

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

**MINUTES OF STRATEGIC PLANNING, DEVELOPMENT,
AND SUSTAINABILITY COMMITTEE MEETING / COMMITTEE OF THE WHOLE
JANUARY 5, 2022**

Committee Members Present: C. Groom (Committee Chair), J. Gee, D. Pine

Committee Members Absent: None

Other Board Members Present Constituting Committee of the Whole: M. Fraser,
R. Guilbault, R. Medina, J. Powell, P. Ratto, C. Stone

Other Board Members Absent: None

Staff Present: C. Mau, J. Cassman, D. Olmeda, A. Chan, J. Brook, D. Seamans

1. CALL TO ORDER

Committee Chair Carole Groom called the meeting to order at 2:37 pm.

2. APPROVAL OF MINUTES OF COMMITTEE MEETING OF OCTOBER 6, 2021

Motion/Second: Gee/Guilbault

Ayes: Fraser, Gee, Groom, Guilbault, Medina, Pine, Powell, Ratto, Stone

Noes: None

Absent: None

3. PILOT PROGRAM: FREE FARES FOR LOW-INCOME STUDENTS

Bruce Thompson, Operations Cost Analyst, and Gwen Buckley, Senior Planner, provided the presentation.

The Board members expressed his support of the program and Director Charles Stone said that he hoped more kids would now be encouraged to ride the bus to school.

Carter Mau, Acting General Manager/CEO, commended staff for putting the program together so quickly and creatively to serve the County's most vulnerable populations.

4. ADJOURN

The meeting adjourned at 2:52 pm.

An audio/video recording of this meeting is available online at 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.