavit said the funds had already been allocated.

Motion/Second: Chin/Londer

Ayes: Chin, El-Dardiry, Hedges, Kuklin, Londer, Rendon, Ross-Jones, Warhurst

Absent: Arietta, Bautista, Chen, Fox, O'Neill

Rich Hedges left the meeting at 5:58 pm and requested that Daniel Ross-Jones chair the remainder of the meeting.

10 (a) Acceptance of Fiscal Year 2018 Comprehensive Annual Financial Report

Mr. Hurley asked the Committee to accept the report.

Motion/Second: Londer/Kuklin

Ayes: Chin, El-Dardiry, Kuklin, Londer, Rendon, Ross-Jones, Warhurst

Absent: Arietta, Bautista, Chen, Fox, Hedges, O'Neill

10 (c) Authorize Amendments to Contracts for Provision of On-Call Transportation Planning and Support Services

Mr. Hurley said the contract would provide an additional \$1 million in contract capacity.

Motion/Second: Kuklin/Londer

Ayes: Chin, El-Dardiry, Kuklin, Londer, Rendon, Ross-Jones, Warhurst

Absent: Arietta, Bautista, Chen, Fox, Hedges, O'Neill

4 (c) Acceptance of Statement of Revenues and Expenditures for October 2018

4 (d) Acceptance of Capital Projects Quarterly Report – 1st Quarter FY 2019

Mr. Hurley noted changes to the status of various projects in the report.

4 (e) Adoption of Update of Conflict of Interest Code

Mr. Hurley noted that resolution was up for approval that would update the Conflict of Interest Code (Form 700).

Motion/Second: Chin/Londer

Ayes: Chin, El-Dardiry, Hedges, Kuklin, Londer, O'Neill, Rendon, Ross-Jones, Warhurst

Absent: Arietta, Bautista, Chen, Fox

REPORT OF THE CHAIR

Mr. Hurley noted the successful passage of Measure W and its positive implications for the TA. He gave an update on the Holly/101 Interchange Project.

Certificate of Appreciation for Kate Bond

Mr. Hurley said that Ms. Bond was not able to attend the meeting to accept her certificate in person.

REPORT FROM STAFF

None.

MEMBER COMMENTS/REQUESTS

Mr. Londer wished everyone happy holidays.

DATE, TIME, AND PLACE OF NEXT REGULAR MEETING

Mr. Ross-Jones announced that the next meeting would be held on Tuesday, February 5, 2019 at 4:30 pm, 1250 San Carlos Avenue, Bacciocco Auditorium, 2nd Floor, San Carlos, CA.

ADJOURNMENT

The meeting adjourned at 6:08 pm.