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 10, 2024

<u>Committee Members Present</u>: D. Canepa (Chair), R. Medina, P. Ratto

Committee Members Absent: None

Other Board Members Present Constituting Committee of the Whole: B. Esser, M. Fraser, J. Gee, R. Mueller, J. Powell

Other Board Members Absent: M. Chuang

Staff Present: A. Chan, K. Jordan Steiner, S. van Hoften, J. Cassman, J. Brook, D. Seamans

8.d.1. Call to Order

Committee Chair David Canepa called the meeting to order at 3:06 pm.

8.d.2. Approval of Minutes of the Strategic Planning, Development, and Sustainability Committee Meeting of November 1, 2023

Motion/Second: Ratto/Powell

Ayes: Canepa, Esser, Fraser, Gee, Medina, Mueller, Powell, Ratto

Noes: None Absent: Chuang

8.d.3. Reimagine SamTrans Phase 3 Implementation

Millie Tolleson, Director, Planning, provided the presentation on service changes starting February 11, briefly reviewed the guiding principles for designing and implementing service, and current and future service routes that are to come.

Director Josh Powell said he was excited to see the changes.

Chair Marina Fraser thanked Ms. Tolleson and her staff and said that Pacifica riders would be happy with the changes to Route 110.

Committee Member Peter Ratto asked if all pre-pandemic service levels had been restored. Ms. Tolleson said that service levels may reach 100 percent by February. Committee Member Ratto said that riders of Route 249 would be happy to have that service return and noted the success of mailers as an effective community outreach approach.

Committee Chair Canepa said it was great to see the increased service frequency and noted that Route ECR's (El Camino Real) new 15-minute frequency was a significant improvement.

Ms. Chan thanked Ms. Tolleson and the Planning team. She invited the Board Members to attend the future launch of the new Route EPX, which will provide express service between East Palo Alto and San Francisco.

Public Comment:

Dylan Finch, Redwood City, said he was supportive of the new ECR route changes and improved service. He said he was excited about the introduction of the new EPX express service.

Director Brooks Esser noted the success of having had members of the Planning staff present at the North Fair Oaks Community Council, which led him to explore more about SamTrans and to ultimately apply to join the Board.

8.d.4. Adjourn

The meeting adjourned at 3:28 pm.

An audio/video recording of this meeting is available online at https://www.samtrans.com/about-samtrans/video-board-directors-cac. Questions may be referred to the District Secretary's office by phone at 650-508-6242 or by email to board@samtrans.com.