

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

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

**DECEMBER 4, 2018**

**(AMENDED 2-5-2019)**

**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. [She noted that Proposition 6 was resoundingly defeated in the November 6 election, while Measure W succeeded. She added that the SamTrans Board would make Measure W funding decisions. She said SB1 funds would be used to balance jobs and housing in the area. Ms. Low noted that her group is looking at the Transportation Development Act \(TDA\) and farebox recovery.](#)

[She said on the federal front, several of the spending bills will expire including the ones that fund the transportation agencies.](#)

*Essam El-Dardiry arrived at 4:39 pm.*

### **11 (d) 2019 Draft Legislative Program**

Ms. Low said ~~the~~ the 2019 program was broad and flexible enough so that the TA could respond to unexpected developments. She said the plan's objectives included maintaining and enhancing funding opportunities for the agency's programs and services, seeking a regulatory environment that speeds project delivery, and build and incentive programs that promote public transportation.

### **APPROVAL OF 2019 CAC MEETING CALENDAR**

Joe Hurley, TA Director, proposed that the TA CAC not meet in January due to the TA Board meeting just after the holiday.

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. He said the County would get net profit and not suffer any loss.

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 because he was leery about creating another agency, but said he also saw advantages to BAIFA as owner/operator.

Ken Chin asked if the owner just would own the tolling system and not the roads themselves, which Ms. Chan confirmed. He said his preference would be the County as owner/operator. Mr. Hurley said that there was a maintenance agreement in place for all construction contracts showing that the tolling system is the responsibility of the owner and the balance is the responsibility of Caltrans.

Mr. Chin and Ms. Chan discussed Los Angeles Metro (LA Metro's) system and the investments they have made for their express lanes project. He also asked about equity programs for low-income residents. Ms. Chan said that the express lanes would accommodate express buses as well as individual drivers. She said that LA Metro has incentive programs for all income levels.

Mr. Chin expressed his concern that if the County went with BAIFA, it would have only a single representative. He said he was concerned about entering into a system that was dominated by the East Bay.

Daniel Ross-Jones said he preferred BAIFA as owner/operator, although he said he understood the desire for local control. He asked about other regional transit equity projects. Ms. Chan said there hasn't been an equity program in the Bay Area. She stated that the Board had expressed concern about how implementing a local equity program would work with BAIFA as owner/operator and proposed a discussion about a regional equity program.

Mario Rendon said he advocated having local control and said he didn't want the County getting lost in the mix. He asked if they went with BAIFA if working with VTA would be an issue in terms of providing a seamless experience in the express lanes. Ms. Chan said other similar express lane programs throughout the state were under the control of their respective local agencies, but were able to maintain a seamless feel. Mr. Rendon asked about governance alternatives under the local option. Ms. Chan said one of the two agencies could be the owner.

Mr. Warhurst asked why all toll facilities weren't owned by the state. Mr. Hurley said the toll programs under discussion were locally initiated projects. Ms. Chan said the toll facilities throughout California are owned by the local agencies.

Mr. Hedges said the project was creating a new lane, not taking away an existing lane. He said the proposed project was a win-win since the money is coming from the state. He noted that a third option where the County owns and operates the project themselves seems to have gone away. Ms. Chan said it is still on the table, but MTC wants to limit the number of operators. Mr. Hedges said he likes local control but also notes that BAIFA has lot of experience. He said that even if under MTC control, that the County is large enough that it would have a lot of say in the operations. Ms. Chan clarified that control would be under BAIFA, separate from MTC.

*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 – 1<sup>st</sup> 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 a 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, 2<sup>nd</sup> Floor, San Carlos, CA.

**ADJOURNMENT**

The meeting adjourned at 6:08 pm.