San Mateo County Transit District
Board of Directors
Regular Meeting

166 North Rollins Road, Millbrae, California 94030

Minutes of August 5, 2026

Members Present:	David J. Canepa, Marina Fraser, Jeff Gee, Rico E. Medina, Josh Powell, Peter Ratto, Jackie Speier (arrived at 2:09 pm), Brooks Esser (Vice Chair), Marie Chuang (Chair)
Members Absent:	None
Staff Present:	O. Brown, J. Cassman, A. Chan, J. Epstein, L. Lumina-Hsu, M. Tseng

1. **Call to Order / Pledge of Allegiance**
   Chair Marie Chuang called the meeting to order at 2:00 pm.

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

3. **Report Out from Closed Session at July 8, 2026 Board of Directors Meeting**
   - **3.a. Closed Session Pursuant to Government Code Section 54957(b)(1): Public Employee Performance Evaluation**
     Title: General Manager/Chief Executive Officer
   - **3.b. Closed Session Pursuant to Government Code Section 54957(b)(1): Public Employee Performance Evaluation**
     Title: General Counsel

   Joan Cassman, General Counsel, stated no reportable action was taken.

4. **Consent Calendar**
   - **4.a. Approval of Minutes of the Board of Directors Meeting of July 8, 2026**
   - **4.b. Accept Quarterly Report for On-Call Contracts for Fiscal Year 2026 Quarter 4**
   - **4.c. Accept Contracts and Procurement Quarterly Report on Technology Purchases for Fiscal Year 2026 Quarter Four**
   - **4.d. Accept Quarterly Investment Report**
   - **4.e. Awarding a Contract to Power Engineering Construction Company to Provide Inspection and Maintenance Services for the Dumbarton Rail Bridge Navigation Lights for a Not-to-Exceed Amount of $220,900 for a Two-Year Term** – *Approved by Resolution No. 2026-41*

4.f. Amending the Rules of Procedure for the San Mateo County Transit District Board of Directors – *Approved by Resolution No. 2026-42*

Director Gee recused from Item 4.e.

Motion Items 4.a., 4.b., 4.c., 4.d., 4.f./Second: Medina/Canepa
Ayes: Canepa, Fraser, Gee, Medina, Powell, Ratto, Esser, Chuang
Noes: None
Abstain: None
Absent: Speier

Motion Item 4.e./Second: Medina/Canepa
Ayes: Canepa, Fraser, Medina, Powell, Ratto, Esser, Chuang
Noes: None
Abstain: None
Absent: Speier
Recused: Gee

Public Comment
Adina Levin, Seamless Bay Area, commented on public comment time duration.

David Rabinovich commented on renaming the Citizens Advisory Committee (CAC).

5. Public Comment for Items Not on the Agenda
Aleta Dupree, Team Folds, commented on

Roland commented on public comment.

Director Speier joined the meeting at 2:09 pm.

6. Report of the Chair
Chair Chuang reported that SamTrans participated in the San Mateo County Disaster Preparedness Day and recognized staff for showcasing the Disaster Response 2 (DR2) emergency response bus.

7. Report of the General Manager/CEO

7.a. Report of the General Manager/CEO | July 29, 2026

7.b. San Mateo County Sheriff's Office Transit Police Bureau – 2025 Annual Report

7.c. Onboard Bus Safety Update
Public Comment
Aleta Dupree, Team Folds, commented on Bay Area Rapid Transit (BART) District partnership, bus bridges, bathroom breaks, and rider safety.

8. **Recess to Committee Meetings**
   The Board meeting recessed to Committee Meetings at 3:20 pm.

9. **Community Relations Committee / Committee of the Whole**
   The Community Relations Committee meeting was held.

10. **Finance Committee / Committee of the Whole**
    The Finance Committee meeting was held.

11. **Legislative Committee / Committee of the Whole**
    The Legislative Committee meeting was held.

12. **Strategic Planning, Development, and Sustainability Committee / Committee of the Whole**
    The Strategic Planning, Development, and Sustainability Committee meeting was held.

13. **Reconvene Board of Directors Meeting**
    Chair Chuang reconvened the Board meeting at 4:28 pm.

14. **Matters for Board Consideration: Finance Committee**
    14.a. Approving and Ratifying the Insurance Program for Fiscal Year 2027 – *Approved by Resolution No. 2026-43*

    Motion/Second: Canepa/Esser
    Ayes: Canepa, Fraser, Gee, Medina, Powell, Ratto, Speier, Esser, Chuang
    Noes: None
    Abstain: None
    Absent: None

15. **Communications to the Board of Directors**
    Public Comment
    Zoe Neal commented on CSM bus stops on Alameda de las Pulgas.

16. **Board Member Requests**
    There were none.

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

18. **Report of the General Counsel**
    Ms. Cassman stated there was nothing to report.

19. **Adjourn** – The meeting adjourned at 4:32 pm.

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

166 North Rollins Road, Millbrae, California 94030

Minutes of August 5, 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

9.a. Call to Order
Committee Chair Ratto called the meeting to order at 3:20 pm.

9.b. Approval of Minutes of the Community Relations Committee Meeting of July 8, 2026
Motion/Second: Medina/Esser
Ayes: Canepa, Fraser, Gee, Medina, Powell, Ratto, Speier, Esser, Chuang
Noes: None
Abstain: None
Absent: None

9.c. Accessible Services Update

9.d. Citizens Advisory Committee Update
Public Comment
Roland commented on meeting cancellations.

9.e. Paratransit Advisory Council Update

9.f. Monthly State of Service Report – June 2026
Public Comment
Aleta Dupree, Team Folds, commented on electric bus service issues reduction.

9.g. Adjourn – The meeting adjourned at 3:31 pm.

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

166 North Rollins Road, Millbrae, California 94030

Minutes of August 5, 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, L. Lumina-Hsu, M. Rush, M. Tseng

10.a. Call to Order
Committee Chair Medina called the meeting to order at 3:31 pm.

10.b. Approval of Minutes of the Finance Committee Meeting of July 8, 2026
Motion/Second: Canepa/Ratto
Ayes: Canepa, Fraser, Gee, Medina, Powell, Ratto, Speier, Esser, Chuang
Noes: None
Abstain: None
Absent: None

10.c. Approving and Ratifying the Insurance Program for Fiscal Year 2027
Motion/Second: Canepa/Powell
Ayes: Canepa, Fraser, Gee, Medina, Powell, Ratto, Speier, Esser, Chuang
Noes: None
Abstain: None
Absent: None

10.d. Adjourn – The meeting adjourned at 3:46 pm.

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

166 North Rollins Road, Millbrae, California 94030

Minutes of August 5, 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

11.a. Call to Order
Committee Chair Fraser called the meeting to order at 3:46 pm.

11.b. Approval of Minutes of the Legislative Committee Meeting of July 8, 2026
Motion/Second: Powell/Esser
Ayes: Canepa, Fraser, Gee, Medina, Powell, Ratto, Speier, Esser, Chuang
Noes: None
Abstain: None
Absent: None

11.c. Receive Legislative Update
Public Comment
Adina Levin, Seamless Bay Area, commented on transit funding cuts, Cap-and-Trade program changes, and Sacramento legislative rally and lobby day.

Roland commented on Senate Bill 63.

Aleta Dupree, Team Folds, commented on Low Carbon Transit Operations Program (LCTOP) funding, public transportation effect on clean air and water, hydrogen fuel, and Federal funding.

11.d. Adjourn – The meeting adjourned at 3:58 pm.

San Mateo County Transit District
Strategic Planning, Development, and Sustainability Committee Meeting / Committee of the Whole
Regular Meeting

166 North Rollins Road, Millbrae, California 94030

Minutes of August 5, 2026

Members Present (In Person): David J. Canepa, Brooks Esser, Josh Powell (Chair)

Members Absent: None

Other Board Members Present Constituting Committee of the Whole: Marie Chuang, Marina Fraser, Jeff Gee, Rico E. Medina, Peter Ratto, Jackie Speier

Other Board Members Absent: None

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

12.a. Call to Order
Committee Chair Powell called the meeting to order at 3:58 pm.

12.b. Approval of Minutes of the Strategic Planning, Development, and Sustainability Committee Meeting of July 8, 2026
Motion/Second: Esser/Medina
Ayes: Canepa, Fraser, Gee, Medina, Powell, Ratto, Speier, Esser, Chuang
Noes: None
Abstain: None
Absent: None

12.c. Reimagine Dumbarton Busway Feasibility Study – Project Update
Public Comment
Aleta Dupree, Team Folds, commented on project's express elements.

Roland commented on North Fair Oaks area, funding, and rail stations.

Adina Levin, Seamless Bay Area, commented on local trips corridor usage.

12.d. Adjourn – The meeting adjourned at 4:28 pm.