

**San Mateo County Transit District
Board of Directors**

166 North Rollins Road, Millbrae, California 94030

Minutes of June 3, 2026

Members Present: David J. Canepa, Marina Fraser, Jeff Gee (arrived at 2:06pm), Rico E. Medina, Josh Powell, Peter Ratto, Jackie Speier, Brooks Esser (Vice Chair), Marie Chuang (Chair)

Members Absent: None

Staff Present: J. Cassman, A. Chan, L. Lumina-Hsu, M. Tseng, R. White

1. Call to Order / Pledge of Allegiance

Chair Marie Chuang called the meeting to order at 2:01 pm and led the Pledge of Allegiance.

2. Roll Call

Margaret Tseng, District Secretary, called the roll and confirmed that a Board quorum was present.

3. Consent Calendar

3.a. Approval of Minutes of the Board of Directors Meeting of May 6, 2026

3.b. Amending the Contract with the Center for Transportation and the Environment for Hydrogen Fuel Cell Electric Bus Feasibility Studies to Include Additional Technical Support Services, Extend the Contract Term by Four Years, and Increase the Contract Amount by \$1.1 Million – Approved by Resolution No. 2026-29

3.c. Awarding a Contract to Commercial Environment Landscape to Provide Landscape and Grounds Maintenance Services for a Not-to-Exceed Amount of \$593,766.84 for a Five-Year Base Term and up to Two One-Year Option Terms for an Additional Not-to-Exceed Amount of \$236,246.28 – Approved by Resolution No. 2026-30

3.d. Awarding a Contract to Wireless CCTV, LLC for Mobile Security Trailer Rentals and Monitoring Services for a Total Not-To-Exceed Amount of \$385,400 for a Two-Year Base Term, with a One-Year Option Term for an Additional \$187,200, for a Total Not-to-Exceed Amount of \$572,600 – Approved by Resolution No. 2026-31

Motion/Second: Powell/Esser

Ayes: Canepa, Fraser, Medina, Powell, Ratto, Speier, Esser, Chuang

Noes: None

Absent: Gee

Director Gee arrived at 2:06pm.

4. Public Comment for Items Not on the Agenda

David Rabinovich commented on Clipper 2.0 and Cubic Corporation (Cubic) issues impact on riders, and 511 transit live feeds.

Aleta Dupree, Team Folds, Skirt Folds, commented on 50th anniversary logo.

Walker Wells commented on bus driver breaks and unattended passengers.

Remi Tan commented on regional transit measure, bus service on coastside, shuttle connections to Bay Area Rapid Transit (BART) stations, and allocation for public transit funding on coastside.

Adina Levin, Seamless Bay Area, commented on Clipper 2 rollout, oversight committee boards, and draft network coastside considerations.

5. Report of the Chair

5.a. Proclamation Recognizing Lesbian, Gay, Bisexual, Transgender, and Queer (LGBTQ) Pride Month

Randol White, Public Information Officer, provided the presentation which included the following:

- District's commitment for equality, dignity, and inclusion and the Rainbow Employee Resource Group's contributions
- "Moving the Bay Area with Pride" campaign unifies Bay Area transit agencies and features a unified artwork and outreach toolkit
- SamTrans' pride bus wrap will be featured in the San Francisco Pride Parade
- All Bay Area transit agencies participating in the parade will march together

Motion/Second: Speier/Esser

Ayes: Canepa, Fraser, Gee, Medina, Powell, Ratto, Speier, Esser, Chuang

Noes: None

Absent: None

6. Report of the General Manager/CEO

6.a. Report of the General Manager/CEO | May 27, 2026

April Chan, General Manager/CEO, stated the report was in the packet and provided the following highlights:

- June 1 Clipper Executive Board meeting at Metropolitan Transportation Commission (MTC): Cubic was unable to meet the original bulk migration date of May 31, date pushed to June 19; ridership data issues continues
- SamTrans continues to not report data until Cubic stabilizes Clipper

- El Camino Real (ECR) Construction infrastructure difficulties prevent buses from returning to ECR when construction concludes for the day and on weekends; service reassessment dependent on project progress
- Free fare on July 1 for SamTrans 50th Anniversary; \$40 summer special for student youth pass until August 31
- Fédération Internationale de Football Association (FIFA) marketing campaign, transit coordination, and advertisement

The Board provided comments regarding accident-type breakdown in safety reporting, children bus safety, and ECR construction.

Public Comment

Remi Tan, Pacifica, commented on Clipper issues.

Aleta Dupree, Teams Folds, commented on Pride proclamation, bus wrap and parade participation, and Clipper.

7. Recess to Committee Meetings

The Board meeting recessed to Committee Meetings at 2:35 pm.

8. Community Relations Committee / Committee of the Whole

The Community Relations Committee meeting was held.

9. Finance Committee / Committee of the Whole

The Finance Committee meeting was held.

10. Legislative Committee / Committee of the Whole

The Legislative Committee meeting was held.

11. Strategic Planning, Development, and Sustainability Committee / Committee of the Whole

Cancelled as there are no business items this month.

12. Reconvene Board of Directors Meeting

Chair Chuang reconvened the Board meeting at 5:20 pm.

13. Matters for Board Consideration: Finance Committee

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

- 13.a. Awarding a Contract to Universal Protection Service, LP, dba Allied Universal Security Services for Security Guard Services for a Total Not-To-Exceed Amount of \$18 Million for a Five-Year Term – *Approved by Resolution No. 2026-32***

13.b. Authorizing Execution of Contracts and Amendments for Information Technology Hardware, Software, Licenses, Maintenance Services and Professional Services, and Technology-Related Products and Services, Through Piggyback Contracts and Cooperative Purchasing Programs up to an Aggregate Not-to-Exceed Limit of \$8 Million for Fiscal Year 2027 – Approved by Resolution No. 2026-33

13.c. Accept Quarterly Fuel Hedge Update for Fiscal Year 2026 Quarter 3

Items 13.a., 13.b., and 13.c. were taken in one vote.

Motion/Second: Canepa/Powell

Ayes: Canepa, Fraser, Gee, Medina, Powell, Ratto, Speier, Esser, Chuang

Noes for Items 13.a. and 13.c.: None

Noes for Item 13.b.: Speier

Absent: None

14. Matters for Board Consideration: Legislative Committee

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

14.a. Receive Legislative Update and Approval of Legislative Proposal: Assembly Bill 1941 (Mark González)

14.b. Adopting a Local Investment Plan for Potential “Return-to-Source” Revenues from Connect Bay Area Sales Tax Measure Authorized by Senate Bill 63 – Approved by Resolution No. 2026-34

Motion/Second: Ratto/Chuang

Ayes: Canepa, Fraser, Gee, Medina, Powell, Ratto, Speier, Esser, Chuang

Noes: None

Absent: None

15. Communications to the Board of Directors – Available online.

16. Board Member Requests – There were none.

17. Date / Time of Next Regular Meeting: Wednesday, July 8, 2026 at 2:00 pm

Directors Canepa and Fraser left the meeting at 5:24pm.

18. Report of the General Counsel

18.a. Introduction of Proposed Amendments of the Rules of Procedure

Joan Cassman, General Counsel, provided that included updates to the Rules of Procedure reflecting best and current practices and good governance.

Director Fraser rejoined the meeting at 5:29pm.

Staff provided further clarification in response to the Board comments and questions which included the following:

- Public comment time; public comment submissions via in-person, written, and email
- Rename the Citizens Advisory Committee (CAC) to Community Advisory Committee
- Continuity and consistency among all three agencies: San Mateo County Transit District, Peninsula Corridor Joint Powers Board, and San Mateo County Transportation Authority
- Separation of Committees meetings during the Board meeting
- Conflict of interest notation on agenda

Public Comment

David Rabinovich commented on public comment time period.

18.b. Closed Session: Conference with Legal Counsel – Anticipated Litigation (Government Code § 54956.9(d)(4)) [Initiation of Litigation, Number of Potential Cases: 1]

Ms. Cassman announced the closed sessions items and stated any action taken will be reported at the next regular meeting.

The Board adjourned to closed session at 5:43 pm.

19. Adjourn – The meeting adjourned at 6:10 pm.

**San Mateo County Transit District
Community Relations Committee Meeting / Committee of the Whole**

166 North Rollins Road, Millbrae, California 94030

Minutes of June 3, 2026

Members Present (In Person): Rico E. Medina, Jeff Gee, Peter Ratto (Chair)

Members Absent: None

Other Board Members Present Constituting Committee of the Whole: David J. Canepa, Marie Chuang, Brooks Esser, Marina Fraser, Josh Powell, Jackie Speier

Other Board Members Absent: None

Staff Present: J. Cassman, A. Chan, T. Dubost, L. Lumina-Hsu, A. Rivas, M. Tseng, S. van Hoften

8.a. Call to Order

Committee Chair Ratto called the meeting to order at 2:35 pm.

8.b. Approval of Minutes of the Community Relations Committee Meeting of May 6, 2026

Motion/Second: Medina/Chuang

Ayes: Canepa, Fraser, Gee, Medina, Powell, Ratto, Speier, Esser, Chuang

Noes: None

Absent: None

8.c. Accessible Services Update

Tina Dubost, Manager, Accessible Transit Services, stated MTC's training session offering for regional Paratransit eligibility staff and upcoming San Mateo County Fair Senior Day outreach to promote services.

8.d. Citizens Advisory Committee Update

Dylan Finch, CAC Chair, stated the CAC welcomed new and returning members, received Brown Act training, and discussed bus stops moved for construction, the Redwood City Transit Center, transit signal priority, and the College of San Mateo (CSM) bus stop.

8.e. Paratransit Advisory Council Update

Ms. Dubost stated the upcoming presentation on the Governor's budget and outreach plan updates.

8.f. Monthly State of Service Report | April 2026

Ana Rivas, Director, Bus Transportation, provided the presentation, which included the following:

- 13 preventable accidents; 65,038 miles between preventable accidents
- Service and bus stop safety campaign
- 41 service call; 20,939 miles between service calls
- 52,883 miles between service calls for diesel buses and 50,455 miles between service calls for zero-emission buses
- 83.3 percent on-time performance
- 3 did not operate (DNO)

8.g. Quarterly State of Service Report - Fiscal Year 2026 Quarter 3

Ms. Rivas provided the presentation, which included the following:

- District staffing goal met with 348 full-time operators
- Decreased from 186 DNOs to 21 DNOs with year-over-year District staff service improving by more than 95 percent
- 37.7 percent decreased systemwide preventable accidents; 96,000 miles before preventable accidents districtwide
- 81.8 percent systemwide performance; 87.8 percent for limited and express routes; challenges with owl and school routes
- 30.9 percent service call increased, resulting in 17,637 miles between service calls
- 85 percent battery electric buses year-over-year increased
- 28.4 percent customer service call increased

Public Comment

Remi Tan, Pacifica, commented on paratransit and silver services providers for seniors and persons with disabilities riders.

8.h. Adjourn – The meeting adjourned at 2:47 pm.

**San Mateo County Transit District
Finance Committee Meeting / Committee of the Whole**

166 North Rollins Road, Millbrae, California 94030

Minutes of June 3, 2026

Members Present (In Person): Josh Powell, Jackie Speier, Rico E. Medina (Chair)

Members Absent: None

Other Board Members Present Constituting Committee of the Whole: David J. Canepa, Marie Chuang, Brooks Esser, Marina Fraser, Jeff Gee, Peter Ratto

Other Board Members Absent: None

Staff Present: J. Cassman, A. Chan, S. Kirkpatrick, L. Lumina-Hsu, L. Millard-Olmeda, D. Olmeda, M. Tseng, S. van Hoften, K. Yin

9.a. Call to Order

Committee Chair Medina called the meeting to order at 2:47 pm.

9.b. Approval of Minutes of the Finance Committee Meeting of May 6, 2026

Motion/Second: Powell/Ratto

Ayes: Canepa, Fraser, Gee, Medina, Powell, Ratto, Speier, Esser, Chuang

Noes: None

Absent: None

9.c. Awarding a Contract to Universal Protection Service, LP, dba Allied Universal Security Services for Security Guard Services for a Total Not-To-Exceed Amount of \$18 Million for a Five-Year Term

Scott Kirkpatrick, Deputy Director, Safety and Security, provided the presentation on the District's current usage of Allied Universal Security Services and the high responsiveness of firms responding to the request for proposal (RFP) during the solicitation process from interested security agencies.

Staff provided further clarification in response to the Board comments and questions regarding the incumbent provider, public access, security measures and safety, keycard readers, and wayfinding. Board requests staff to review possible additional building security protocol.

Motion/Second: Gee/Chuang

Ayes: Canepa, Fraser, Gee, Medina, Powell, Ratto, Speier, Esser, Chuang

Noes: None

Absent: None

9.d. Authorizing Execution of Contracts and Amendments for Information Technology Hardware, Software, Licenses, Maintenance Services and Professional Services, and Technology-Related Products and Services, Through Piggyback Contracts and Cooperative Purchasing Programs up to an Aggregate Not-to-Exceed Limit of \$8 Million for Fiscal Year 2027

Kevin Yin, Director, Contracts and Procurement, provided the presentation that included the authority and budget approval to execute contracts under the General Manager/CEO.

Staff provided further clarification in response to the Board comments and questions regarding cybersecurity resource requirements, quarterly reporting, piggyback contracts through cooperative procurement or pure piggyback, and vendor and contract vetting.

Motion/Second: Canepa/Powell

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

Noes: Speier

Absent: None

Items 9.e. and 9.f. were heard together.

9.e. Receive Quarterly Financial Report Fiscal Year 2026 Quarter 3 Results and Financial Outlook

9.f. Accept Quarterly Fuel Hedge Update for Fiscal Year 2026 Quarter 3

Ladi Millard-Olmeda, Interim Chief Financial Officer, provided the presentation, which included the following:

- Favorable surplus, sources, and uses; cost savings to normalize
- Operating costs overtaking revenue growth; cost management and revenue monitoring
- Year-end forecast of \$3.9 million favorable in sources, \$4.5 million favorable in uses, and \$8.5 million projected net position
- Fuel hedge \$1 million over budget due to rising fuel prices and continued diesel usage

Staff provided further clarification in response to the Board comments and questions regarding a conservative budget and financial projection approach.

Motion/Second: Speier/Ratto

Ayes: Canepa, Fraser, Gee, Medina, Powell, Ratto, Speier, Esser, Chuang

Noes: None

Absent: None

Public Comment

Aleta Dupree, Team Folds, commented on fuel pricing impact, and electricity and hydrogen pricing.

Remi Tan, Pacifica, commented on fuel hedge pricing, battery electric buses (BEB) and battery technology, and fossil-fuel free energy.

9.g. Innovative Clean Transit (ICT) Update

David Olmeda, Chief Operating Officer, Bus, provided the presentation that included the ICT rollout procurement schedule, current fleet performance, and the exploration of options for the replacement of 62 buses

Staff provided further clarification in response to the Committee comments and questions, which included the following:

- Process and history of California Air Resources Board (CARB) granting exemptions
- Reduction in Alliance for Renewable Clean Hydrogen Energy Systems (ARCHES) funding
- Procurement under funding shortages; BEB procurement; zero-emission commitments
- Current hydrogen bus operations and limitations caused by the temporary hydrogen refueler's limited capacity to fuel buses
- Alameda-Contra Costa Transit District (AC Transit) partnership opportunities for bulk and consortium purchasing
- Battery replacement, disposal, and warranty
- Unit price lock-in and dispersed purchasing during the procurement schedule; charging station availability and infrastructure investments
- Consortium fuel pricing

Director Speier left the meeting at 4:00pm.

Director Speier rejoined the meeting at 4:10pm.

Public Comment

Remi Tan, Pacifica, spoke in support of Option A and hydrogen fuel availability and infrastructure.

Aleta Dupree, Team Folds, spoke in support of purchasing BEBs, and commented on electricity, hydrogen availability, and zero-emission buses.

Wendy Chou spoke in support of Option A and commented on hydrogen fuel and climate impacts.

Adrian Brandt spoke in support of Option A and commented on diesel and hydrogen buses and maintenance and clean hydrogen production.

Walter Wells commented on charging infrastructure considerations and revenue opportunities.

9.h. Adjourn – The meeting adjourned at 4:22 pm.

**San Mateo County Transit District
Legislative Committee Meeting / Committee of the Whole**

166 North Rollins Road, Millbrae, California 94030

Minutes of June 3, 2026

Members Present (In Person): David J. Canepa, Peter Ratto, Marina Fraser (Chair)

Members Absent: None

Other Board Members Present Constituting Committee of the Whole: Marie Chuang, Brooks Esser, Jeff Gee, Rico E. Medina, Josh Powell, Jackie Speier

Other Board Members Absent: None

Staff Present: J. Cassman, A. Chan, J. Epstein, L. Lumina-Hsu, M. Tseng, S. van Hoften

10.a. Call to Order

Committee Chair Fraser called the meeting to order at 4:22 pm.

10.b. Approval of Minutes of the Legislative Committee Meeting of May 6, 2026

Motion/Second: Ratto/Powell

Ayes: Canepa, Fraser, Gee, Medina, Powell, Ratto, Speier, Esser, Chuang

Noes: None

Absent: None

10.c. Receive Legislative Update and Approval of Legislative Proposal: Assembly Bill 1941 (Mark González)

Jessica Epstein, Director, Government and Community Affairs, provided the presentation, which included the following:

Federal

- House Appropriations Committee; Transportation Housing and Urban Development (THUD) funding bill release and cuts
- Earmark request reduced but includes \$800,000 requested by Congressman Kevin Mullin for flooding protection for North Base causeway
- Surface transportation reauthorization (every five years): \$580 billion for Fiscal Year (FY) 2027-2031 for highway and infrastructure funding. Congress may go past September 30 deadline. If reauthorization passes, Colma Park and Ride in Daly City would be able to be developed due to Congressman Mullin's efforts to remove Federal interest and restrictions

State

- Sonoma-Marín Area Rail Transit funding extension
- Governor's May 2026-2027 budget proposal revision
- CARB amendments to Cap-and-Invest funding
- Assembly Bill (AB) 1941 to result in metal theft as a crime

Staff provided further clarification in response to the Board comments and questions regarding the Local Taxpayer Protection Act, which would not affect Connect Bay Area regional measure.

Public Comment

Adina Levin, Seamless Bay Area, commented on CARB decision and public transportation funding.

Remi Tan, Pacifica, commented on CARB decision.

Motion/Second: Gee/Ratto

Ayes: Canepa, Fraser, Gee, Medina, Powell, Ratto, Speier, Esser, Chuang

Noes: None

Absent: None

10.d. Adopting a Local Investment Plan for Potential "Return-to-Source" Revenues from Connect Bay Area Sales Tax Measure Authorized by Senate Bill 63

Ms. Epstein provided the presentation that included the service protection during investment prioritization and pilot evaluation, fiscal responsibility and accountability, funding framework, and measure timeline.

Staff provided further clarification in response to the Board comments and questions regarding the allocations of Connect Bay Area Measure, capital and operating costs, reduced fare opportunities, project prioritization, ridership sustainability, and microtransit reliability.

Public Comment

David Rabinovich spoke in support of Connect Bay Area measure and commented on service expansion on coastside and bridges, and expand service hours for regular routes.

Dylan Finch spoke in support of El Camino Real service and commented on dedicated transit lanes, San Mateo bridge service, expand Dumbarton bridge service, and weekend service.

Adina Levin, Seamless Bay Area, commented on funding allocations, service connections, transit speed and reliability, and improve rider experience.

Sebastian Petty, San Francisco Bay Area Planning and Urban Research Association (SPUR), commented on funding allocations, financial stewardship and efficiency, and transit efficiency.

Walker Wells commented on public transit costs and values.

Gina Papan commented on fiscal accountability and efficiency and public trust..

Remi Tan, Pacifica, commented on coastside, modern technology of autonomous vehicles, sustainability of public transit, and service frequency.

Ben Mangiafico commented on youth riders, school routes schedule, and increase service for youth riders with after school extracurriculars.

Motion/Second: Chuang/Powell

Ayes: Canepa, Fraser, Gee, Medina, Powell, Ratto, Speier, Esser, Chuang

Noes: None

Absent: None

10.e. Adjourn – The meeting adjourned at 5:20 pm.



BOARD OF DIRECTORS 2026

MARIE CHUANG, CHAIR
BROOKS ESSER, VICE CHAIR
DAVID J. CANEPA
MARINA FRASER
JEFF GEE
RICO E. MEDINA
JOSH POWELL
PETER RATTO
JACKIE SPEIER

APRIL CHAN
GENERAL MANAGER/CEO

NOTICE OF CANCELLATION

San Mateo County Transit District

Strategic Planning, Development, and Sustainability Committee Meeting / Committee of the Whole

**Public Hearing Room, 5th Floor
166 North Rollins Road, Millbrae, CA 94030**

Strategic Planning, Development, and Sustainability
Committee Meeting / Committee of the Whole
for Wednesday, June 3, 2026
is cancelled as there are no business items this month.

The next scheduled meeting is **Wednesday, July 8, 2026.**

Note:

- This Committee meeting may be attended by Board Members who do not serve on this Committee. In the event that a quorum of the entire Board is present, this Committee shall act as a Committee of the Whole. In either case, any item acted upon by the Committee or the Committee of the Whole will require consideration and action by the full Board of Directors as a prerequisite to its legal enactment.