

**SAN MATEO COUNTY TRANSIT DISTRICT (DISTRICT)  
1250 SAN CARLOS AVENUE, SAN CARLOS, CALIFORNIA**

**MINUTES OF BOARD OF DIRECTORS MEETING  
OCTOBER 2, 2019**

**MEMBERS PRESENT:** R. Collins, M. Fraser, C. Groom (Chair), R. Guilbault, K. Matsumoto (Vice Chair) (arrived at 1:56 pm), D. Pine, J. Powell, P. Ratto, C. Stone

**MEMBERS ABSENT:** None

**STAFF PRESENT:** J. Hartnett, C. Mau, J. Cassman, S. van Hoften, D. Olmeda, D. Hansel, A. Chan, C. Fromson, J. Brook, D. Seamans

**CALL TO ORDER/PLEDGE OF ALLEGIANCE**

Chair Carole Groom called the meeting to order at 2:37 pm and led the Pledge of Allegiance.

**ROLL CALL**

The roll was called during the preceding Special Meeting at 1:00 pm and a quorum was present.

**CONSENT CALENDAR**

- Approval of Minutes of the Board of Directors Meeting of September 4, 2019
- Acceptance of Statement of Revenues and Expenses for June 2019
- Acceptance of Statement of Revenues and Expenses for August 2019
- Approval of Collective Bargaining Agreement with International Brotherhood of Teamsters, Local 856 For Facilities Maintenance Technicians – Approved by Resolution No. 2019-33

Motion/Second: Collins/Stone

Ayes: Collins, Fraser, Groom, Guilbault, Matsumoto, Pine, Powell, Ratto, Stone

Absent: None

**PUBLIC COMMENT FOR ITEMS NOT ON THE AGENDA**

- Meredith Park, San Carlos PTA Council, discussed increasing service frequency using Measure W funding.
- Jean Dehner, San Carlos, requested to have more bus service up in the San Carlos hills, which she said would greatly benefit senior citizens.
- Thomas Heiser, San Mateo, thanked the Board members who participated in Transit Week 2019.

**REPORT OF THE CHAIR**

Chair Groom noted that Jim Hartnett, General Manager/CEO, had been named one of the most-admired CEOs in the San Francisco Bay Area by the *San Francisco Business*

*Times*. She said the award is in recognition of great leadership, vision, and values.

### **REPORT OF THE GENERAL MANAGER/CEO**

Jim Hartnett, General Manager/CEO, said that the District's law firm, Hanson Bridgett, had been named to the inaugural hall of fame by *Working Mother* magazine for having made its Best Law Firms list for women for 10 consecutive years. He added that Joan Cassman, Legal Counsel, has the distinction of being the first woman attorney at the firm.

### **Overview of FASTER Bay Area – a Regional Funding Measure**

Jason Baker, Vice President of Transportation, Silicon Valley Leadership Group, gave a presentation on the proposed funding measure.

Director Charles Stone asked how the money would be allocated. Mr. Baker said that there is no project list yet; he said they want to build a project list with the help of agency general managers and stakeholders. He discussed the different proposed funding categories.

Director Dave Pine asked if employers would fund TDM (transit demand management) and Mr. Baker confirmed that they would do so.

Director Stone asked if they were incorporating into the measure funding for housing. Mr. Baker said no, they were not.

Director Ron Collins asked who would oversee the program if the measure passes. Mr. Baker said that MTC (Metropolitan Transportation Commission) would be the most likely body to enact it. Director Collins asked if districts would be able to apply for funding for students. Mr. Baker said that would be under the jurisdiction of a proposed nine-county regional bus system.

Director Josh Powell asked what the Board's role would be in supporting the measure. Mr. Hartnett said that staff would continue to keep the Board informed about the measure as they had done with Measure W. He said that a two-thirds vote of the legislature would determine what the measure will look like.

Director Pine noted that additional sales taxes would be burdensome for jurisdictions with already-high tax rates. He spoke in support of employer-funded transportation demand management (TDM) programs and regional funding going towards environmental mitigation and resiliency, and cited concerns on sea-level rise and flood protection.

### Public Comment:

Bob Allen, Urban Habitat/ TEAMC, expressed his concerns about the multi-stakeholder process for Measure W.

Chair Stone said that he thought that employers could do more to support regional measures.

### **BOARD MEMBER REQUESTS/COMMENTS**

There were no requests or comments.

**RECESS TO COMMITTEE MEETINGS**

The Board meeting recessed at 3:26 pm.

**RECONVENE BOARD OF DIRECTORS MEETING**

Chair Groom reconvened the Board meeting at 4:33 pm.

**MATTERS FOR BOARD CONSIDERATION: COMMUNITY RELATIONS COMMITTEE / COMMITTEE OF THE WHOLE\***

Director Guilbault led the Board on voting on the following items:

MOTION:

- Proclamation Designating October as Disabilities Awareness Month

Motion/Second: Guilbault/Stone

Ayes: Collins, Fraser, Groom, Guilbault, Matsumoto, Pine, Powell, Ratto, Stone

Absent: None

- Appointment to the Citizens Advisory Committee

The Board approved the appointment of Doug Smith to a partial three-year term expiring April 2022.

Motion/Second: Guilbault/Ratto

Ayes: Collins, Fraser, Groom, Guilbault, Matsumoto, Pine, Powell, Ratto, Stone

Absent: None

Director Guilbault reported on the following items:

SUBJECTS DISCUSSED:

- Accessibility Update
- Paratransit Coordinating Council Update
- Citizens Advisory Committee Update
- Mobility Management Report: ADA Paratransit
- Multimodal Ridership Report – August 2019

**MATTERS FOR BOARD CONSIDERATION: FINANCE COMMITTEE / COMMITTEE OF THE WHOLE\***

Director Ratto led the Board in voting on the following items:

RESOLUTIONS:

- Amending the Investment Policy for the San Mateo County Transit District and Paratransit Trust Funds – Approved by Resolution No. 2019-34
- Reauthorizing Investment of San Mateo County Transit District Monies in Local Agency Investment Fund – Approved by Resolution No. 2019-35
- Awarding a Contract to Wipro, LLC, for PeopleSoft Hosting and Application Support Services for a Not to Exceed Amount of \$10,341,008 for a Five-year Term – Approved by Resolution No. 2019-36

- Authorize the Filing of an Application with the Metropolitan Transportation Commission for Transportation Development Act, State Transit Assistance, and Regional Measure 2 Funds for Fiscal Year 2020 – Approved by Resolution No. 2019-37
- Authorizing Agreement for Affordable Housing and Sustainable Communities Grant Funding for the US 101 Express Bus Project – Approved by Resolution No. 2019-38

Motion/Second: Ratto/Stone

Ayes: Collins, Fraser, Groom, Guilbault, Matsumoto, Pine, Powell, Ratto, Stone

Absent: None

**MATTERS FOR BOARD CONSIDERATION: STRATEGIC PLANNING, DEVELOPMENT AND SUSTAINABILITY COMMITTEE / COMMITTEE OF THE WHOLE\***

Director Stone led the Board in voting on the following item:

MOTION:

- Authorize Response to 2018-2019 Civil Grand Jury Report

Motion/Second: Stone/Guilbault

Ayes: Collins, Fraser, Groom, Guilbault, Matsumoto, Pine, Powell, Ratto, Stone

Absent: None

**MATTERS FOR BOARD CONSIDERATION: LEGISLATIVE COMMITTEE / COMMITTEE OF THE WHOLE\***

Director Powell reported on the following item:

SUBJECT DISCUSSED:

- State and Federal Legislative Update

**GENERAL COUNSEL REPORT**

*The Board meeting recessed to closed session at 4:37 pm.*

**Closed Session: Conference with Labor Negotiator - Pursuant to Government Code Section 54957.6**

**Agency-designated Representatives: Pat Glenn and David Olmeda**

**Employee Organization: Amalgamated Transit Union, Local 1574(Bus Operators)**

*The Board meeting reconvened into open session at 5:18 pm.*

Ms. Cassman reported that no action was taken during the closed session.

**WRITTEN COMMUNICATIONS TO THE BOARD OF DIRECTORS**

Chair Groom noted that the correspondence was in the reading file.

**DATE, TIME AND PLACE OF NEXT REGULAR MEETING**

Chair Groom announced the time and location of the next meeting as Wednesday, November 6, 2019 at 2:00 pm, San Mateo County Transit District, Bacciocco Auditorium, 2<sup>nd</sup> Floor, 1250 San Carlos Avenue, San Carlos, CA.

**ADJOURN**

The meeting adjourned at 5:18 pm.

An audio/video recording of this meeting is available online at [www.samtrans.com](http://www.samtrans.com). Questions may be referred to the District Secretary's office by phone at 650-508-6242 or by email to [board@samtrans.com](mailto:board@samtrans.com).