

**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**

July 6, 2022

Committee Members Present: C. Groom (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

Other Board Members Absent: C. Stone

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

8.c.1 Call to Order

Committee Chair Carole Groom called the meeting to order at 3:06 pm.

8.c.2 Approval of Minutes of Committee Meeting of June 1, 2022

Motion/Second: Guilbault/Pine

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

Noes: None

Absent: Stone

8.c.3 Amendment of Fare Structure to Include Youth Unlimited Pass and All-Agency Regional Pass Pilot, and to Make Other Minor Revisions

Bruce Thompson, Business Intelligence Analyst, presented the staff report.

Motion/Second: Gee/Medina

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

Noes: None

Absent: Stone

8.c.4 Adjourn

The meeting adjourned at 3:11 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.