

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

**166 North Rollins Road, Millbrae, California 94030
1759 South Jameson Lane, Montecito, California 93108**

Minutes of September 2, 2026

Members Present: David J. Canepa, Marina Fraser, Jeff Gee, Rico E. Medina, Josh Powell, Peter Ratto, Brooks Esser (Vice Chair), Marie Chuang (Chair)

Members Present via Teleconference: Jackie Speier

Members Absent: None

Staff Present: T. Bartholomew, J. Cassman, A. Chan, 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. Public Comment for Items Not on the Agenda

Aleta Dupree, Team Folds, commented on Clipper 2, electric buses, and SamTrans work.

4. Consent Calendar

4.a. Approval of Minutes of the Board of Directors Meeting of August 5, 2026

4.b. Awarding Contracts to Civic Edge Consulting, LLC and Omnia Associates, LLC for On-Call Ambassador Services for an Aggregate Not-To-Exceed Amount of \$545,000 for a Five-Year Term – *Approved by Resolution No. 2026-44*

4.c. Awarding a Contract to FMS Ventures Inc., dba Banner Uniform Company, for Furnishing and Servicing Bus Operator and Transportation Supervisory Unit Uniforms for a Total Not-To-Exceed Amount of \$1.2 Million for a Five-Year Term – *Approved by Resolution No. 2026-45*

Motion/Second: Medina/Esser

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

Noes: None

Abstain: None

Absent: None

5. Report of the Chair

5.a. Proclamation Honoring Transit Month

Motion/Second: Gee/Ratto

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

Noes: None

Abstain: None

Absent: None

5.b. Proclamation Honoring Hispanic Heritage Month

Motion/Second: Medina/Esser

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

Noes: None

Abstain: None

Absent: None

Public Comment

Aleta Dupree, Team Folds, commented on Transit Month activities and public involvement in public transit.

Adina Levin, Seamless Bay Area, commented on Transit Month ride contest and activities.

6. Report of the General Manager/CEO

6.a. Report of the General Manager/CEO | August 26, 2026

6.b. Caltrain Funding Update

Michelle Bouchard, Caltrain Executive Director, and Casey Fromson, Caltrain Chief of Staff, provided the presentation.

Public Comment

Aleta Dupree, Team Folds, commented on Caltrain service and spoke in support of the regional public transit funding measure.

Roland commented on SamTrans 50th Anniversary and ongoing Clipper issues.

6.c. Approving Execution of a Contract for Special Counsel Legal Services with Adamski Moroski Madden Cumberland & Green LLP for a Not-To-Exceed Amount of \$200,000

– *Approved by Resolution No. 2026-46*

Motion/Second: Speier/Canepa

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

Noes: None

Abstain: None

Absent: None

7. Recess to Committee Meetings

The Board meeting recessed to Committee Meetings at 3:09 pm.

8. Community Relations Committee / Committee of the Whole

The Community Relations Committee meeting was held.

9. Finance Committee / Committee of the Whole

Cancelled as there were no business items this month.

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

The Strategic Planning, Development, and Sustainability Committee meeting was held.

11. Legislative Committee / Committee of the Whole

The Legislative Committee meeting was held.

12. Reconvene Board of Directors Meeting

Chair Chuang reconvened the Board meeting at 3:57 pm.

13. Written Communications to the Board of Directors

14. Board Members Requests

15. Date / Time of Next Regular Meeting: Wednesday, October 7, 2026, at 2:00 pm

16. Report of the General Counsel

16.a. Closed Session: Conference with Legal Counsel – Existing Litigation Pursuant to Government Code Section 54956.9(d)(1): Maria Concepcion Reyes v. San Mateo County Transit District, Superior Court of California, County of San Mateo, Case No. 25-CIV-02235

16.b. Closed Session Pursuant to Government Code section 54957(a): Threat to Public Services/Facilities – Consultation with David Santoro, Chief Administrative Officer; Tabby Davenport, Director of Safety and Security; and Scott Kirkpatrick, Deputy Director of Safety and Security

Joan Cassman, General Counsel, 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 3:58 pm.

17. Adjournment

The meeting adjourned at 4:59 pm.

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

**166 North Rollins Road, Millbrae, California 94030
1759 South Jameson Lane, Montecito, California 93108**

Minutes of September 2, 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

Other Board Members Present Constituting Committee of the Whole (Via Teleconference): Jackie Speier

Other Board Members Absent: None

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

8.a. Call to Order

Committee Chair Ratto called the meeting to order at 3:09 pm.

8.b. Approval of Minutes of the Community Relations Committee Meeting of August 5, 2026

Motion/Second: Chuang/Medina

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

Noes: None

Abstain: None

Absent: None

8.c. Accessible Services Update

8.d. Community Advisory Committee Update

8.e. Paratransit Advisory Council Update

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

8.g. Adjournment

The meeting adjourned at 3:23 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

Finance Committee Meeting / Committee of the Whole

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

Finance Committee Meeting / Committee of the Whole
for Wednesday, September 2, 2026
is cancelled as there are no business items this month.

The next scheduled meeting is **Wednesday, October 7, 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.

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

**166 North Rollins Road, Millbrae, California 94030
1759 South Jameson Lane, Montecito, California 93108**

Minutes of September 2, 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

Other Board Members Present Constituting Committee of the Whole (Via Teleconference): 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 3:48 pm.

11.b. Approval of Minutes of the Legislative Committee Meeting of August 5, 2026

Motion/Second: Medina/Powell

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

Noes: None

Abstain: None

Absent: None

11.c. Legislative Update

Public Comment

Roland commented on transit funding, and capital and federal funding sources.

11.d. Adjournment

The meeting adjourned at 3:57 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
1759 South Jameson Lane, Montecito, California 93108**

Minutes of September 2, 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

Other Board Members Present Constituting Committee of the Whole (Via Teleconference): Jackie Speier

Other Board Members Absent: None

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

10.a. Call to Order

Committee Chair Powell called the meeting to order at 3:23 pm.

10.b. Approval of Minutes of the Strategic Planning, Development, and Sustainability Committee Meeting of August 5, 2026

Motion/Second: Medina/Canepa

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

Noes: None

Absent: None

10.c. San Mateo County Transit District Sustainability Update

Public Comment

Aleta Dupree, Team Folds, commented on electricity and battery electric buses.

Adrian Brandt commented on hydrogen, zero-emission, and battery electric buses, and hydrogen production effects.

10.d. Adjournment

The meeting adjourned at 3:48 pm.